

★ Roll Call Number

Agenda Item Number

16C

Date April 8, 2013

Approving recommendation of Mayor Frank Cownie, for appointment of Marc Wallace to Seat 1 on the Water Works Board of Trustees, for a 6-year term, April 1, 2013, through April 1, 2019.

Moved by \_\_\_\_\_ to approve.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

\_\_\_\_\_ City Clerk



Tyler, Shelly <sltyler@dmgov.org>

**Fwd: Apply to Serve on a City Board - form submission**

1 message

**Rauh, Diane** <dirauh@dmgov.org>  
To: Shelly Tyler <sltyler@dmgov.org>

Wed, Mar 13, 2013 at 8:08 AM

----- Forwarded message -----

From: <website@dmgov.org>  
Date: Tue, Mar 12, 2013 at 10:01 PM  
Subject: Apply to Serve on a City Board - form submission  
To: BoardAppointments@gtp.dmgov.org

3-13-13  
LETTER, ENTERED + SCANNED  
S.T.

First Name: Marc  
Last Name: Wallace  
Address: 2127 E. 29th Street  
City: Des Moines  
State: IA  
Zip: 50317  
Daytime Phone: 515-988-0574  
Alternate Phone: 515-262-2713  
Email: marcwallace@msn.com  
Occupation: Attorney  
Occupation Duration: 12 Years  
Employer: State of Iowa  
Employment Duration: 2.5 Years  
Business Address 1: 202 W. State Street  
Business Address 2:  
Business City: Marshalltown  
Business State: IA  
Business Zip: 50158

Seat 1  
6 year term  
4-1-13 → 4-1-19

3/13/13

City of Des Moines Mail - Fwd: Apply to Serve on a City Board - form submission

Business Phone: 641-752-0083

Business Fax:

Birth Date: 10/05/1966

Gender: Male

Des Moines Resident: Yes

Ward: Ward 2

Residency Duration: 13 Years

Registered Voter: Yes

Previous City Employment: No

City Employed Relatives: Robert Wallace, Bobbi Young

Check if you have served on Any Board, Commission, or Committee: No

List Boards, Commissions and Committees and Date(s) served: Plan and Zoning Commission - Nov. 2004 to Aug. 2008

List Boards, Agencies, Civic, Service and/or Professional Organizations to which you are affiliated: Iowa Bar Association Criminal Law Section Counsel

Indicate other experiences or skills which will contribute to the mission of this Board, Commission or Committee:

First Board: Water Works Trustees

Second Board: --- Select One ---

Third Board: --- Select One ---

Fourth Board: --- Select One ---

Fifth Board: --- Select One ---

Most board seats have no special requirement other than being a citizen of Des Moines. However, some seats require special criteria for members.: Citizen of Des Moines, Attorney, Demonstrated interest in residential neighborhoods

Comments:

Signature: Marc R Wallace

—  
Diane Rauh  
City Clerk  
City of Des Moines

**City of Des Moines, Iowa  
Boards and Commissions  
Board Composition**

**Water Works Trustees**

Description: Oversees management and operation of the Des Moines Water Works, including setting water rates.

Staff contact: William Stowe, Water Works General Manager 283-8700 or Patricia Ripley

Term length: Six years

Expiration: First Monday in April

Meetings: 3:30 PM, Fourth Tuesday of each month, (days might vary)

Location: 2201 George Flagg Parkway  
Water Works General Office Board Room, 1st, Room: Board Room

Requirements: GENDER BALANCE REQUIRED - Five members, who must be resident voters. No persons shall be eligible for appointment on the board of Water Works Trustees while he or she holds, is a candidate for, or has within one year held, any other salaried federal, state, county, or city office or salaried federal or municipal government position. Iowa Code Chapter 388.3 TERM LIMITS DO NOT APPLY

Prof. requirements:

**Member Information**

**Female = 2**

Leslie A Gearhart 4017 Woodland Avenue Des Moines 50312	(C): 515 979-8175 (D): 515 244-6281 (E): 515 282-4121 (W):	Term expires: 04/01/2017 Took office: 02/14/2011 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
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Seat: 02 - Citizen of DM		

Susan R Huppert 3307 SW 24th Street Des Moines 50321	(C): (D): (E): 515 287-5446 (W): 515 225-4714	Term expires: 04/01/2013 Took office: 01/24/2005 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
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Seat: 03 - Citizen of DM		

**Male =3**

David A Carlson 300 Walnut Street, Unit # 2202 Des Moines 50309	(C): (D): (E): 515 244-2283 (W): 515 971-9452	Term expires: 04/01/2009 Took office: 05/19/2003 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
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Seat: 05 - Citizen of DM		

**Member Information**

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Graham Gillette	(C):	Term expires:	04/01/2015
635 Harwood Drive	(D):	Took office:	02/14/2011
Des Moines 50312	(E): 515 274-3538	Appointed by:	7 - Mayor
	(W): 515 244-1900	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 04 - Citizen of DM		Gender:	Male

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<del>Jim M Grant</del>	(C):	Term expires:	04/01/2013
2512 Boyd	(D): 515 265-3021	Took office:	03/08/2010
Des Moines 50317	(E):	Appointed by:	7 - Mayor
	(W):	Residing in Ward:	2
		Eligibility:	Eligible for reappointment
Seat: 01 - Citizen of DM		Gender:	Male

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