



Roll Call Number

25-0112

Agenda Item Number

19

Date January 27, 2025

WHEREAS, the by-laws of the Wastewater Reclamation Authority Management Agency require entities to appoint representatives; and

WHEREAS, the Mayor of the City of Des Moines is recommending that the City Council confirm the appointment of three (3) representatives and three (3) alternate representatives for the term of January 1, 2025 to December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED: That the following representatives be appointed to serve on the Wastewater Reclamation Authority Management Agency for the January 1, 2025 to December 31, 2025 term:

Primary Representatives

Alternates

- Joe Gatto, Ward IV Council Member
Linda Westergaard, Ward II Council Member
Carl Voss, At Large Council Member

- Matt Anderson, Deputy City Manager
Jim Hoff, Assistant City Manager
Malcolm Hankins, Assistant City Manager

BE IT FURTHER RESOLVED that the following appointments as Primary and Alternate Members to the WRA Technical Committee, be and are hereby approved.

Primary Representatives

Alternates

Eugene Schmitt

Patrick Beane

Moved by Gatto to adopt.
Second by Voss

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include BOESEN, COLEMAN, GATTO, MANDELBAUM, SIMONSON, VOSS, WESTERGAARD, and TOTAL (7 yeas).

CERTIFICATE

I, LAURA BAUMGARTNER, 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.

Connie Boesen Mayor

Laura Baumgartner City Clerk