*	Roll Call Number
	12-0366

Agenda Item Number

Date March 12, 2012

Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C and Section 20.17, subsection 3, of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City. The City Attorney has opined that the closed session is appropriate under Iowa Law.

Moved by Hensley to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY	1			
MAHAFFEY				
MEYER				
MOORE				
TOTAL	5			2

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