*	Roll Call	Number	
	/0	$\mathcal{U}\mathcal{V}\mathcal{A}$	

Agenda Item Number

Date January 25, 2016

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.

Moved by Hensley to adopt.

## Motion carried upon roll call.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				<b>/</b>
COLEMAN				W
GATTO				
GRAY				
HENSLEY	1			
MOORE	1			
WESTERGAARD	V			
TOTAL	5			2

7. M. Janklen Course 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.

Dani Fach City Clerk