

**MEETING MINUTES**  
**PUBLIC SERVICES COUNCIL COMMITTEE**

**Monday, January 12, 2026**  
**City of West Des Moines Training Room**

**In Attendance:**

Council Member – Matthew McKinney  
Council Member – Kevin Trevillyan  
Assistant City Attorney – Molly Tracy  
Finance Director – Tim Stiles  
Community & Economic Development Director  
– Ryan Moffatt  
Park Superintendent – Marco Alvarez

City Engineer – Brian Hemesath  
Public Services Director – Gary Rank  
Public Services Deputy Director – Paul Tauke  
Principal Engineer – Jason Schlickbernd  
Principal Engineer – Ben McAlister  
Principal Engineer – Nick Rentel  
Transportation Engineer – Eric Petersen

**Guests in Attendance:**

None

Meeting was called to order at 11:31 AM by City Engineer, Brian Hemesath.

**1. Review of Items for Council Meeting (January 20th, 2026)**

**ENGINEERING COUNCIL AGENDA ITEMS:**

**CONSENT AGENDA**

**Resolution – Approving Professional Services Agreement \$250,000.00 Basic**

- **Right-of-Way Acquisition Services**  
(0030-030-2026) JCG Land Services, Inc. *Funding source varies by individual project*

**Motion – Approving Amendment No. 2 to Professional Services Agreement \$31,667.00 Basic \$18,060.00 Resident**

- **SE Salix Drive – Veterans Parkway to SE 1<sup>st</sup> Street**  
(0510-037-2020) HDR Engineering, Inc. 500.000.000.5250.495 *Alluvion Urban Renewal Area TIF*

**Resolution – Approving Agreement between the City of WDM and DMWW Board of Trustees**

- **Funding the operation of flood warning and river height gaging stations on Walnut Creek at 63<sup>rd</sup> Street and at Fleur Drive**

**Resolution – Approving Agreement between the City of WDM and IDOT**

- **2025 Storm Pipe Rehabilitation Program**  
(0510-028-2025)

**Resolution – Approving Order of Construction Eng Est: \$1,464,708.00 (subject to change)**

- **Booneville Road Reconstruction – S 60<sup>th</sup> St to Raccoon River Dr**  
(0510-031-2023) Bolton & Menk, Inc. 500.000.000.5250.490 *Mills Parkway Urban Renewal Area TIF*

**Resolution – Approving Order of Construction** *Eng Est: \$1,457,285.00*

- **Stonewood Pavement Repairs**  
(0510-065-2024) Snyder & Associates, Inc. 500.000.000.5250.490 *Maintenance Bond Proceeds*

**Resolution – Approving Order of Construction** *Eng Est: \$12,590,101.00 – Fire & EMS Station No. 13 \$1,417,454.00 East Public Services Fueling Facility (estimates based on 65% construction drawings)*

- **Fire & EMS Station No. 13 CMaR**  
(0510-027-2024) Farnsworth Group, Inc. 500.000.000.5250.490 *Alluvion Urban Renewal Area TIF*

**Resolution – Approving Order of Construction** *Eng Est: \$3,310,372.90 (subject to change)*

- **2026 HMA Resurfacing Program Phase 1**  
(0510-003-2026) ISG, Inc. 500.000.000.5250.490 *General Obligation Bonds & Road Use Tax Funds*

**Resolution – Approving Proposal** *\$134,530.00*

- **Facility Asset Management**  
(0510-026-2025) Brightly Software, Inc. 500.000.000.5250.495 *General Obligation Bonds*

**Resolution – Accepting Work** *\$540,162.20*

- **2025 Digital Enterprise Network Expansion**  
(0510-020-2025) Kramer Service Group 670.000.000.5250.490 *Digital Enterprise Lease Revenue*

PARKS & RECREATION COUNCIL AGENDA ITEMS:

**CONSENT AGENDA**

**Resolution – Ordering Construction**

- **2026 Court Improvements**  
(0510-012-2024) Shive-Hattery, Inc. 500.000.000.5250.490 *General Obligation Bonds*

**2. Staff Updates:**

City Engineer Brian Hemesath reminded the Committee that he sent a clarifying email regarding concerns expressed by Wendy Lacina about the alley adjacent to her property. Mr. Hemesath added that said alley is scheduled to be paved in 2028. If there are further discussions with Ms. Lacina, the legal department will be consulted.

**3. Other Matters:**

None.

The meeting adjourned at 11:52 am. The next Public Services Council Committee meeting is scheduled for January 26<sup>th</sup>, 2026.

A recording was made. Respectfully submitted by Juanita Greer, Executive Assistant to Director.