



Roll Call Number

20-104D

Agenda Item Number

58

Date June 22, 2020

APPROVING AMENDMENT TO COOPERATIVE AGREEMENT WITH IOWA DEPARTMENT OF NATURAL RESOURCES TO PROVIDE FUNDING FOR THE EASTER LAKE WATERSHED DREDGING AND IMPROVEMENTS PROJECT

WHEREAS, on February 27, 2012, by Roll 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; and

WHEREAS, on March 11, 2019, by Roll Call No. 19-0363, the City Council approved a Cooperative Agreement with DNR in which DNR agreed to reimburse the City up to \$425,000 of the construction costs of a project for Easter Lake detention basin dredging; and

WHEREAS, such Cooperative Agreement provides that the project be completed by June 30, 2020, and additional time is needed to complete the project; and

WHEREAS, the DNR has prepared an Amendment No. 1 to the Cooperative Agreement to extend the completion date to December 31, 2020, a copy of which is on file in the City Clerk's Office; and

WHEREAS, the Public Works Department recommends approval of this Amendment No. 1.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above described Amendment No. 1 to 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 Amendment on behalf of the City and the City Clerk to attest to the Mayor's signature.

(Council Communication No. 20-267) Moved by Gatto to adopt.

APPROVED AS TO FORM:

Ann DiDonato

Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
VOSS	✓			
WESTERGAARD	✓			
TOTAL	7			

MOTION CARRIED APPROVED
J.M. Frankhu Cownie Mayor

CERTIFICATE

I, P. Kay Cmelik, 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.

P. Kay Cmelik

City Clerk