

★ Roll Call Number  
16-1420

Agenda Item Number  
42

Date August 22, 2016

**AUTHORIZING TO SUBMIT WATER RESOURCE RESTORATION  
SPONSORED PROJECT APPLICATION TO THE  
IOWA DEPARTMENT OF NATURAL RESOURCES (IDNR)  
FOR THE EASTER LAKE WATER QUALITY PLAN**

WHEREAS, the Iowa Finance Authority has funding for water resources sponsored projects in the form of reduced interest rates on planned SRF loan funded wastewater projects; and

WHEREAS, the Lower Oak Park and Highland Park Sewer Separation Project is on the approved SRF Intended Use Plan to be eligible to apply for an estimated \$12,060,000 in wastewater design and construction loans; and

WHEREAS, on June 24, 2013, by Roll Call No. 13-0992, the City Council of the City of Des Moines, Iowa entered into a Memorandum of Understanding with the IDNR, Polk County Conservation Board, Polk County Soil and Water Conservation District, Iowa Department of Agriculture and Land Stewardship and Natural Resources Conservation Service for implementation of Easter Lake Water Quality Management Plan Project, Phase 1; and

WHEREAS, the City has prepared an application for Water Resource Restoration Sponsored Projects to Iowa Department of Natural Resources for funding in the amount of \$1,150,000 to construct projects recommended in the Easter Lake Water Quality Management Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA, that the City Manager is authorized and directed to apply on behalf of the City for Water Resource Restoration Sponsored Projects funds, in the amount of \$1,150,000, for the Easter Lake Water Quality Management Plan, to the Iowa Department of Natural Resources, which said application is on file with the City Clerk.

(Council Letter Number 16-460 attached)  
Activity ID 07-2016-003

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Moved by Moore to adopt.

FORM APPROVED: Kathleen Vanderpool  
 Kathleen Vanderpool  
 Deputy City Attorney

AC Funding Source: 2016-2017 CIP Page Storm – 7, \$1,150,000 from the funding from proposed Water Resource Restoration Sponsored Project Funds and the remaining \$1,150,000 in Storm Water Utility Funds, SM061

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE         | ✓    |      |      |        |
| COLEMAN        | ✓    |      |      |        |
| GATTO          | ✓    |      |      |        |
| GRAY           | ✓    |      |      |        |
| HENSLEY        |      |      |      | ✓      |
| MOORE          | ✓    |      |      |        |
| WESTERGAARD    | ✓    |      |      |        |
| TOTAL          | 4    |      |      | 1      |

**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.

MOTION CARRIED APPROVED  
T. M. Franklin Mayor

Diane Rauh City Clerk