



Roll Call Number

14-1296

Agenda Item Number

19C

Date August 25, 2014

WHEREAS, Mike Poland, has a workers' compensation claim against the City of Des Moines; and

WHEREAS, we have negotiated a settlement agreement with Mr. Poland and his attorney; and

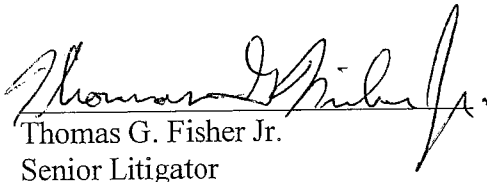
WHEREAS, it is the opinion of the Legal Department that approval of the settlement agreement and payment of the settlement amount would be in the best interest of the City of Des Moines; NOW, THEREFORE,

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

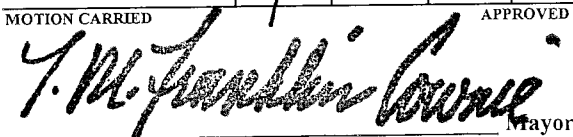
That the Legal Department is hereby authorized to enter into the settlement agreement negotiated in this matter, execute any documents necessary to effectuate the terms of the settlement agreement and that payment of the settlement amount is hereby approved and the Finance Director is authorized to and directed to draw a warrant accordingly under Fund Codes 529810; PW 244405.

FORM APPROVED:

MOVED BY Hensley TO ADOPT.


Thomas G. Fisher Jr.
Senior Litigator

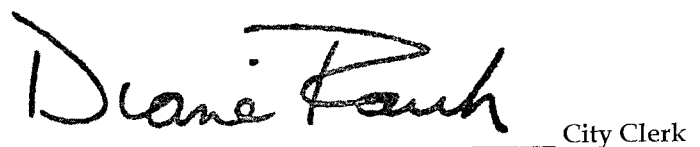
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MOORE	✓			
TOTAL	7			

MOTION CARRIED 7 APPROVED

T. M. Franklin
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.


Diane Rauh
City Clerk