

★ Roll Call Number  
14-1257

Agenda Item Number  
45

Date August 11, 2014

**APPROVING COOPERATIVE AGREEMENT WITH IOWA DEPARTMENT OF NATURAL RESOURCES TO FUND 50% OF EASTER LAKE WATERSHED QUALITY IMPROVEMENT PROJECT**

WHEREAS, on February 27, 2012, by Roll Call No. 12-0358, the City Council approved a 28E Cooperative Agreement with the Iowa Department of Natural Resources (DNR) and Polk County Conservation Board to develop a Water Quality Plan for Easter Lake to address impairments caused by excess nutrients and sediment delivery to Easter Lake with the City of Des Moines and Polk County Conservation Board each contributing \$10,000 towards the cost of developing such Plan, with DNR to contribute up to \$40,000; and

WHEREAS, the Easter Lake Water Quality Management Plan, dated October 2, 2012 (Plan), has been developed and the DNR desires to reimburse the City up to \$500,000 or 50% of the costs of a project for stream stabilization within Yeader Creek and urban conservation practices within Ewing Park in conformance with the Plan; and

WHEREAS, DNR has prepared a Cooperative Agreement for such project, a copy of which is on file in the City Clerk's Office; and

WHEREAS, the Public Works Department recommends approval of this Agreement as this project should result in significantly reduced sediment and phosphorous pollution and increased water quality in contributing water sources to Easter Lake.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above described Cooperative Agreement, a copy of which is on file in the City Clerk's Office, is hereby approved, and the Mayor is hereby authorized and directed to sign such Agreement on behalf of the City and the City Clerk to attest to the Mayor's signature.

(Council Communication 14- 390 ) Moved by Gatto adopt.  
Approved as to Form

Ann DiDonato  
Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MOORE	✓			
TOTAL	7			

**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.

T.M. Franklin  
Mayor

Diane Rauh  
City Clerk