*	Roll Call Number

Agenda Item Number

Date December 3, 2012

CLOSED SESSION

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
CONNIE				
COLEMAN				
GRIESS				ļ
HENSLEY				
MAHAFFEY				
MEYER	$\mid \; \; \; \; \; \; \; \; \; \; \; \; \; \; \; \; \; \; \;$	1		
MOORE				
TOTAL				<u> </u>
MOTION CARRIED				_ 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.

City Clerk