

January 24, 2022

West Des Moines City Council Proceedings
Monday, January 24, 2022

Mayor Russ Trimble opened the special meeting of the City Council of West Des Moines, Iowa, via teleconference on Monday, January 24, 2022 at 5:32 p.m. Council members present via teleconference were: R. Hardman, G. Hudson, D. Loots, M. McKinney, and K. Trevillyan.

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

Vote 22-025: Hardman, Hudson, Loots, McKinney, Trevillyan...5 yes
Motion carried.

On Item 3(a) Amendment #1 to the Economic Development Digital Enterprise Urban Renewal Area, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Loots to adopt Resolution - Establish Consultation Meeting and Public Hearing.

Council member McKinney stated he will abstain on this item due to a potential conflict of interest.

Vote 22-026: Hardman, Hudson, Loots, Trevillyan ... 4 yes
McKinney ... 1 abstain due to potential conflict of interest

Motion carried.

On Item 3(b) Issuance of Not to Exceed \$17,200,000 General Obligation Urban Renewal Bonds, initiated by the City of West Des Moines

It was moved by Hardman, second by Hudson to adopt Resolution - Establish Public Hearing.

Council member McKinney stated he will abstain on this item due to a potential conflict of interest.

Vote 22-027: Hardman, Hudson, Loots, Trevillyan ... 4 yes
McKinney ... 1 abstain due to potential conflict of interest

Motion carried.

On Item 3(c) Investment in Conduit Network Infrastructure, initiated by the City of West Des Moines

It was moved by Hardman, second by Loots to adopt Motion - Approval of the Use of American Rescue Plan Act (ARPA) Funds and Coronavirus State and Local Fiscal Recovery Funds Towards the Digital Enterprise Conduit Network Project.

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Council member McKinney stated he will abstain on this item due to a potential conflict of interest.

Vote 22-028: Hardman, Hudson, Loots, Trevillyan ... 4 yes
McKinney ... 1 abstain due to potential conflict of interest

Motion carried.

On Item 3(d) Digital Enterprise Last Mile Conduit Deployment Segment 1, Phase 2, initiated by the City of West Des Moines

It was moved by Hardman, second by Hudson to adopt Resolution - Order Construction.

Council member McKinney stated he will abstain on this item due to a potential conflict of interest.

Vote 22-029: Hardman, Hudson, Loots, Trevillyan ... 4 yes
McKinney ... 1 abstain due to potential conflict of interest

Motion carried.

On Item 3(e) Digital Enterprise Interstate 35 Crossings, initiated by the City of West Des Moines

It was moved by Hudson, second by Loots to adopt Resolution - Order Construction.

Council member McKinney stated he will abstain on this item due to a potential conflict of interest.

Vote 22-030: Hardman, Hudson, Loots, Trevillyan ... 4 yes
McKinney ... 1 abstain due to potential conflict of interest

Motion carried.

On Item 4. The Special Meeting Notice was Received and Filed.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Ryan T. Jacobson, CMC
City Clerk

ATTEST:

Russ Trimble, Mayor