*	Roll Ca	all Number //-0268		
	Date	February 16, 2011		

Agenda Item Number

Recess and reconvene in closed session, pursuant to Section 21.5(i) of the Code of Iowa.

Moved by Honsley to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY	1			
MEYER				
MOORE	V			
TOTAL	7			

M. Hispaller Counce Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Diane Fauch

City Clerk