Agenda Item Number

Date February 25, 2013

**ROLL CALL** 

CLOSED SESSION 3:30 P.M.

\* Council Member Meyer entered the meeting during item C.

| COUNCIL ACTION | YEAS | NAYS     | PASS       | ABSENT   |  |
|----------------|------|----------|------------|----------|--|
| COWNIE         |      | -        |            |          |  |
| COLEMAN        | V    |          |            |          |  |
| GRIESS         | 1    |          |            |          |  |
| HENSLEY        |      |          |            |          |  |
| MAHAFFEY       |      |          |            |          |  |
| * MEYER        |      |          |            |          |  |
| MOORE          |      | <u> </u> |            |          |  |
| TOTAL          | 10   |          |            |          |  |
| MOTION CARRIED |      |          | <b>a</b> 1 | APPROVED |  |

7. M. Franklen Counce Mayor

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

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.

Diane Fauch

City Clerk