Roll Call Number
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Agenda Item Number
38
28

Date October 10, 2016

## APPROVING AGREEMENT WITH POLK COUNTY CONSERVATION BOARD TO REMOVE AND USE FILL MATERIAL AT HARTFORD AVENUE LANDFILL

WHEREAS, the Public Works Department manages and uses the City owned clean fill landfill on Hartford Avenue, Des Moines, Iowa, (Landfill) to dispose of clean construction debris consisting of concrete, brick, and dirt from Public Works projects; and

WHEREAS, Polk County Conservation Board (PCCB) desires to use such fill material for various construction projects; and

WHEREAS, the Public Works Department has determined that there is no City need for such fill material and that it would prolong the useful life of the Landfill if fill material is removed; and

WHEREAS, Public Works Department staff and PCCB have negotiated a 2 year agreement, with an option for an additional 2 year term, to allow PCCB or its contractors to access the Landfill and remove the fill material, in quantities to be determined by PCCB, at no cost, a copy of which is on file in the City Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above described Agreement Between the City and Polk County Conservation Board to Remove and Use Fill Material at Hartford Avenue Landfill, a copy of which is on file with the City Clerk's Office, is hereby approved and the City Manager and City Clerk are hereby authorized and directed to execute and attest, respectively, said Agreement for and on behalf of the City.

(Council Communication No. 16-564)

loved by \_\_\_\_\_\_\_to adopt

Approved as to Form:

ann Di Donate

Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1/			
COLEMAN	V			
GATTO	V			
GRAY	/			
HENSLEY	~			
MOORE	/			
WESTERGAARD	V			
TOTAL	7			
MOTION CARRIED	APPROVED			

/M. Janden Counce 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 Fourt

City Clerk