\star	Roll	Call	Number	
		13-	0370	

Agenda Item Number

Date March 11, 2013

Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, 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.

	\sim]	
Moved by	-(I)	ool	to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	V			
GRIESS	V			
HENSLEY	V			
MAHAFFEY	V			
MEYER				V
MOORE	1			
TOTAL	16			
MOTION CARRIED			#	PPROVED

M. Franklin Counce

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.

Drane Farch

City Clerk