

★ Roll Call Number

Agenda Item Number

17

Date March 6, 2017

Communication from Jim Hinkle, Chair of the Power Engineers Examining Board, requesting that Seat 4 be declared vacant, effective immediately.

Moved by \_\_\_\_\_ to receive, file and approve the request.

Replacement to be appointed by: Mayor Cownie

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
TOTAL				
MOTION CARRIED			APPROVED	

**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.

\_\_\_\_\_  
Mayor

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

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To whom it may concern,

After many faithful years of service to the City of Des Moines Power Engineers Board, Mr. Manford Meier will no longer be able to fulfill his duties due to health reasons. As chairman for the Power Engineer Board I respectfully request you remove Mr. Meier from the board effective immediately. I appreciate your assistance with this process.

Respectfully,

*Jim Hinkle*

2-7-17

CITY CLERK  
DES MOINES, IA

2017 FEB 17 AM 9:29

FILED

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

**Power Engineers Examining Board**

Description: Holds examinations for licensing of Stationary Boiler Engineers and Stationary Boiler Firemen.

Staff contact: Mike Minnick (515) 237-1462

Term length: Three years

Expiration: First Monday in April

Meetings: 4:00 PM, First Tuesday of each month, Regular meetings and examinations are held separately. Other meetings may be scheduled to hear appeals from decisions of the Senior Inspector or to deal with special issues. Examinations, which are regularly held on

Location: 602 Robert D Ray Drive  
Argonne Armory, Basement, Room: St. Etienne conference room

Requirements: Six members: 5 members shall be recommended by the Mayor; the Senior Mechanical Inspector shall be an ex officio member. Board members shall not be interested, directly or indirectly, in the sale or agency of any equipment, apparatus, or service that could be construed in any manner as affecting his or her impartial judgment. TERM LIMITS DO NOT APPLY

Prof. requirements: Each appointee shall be the holder of a first-class engineer's license in the City.

**Member Information**

**Male =5**

Randy Brown	(C):	Term expires:	04/01/2007
2900 Boston	(D):	Took office:	04/20/1998
Des Moines 50310	(E): 515 277-4726	Appointed by:	7 - Mayor
	(W): 515 244-7801	Residing in Ward:	1
		Eligibility:	Eligible for reappointment
Seat: 02 - First Class Engineer's License		Gender:	Male

Gregory S Downs	(C):	Term expires:	04/01/2007
3945 Cornell	(D):	Took office:	12/18/1995
Des Moines 50313	(E): 515 243-2410	Appointed by:	7 - Mayor
	(W): 515 243-2410	Residing in Ward:	2
		Eligibility:	Eligible for reappointment
Seat: 01 - First Class Engineer's License		Gender:	Male

James O Hinkle	(C):	Term expires:	04/01/2008
2917 49th Street	(D):	Took office:	12/09/1999
Des Moines 50310	(E): 515 255-1973	Appointed by:	7 - Mayor
	(W): 515 283-0101	Residing in Ward:	1
		Eligibility:	eligible for reappointment
Seat: 05 - First Class Engineer's License		Gender:	Male

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**Member Information**

<del>Manford C Meier 214 E. Broad Des Moines 50315</del>  Seat: 04 - First Class Engineer's License	(C): (D): (E): 515 282-7254 (W):	Term expires: 04/01/2008 Took office: 04/03/1996 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: eligible for reappointment Gender: Male
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*VACANT*

Michael Minnick 602 Robert D. Ray Drive Des Moines 50309  Seat: 06 - Ex-Officio - Sr. Mechanical Inspector	(C): (D): 515 237-1462 (E): (W):	Term expires: 12/31/2020 Took office: Appointed by: 7 - Mayor Residing in Ward: Eligibility: N/A Gender: Male
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**Vacancy = 1**

Vacancy    Seat: 03 - First Class Engineer's License	(C): (D): (E): (W):	Term expires: 04/01/2006 Took office: Appointed by: 7 - Mayor Residing in Ward: 0 Eligibility: Vacant Gender: —
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