| * | Roll (| Call Nu | mber 185 |
|---|--------|---------|-------------|
| | NOII C | 08- | 185 |

Agenda Item Number

Date January 31, 2008

Discussion regarding establishing a sub-committee of the City Council to work with the a sub-committee of the Water Works Board of Trustees to review ways the City of Des Moines and the Des Moines Water Works can collaborate.

Moved by ______ to appoint Mayor Cownie, and Council Members Kiernan and Mahaffey to the sub-committee and to also designate Council Members Hensley and Vlassis as alternates.

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|---------|
| COWNIE | - | | | |
| COLEMAN | | | | |
| HENSLEY | - | | | |
| KIERNAN | - | | | |
| MAHAFFEY | | | | |
| MEYER | | | | - |
| VLASSIS | | | | |
| TOTAL | 5 | | | 2 |
| MOTION CARRIED | | • | A | PPROVED |

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.

Diane Fauch

City Clerk