

February 23, 2018

West Des Moines City Council Proceedings
Friday, February 23, 2018

Under Rule 12 of the Council Procedures, City Clerk Ryan Jacobson 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, February 23, 2018 at 7:30 A.M. Council members present were: K. Trevillyan and R. Trimble. Council members R. Hardman and J. Mickelson participated via telephone. Mayor Gaer and Mayor Pro tem Sandager were absent. The City Clerk noted, under Rule 13 of the Council Procedures, if both Mayor and Mayor Pro tem are absent, the Council members present will select the presiding officer by vote.

It was moved by Trevillyan, second by Mickelson to designate Council member Trimble as the presiding officer.

Vote 18-099: Hardman, Mickelson, Trevillyan, Trimble...4 yes
Motion carried.

On Item 1. Agenda. It was moved by Trevillyan, second by Hardman approve the agenda as presented.

Vote 18-100: Hardman, Mickelson, Trevillyan, Trimble...4 yes
Motion carried.

On Item 2(a) Presiding Officer Trimble indicated this was the time and place for a public hearing to consider Walnut Creek Outfall - Project 1, initiated by the City of West Des Moines (continued from February 20, 2018). He asked for the date the notice was published and the City Clerk indicated the notice was published on February 16, 2018 in the Des Moines Register. Presiding Officer Trimble asked if any written comments had been received. The City Clerk stated none had been received.

Presiding Officer Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Hardman to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Synergy Contracting, LLC.

Vote 18-101: Hardman, Mickelson, Trevillyan, Trimble...4 yes
Motion carried.

On Item 2(b) Presiding Officer Trimble indicated this was the time and place for a public hearing to consider Law Enforcement Center Lower Level Remodel, Phase 3, initiated by the City of West Des Moines (continued from February 20, 2018). He asked for the date the notice was

February 23, 2018

published and the City Clerk indicated the notice was published on February 16, 2018 in the Des Moines Register. Presiding Officer Trimble asked if any written comments had been received. The City Clerk stated none had been received.

Presiding Officer Trimble asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Hardman to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Bergstrom Construction.

Vote 18-102: Hardman, Mickelson, Trevillyan, Trimble...4 yes
Motion carried.

On Item 3. Receive and File - The Special City Council Meeting Notice was received and filed.

The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Ryan T. Jacobson, CMC
City Clerk

ATTEST:

Russ Trimble, Presiding Officer