

MINUTES

DES MOINES CITY COUNCIL STUDY SESSION City Council Chambers VIA ZOOM August 05, 2021 – 5:00 p.m.

CALL TO ORDER

Mayor Pina called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was led by Mayor Pina.

ROLL CALL

Council present: Mayor Matt Pina

Deputy Mayor Matt Mahoney; Councilmembers Luisa Bangs, Traci Buxton, JC Harris, Anthony Martinelli and Jeremy Nutting attended the meeting via Zoom.

Staff present: Police Chief Ken Thomas; and City Clerk/Communications Director Bonnie Wilkins

City Manager Michael Matthias; City Attorney Tim George; Assistant City Attorney Matt Hutchins; Chief Operations Officer Dan Brewer; Chief Strategic Officer Susan Cezar; Human Resource Director Adrienne Johnson-Newton; Human Resource Analyst Shawna Thomas; Assistant Police Chief Mark Couey; Commander Patti Richards; Finance Director Beth Anne Wroe, Deputy Finance Director Jeff Friend; Harbormaster Scott Wilkins; Assistant Harbormaster Katy Bevegne; Judge Lisa Leone; Court Administrator Jennefer Johnson; Probation Officer Melissa Patrick; Public Works Director Brandon Carver; Transportation & Engineering Services Manager Andrew Merges; Economic Relief & Resource Coordinator / Land Use Planner II Eric Lane; Assistant Director of Parks, Recreation and Senior Services Nicole Nordholm; Emergency Preparedness Manager Shannon Kirchberg and Legislative Advocate Anthony Hemstad attended the meeting via Zoom.

CORRESPONDENCE

- There were no correspondence

COMMENTS FROM THE PUBLIC via Written Comment •

There were no comments from the Public.

DISCUSSION ITEMS

Item 1: APPROVAL OF VOUCHERS
Motion is to approve for payment vouchers and payroll transfers through July 28, 2021 in the attached list and further described as follows:
Total A/P Checks/Vouchers #162765-162858 \$ 605,822.19 Electronic Wire Transfers # 1742-1744 \$ 140,053.40 Electronic Wire Transfers # 1746-1769 \$1,985,927.89 Payroll Direct Deposit #290001-290148 \$ 391,755.97

Total Checks and Wires for A/P and Payroll: \$3,123,559.45

Direction/Action

Motion made by Councilmember Nutting to approve the Vouchers as presented; seconded by Deputy Mayor Mahoney.

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Motion passed 7-0.

Item 2: BUDGET
Staff gave Council a PowerPoint Presentation.

No formal action was taken.

Item 3: POLICE UPDATE
Chief Thomas gave Council a PowerPoint update on Redondo.

NEXT MEETING DATE

September 2, 2021 City Council Regular Meeting

ADJOURNMENT

Direction/Action

Motion made by Councilmember Nutting to adjourn; seconded by Councilmember Bangs.

The motion passed 7-0.

The meeting adjourned at 7:55 p.m.

A handwritten signature in black ink, appearing to be 'JK' or similar, located to the right of the adjournment text.

Minutes Approved at the November 04, 2021 Council Meeting.