

★ Roll Call Number

Agenda Item Number

8

Date February 25, 2008

**APPROVING AGREEMENT WITH MIDAMERICAN ENERGY FOR THE  
INSTALLATION OF UNDERGROUND ELECTRICAL LINES FOR THE DEAN'S  
LAKE PUMP STATION NOT TO EXCEED \$41,736.61**

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the attached proposal by MidAmerican Energy Company for electric service to Dean's Lake Pump Station, be, and is hereby approved.

BE IT FURTHER RESOLVED: That the Finance Director is authorized to make payment to MidAmerican Energy for the proposal.

BE IT FURTHER RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, said agreement for and on behalf of the City of Des Moines, Iowa.

(Communication Number 08-084 attached)  
Activity ID 08-2006-007

APPROVED AS TO FORM: Kathleen Vanderpool  
Kathleen Vanderpool  
Deputy City Attorney

*JFB* Funding Source: 2007-2008 CIP, Storm Water Improvements, Page 8, Dean's Lake Pump Station Improvements, STE080

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				
MOTION CARRIED			APPROVED	

**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.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

