Roll	Call Number
, ·	16-0245

Agenda Item Number

Date February 22, 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 to adopt.

## Motion carried upon roll call.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1/			
COLEMAN				
GATTO .				
GRAY				
HENSLEY	1			
MOORE				
WESTERGAARD	V.			
TOTAL	6			1
MOTION CARRIED #			• A	PPROVED

APPROVED

APPROVED

APPROVED

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 Fauch