★ _F		I Number
<u> </u>	77.1	10 2014

Agenda Item Number

Date February 10, 2014

WHEREAS, Roxanne Palmer, the Conservatorship of Haley Bass, and Peter W. Berger, have made claims against the City regarding recordings of conversations made during a police investigation; and

WHEREAS, it would be in the best interest of the City of Des Moines to settle those claims; NOW THEREFORE,

BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

That the Legal Department is hereby authorized to settle the claims above in the total amount of \$50,000.00 and to obtain the City's Standard Release form in return, and the same is hereby approved and the Finance Director is authorized and directed to draw a warrant accordingly, under Fund Codes 529410; PD222378.

FORM APPROVED:

MOVED BY

Coleman TO ADOPT.

Mark Godwin

Deputy City Attorney

* Council Member Hensley declares a conflict of interest and abstains from voting.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE	~				
COLEMAN	レ				
GRAY	1				
+ HENSLEY					
MAHAFFEY	V				
MOORE	~				
voss	V				
TOTAL	6				
MOTION CARRIED			AP	APPROVED	

U. Janden 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.

Disne Fauch

City Clerk