

★ Roll Call Number

10-1319

Agenda Item Number

53

Disposition

Date August 9, 2010

**CONTINUANCE OF HEARING FOR CONVEYANCE OF PERMANENT SANITARY SEWER EASEMENTS TO THE DES MOINES METROPOLITAN WASTEWATER RECLAMATION AUTHORITY FOR THE WRA FOUR MILE INTERCEPTOR PROJECTS**

**WHEREAS**, pursuant to Article VII, Section 2 of the Amended and Restated Agreement for the Des Moines Metropolitan Wastewater Reclamation Authority (“WRA Agreement”), approved and authorized for execution by this City Council on April 19, 2004, pursuant to Roll Call No. 04-844, the Wastewater Reclamation Authority (“WRA”) Board is authorized and directed to undertake construction of Expansion Improvements including the Four Mile Interceptor Improvements Project, a parallel interceptor from the Wastewater Reclamation Facility (“WRF”) to Broadway Street; and

**WHEREAS**, by Resolution Nos. 08-164 and 08-164, approved on October 21, 2008 and November 17, 2009, respectively, the WRA Board has approved construction and acquisition of necessary property interests for Four Mile Interceptor – Phase 23, Segments 2 and 3, and Phase 23, Segments 4 and 5 Projects; and

**WHEREAS**, said WRA Projects require the acquisition of permanent sanitary sewer easements on property owned by the City of Des Moines; and

**WHEREAS**, on July 26, 2010, by Roll Call No. 10-1211, it was duly resolved by this City Council that the proposed conveyance to the WRA of permanent sanitary sewer easements for the WRA Four Mile Interceptor – Phase 23, Segments 2 and 3 and Phase 23, Segments 4 and 5 Projects be set down for hearing on August 9, 2010 at 5:00 p.m. in the City Council Chamber, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa; and

**WHEREAS**, due notice of said proposal to convey said easements was given as provided by law, setting forth the time and place for hearing on said proposal; and

**WHEREAS**, a continuance of the public hearing until the Council meeting on September 13, 2010, has been requested.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Des Moines, that the public hearing for the conveyance of permanent sanitary sewer easements to the Des Moines Metropolitan Wastewater Reclamation Authority be continued.

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Moved by Mahaffey to adopt.

APPROVED AS TO FORM:

Glenna K. Frank

Glenna K. Frank, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			
MOTION CARRIED		APPROVED		
T. M. Franklin Council Mayor				

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.

Diane Rauh City Clerk