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X	Roll Ca	Il Number	
		15-2033	_

Agenda Item Number

Date

December 7, 2015

Pursuant to the City Council's Procedural Rule Number 8, the Agenda for December 7, 2015 is hereby approved, as presented and as amended.

Moved by to adopt; Council added item 41-I - Discussion regarding the franchise fee refunds.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				~
COLEMAN	1			
GATTO	V			
GRAY	V			
HENSLEY	~			
MAHAFFEY	V			
MOORE		-		
TOTAL	10			1
MOTION CARRIE	***		A	PPROVED

MOTION CARRIED APPRO

\_ 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.

Drane Farch

City Clerk