# MEETING MINUTES PUBLIC SERVICES COUNCIL COMMITTEE

## Monday, June 24th, 2024 City of West Des Moines Training Room

#### In Attendance:

Council Member – Kevin Trevillyan
Deputy City Manager – Jamie Letzring
Assistant City Attorney – Larry Dempsey
Finance Director – Tim Stiles
Parks & Recreation Director – Ryan Penning

City Engineer – Brian Hemesath Public Services Director – Gary Rank Deputy Public Services Director – Joe Cory Principal Engineer – Jason Schlickbernd Transportation Engineer – Eric Petersen

#### **Guests in Attendance:**

None

Meeting was called to order at 11:33 AM by City Engineer, Brian Hemesath. Please note this meeting was held for informational purposes only and no deliberation or action was taken at this meeting.

#### 1. Review of Items for Council Meeting (July 1, 2024)

**ENGINEERING COUNCIL AGENDA ITEMS:** 

**CONSENT AGENDA** 

#### Resolution – Accepting Public Improvements

• Westown Crossing Plat 1

#### PUBLIC SERVICES COUNCIL AGENDA ITEMS:

**CONSENT AGENDA** 

## **Approval of Renewal Contract**

• 2024 Street Repair Retainer Contract (Q3 Contracting)

#### 2. Staff Updates:

None.

### 3. Other Matters:

None.

The meeting adjourned at 11:36 am. The next Public Services Council Committee meeting is scheduled for July  $8^{th}$ , 2024.

A recording was made. Respectfully submitted by Juanita Greer, Executive Assistant to Director.