



Roll Call Number

21-1447

Agenda Item Number

50C

Date September 13, 2021

**APPROVING APPOINTMENT TO IOWA CONFLUENCE WATER TRAILS (ICON)
BOARD OF DIRECTORS AND RECOMMENDATIONS FOR CITY
REPRESENTATIVES ON ICON EXECUTIVE COMMITTEE AND GREAT
OUTDOORS FOUNDATION (GOF) ICON INVESTMENTS SELECTION
COMMITTEE**

WHEREAS, Central Iowa Water Trails, LLC (CIWT) is an Iowa limited liability company that desires to implement a recreational and dam safety plan for 150 miles of water trails throughout Central Iowa (“Central Iowa Water Trails System”); and

WHEREAS, on May 24, 2021 by Roll Call No. 21-0802, the City Council authorized notification to CIWT of the City’s intent to participate in the Central Iowa Water Trails System, subject to agreement terms being finalized, and referred the issue to the City Manager to address the cost cap issue in the 28E Agreement between the City and CIWT and to review the operational revenue assumptions; and

WHEREAS, CIWT is creating a new organization known as Iowa Confluence Water Trails (ICON) that is proposed to replace CIWT as assignee of CIWT in the design, operation, and maintenance of the Central Iowa Water Trails System; and

WHEREAS, as a contributing jurisdiction providing funding to the Central Iowa Water Trails System and proposed improvements and in accordance with the Bylaws of ICON, the City of Des Moines is allowed to have two representatives on the ICON Board of Directors to be appointed by the Mayor and one representative on the ICON Executive Committee to be determined as set forth in said Bylaws; and

WHEREAS, the Great Outdoors Foundation (GOF) will decide and approve funding for downtown Des Moines Water Trails projects through use of an ICON Investment Selections Committee, which Committee governs the funds being held by GOF for the Downtown Capital Project Fund and to which Committee the City wishes to recommend a representative.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that Mayor T.M. Franklin Cownie and Council Member Joe Gatto are hereby appointed by the Mayor to serve as the two representatives of the City of Des Moines on the ICON Board of Directors, as Term A and Term C members of the Board, respectively, in accordance with the Bylaws of ICON, and said appointment is hereby supported by City Council.

BE IT FURTHER RESOLVED that Mayor T.M. Franklin Cownie is hereby recommended to serve as the City of Des Moines representative on the ICON Executive Committee, as described in the Bylaws of ICON.



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BE IT FURTHER RESOLVED that Council Member Joe Gatto is hereby recommended to serve on the Great Outdoors Foundation ICON Investments Selection Committee, if appointed or elected as determined by GOF in accordance with its Bylaws.

(Council Communication No. 21-397)

Moved by Gatto to adopt.

FORM APPROVED: /s/ Ann DiDonato (by GKF)
Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
VOSS	✓			
WESTERGAARD				✓
TOTAL	6			1

MOTION CARRIED APPROVED
J. M. Franklin Cownie Mayor

CERTIFICATE

I, P. Kay Cmelik, 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.

P. Kay Cmelik City Clerk