

October 7, 2016

West Des Moines City Council Proceedings
Friday, October 7, 2016

Mayor Steven K. Gaer opened the special meeting of the City Council of West Des Moines, Iowa, in the Council Chambers of the West Des Moines City Hall on Friday, October 7, 2016 at 7:01 a.m. Council members present were: J. Mickelson, K. Trevillyan, and R. Trimble.

On Item 2. Agenda. It was moved by Trevillyan, second by Trimble to approve the agenda as presented.

Vote 16-394: Mickelson, Trevillyan, Trimble...3 yes
Motion carried.

On Item 3. Approval of Change Order #4 - South 60th Street Improvements - Phase 1

It was moved by Trimble, second by Trevillyan to approve Motion - Approval of Change Order.

Council member Messerschmidt arrived at 7:02 a.m. The attendance was re-taken. Council members present were: R. Messerschmidt, J. Mickelson, K. Trevillyan, and R. Trimble.

Council member Trimble inquired if there could be any issues in the future associated with the use of chemical soil stabilization on this project.

Duane Wittstock, City Engineer, responded the chemical soil stabilization should not cause any issues, as this is a common practice for addressing soil with high moisture content, and the City has used this method in the past with no issues. Staff is recommending it for this project because there isn't enough time left in the construction season for the soil to dry naturally enough to complete the project.

Vote 16-395: Messerschmidt, Mickelson, Trevillyan, Trimble...4 yes
Motion carried.

On Item 4. Executive Session. It was moved by Trevillyan, second by Trimble to go into Executive Session per Chapter 21 of the Iowa Code, to discuss pending/threatened litigation.

Vote 16-396: Messerschmidt, Mickelson, Trevillyan, Trimble...4 yes
Motion carried.

Entered Executive Session at 7:06 a.m. with the following persons present in the Teamwork Room of City Hall: Mayor Gaer, Council members Messerschmidt, Mickelson, Trevillyan and Trimble; City Manager, City Attorney, City Clerk, Human Resources Director, Assistant City Attorney, and retained legal counsel, Deb Tharnish and Michelle Brott.

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Council member Sandager began participating in the Executive Session via telephone at 7:27 a.m.

It was moved by Trevillyan, second by Messerschmidt to adjourn from Executive Session.

Vote 16-397: Messerschmidt, Mickelson, Sandager, Trevillyan, Trimble...5 yes
Motion carried.

Executive Session was adjourned at 7:35 a.m.

On Item 5. The Special Meeting Notice was Received and Filed.

The meeting was adjourned at 7:35 a.m.

Respectfully submitted,

Ryan T. Jacobson, CMC
City Clerk

ATTEST:

Steven K. Gaer, Mayor