November 11, 2016

West Des Moines City Council Proceedings
Friday, November 11, 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, November 11, 2016 at 3:00 p.m. Council members present were: R. Messerschmidt, J. Sandager, and K. Trevillyan. Council members J. Sandager and R. Trimble participated via telephone.

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

Vote 16-463: Messerschmidt, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

On Item 3. Executive Session. It was moved by Messerschmidt, second by Trevillyan to go into Executive Session per Chapter 21 of the Iowa Code, to discuss pending/threatened litigation.

Vote 16-464: Messerschmidt, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

Entered Executive Session at 3:06 p.m. with the following persons present in the Teamwork Room of City Hall: Mayor Gaer, Council members Messerschmidt and Trevillyan; City Manager, City Attorney, City Clerk, Human Resources Director, retained legal counsel, Deb Tharnish and Michelle Brott, and John Baum, Director of Complex Casualty Claims with ICAP (Iowa Communities Assurance Pool). Council members Sandager and Trimble and Police Chief LaDue were present via telephone.

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

Vote 16-465: Messerschmidt, Sandager, Trevillyan, Trimble…4 yes
Motion carried.

Executive Session was adjourned at 3:38 p.m.

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

The meeting was adjourned at 3:38 p.m.

November 11, 2016

Respectfully submitted,

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Ryan T. Jacobson, CMC
City Clerk

ATTEST:

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Steven K. Gaer, Mayor