

**BUSINESS OF THE CITY COUNCIL  
WINDSOR HEIGHTS, IOWA  
AGENDA STATEMENT**


Item No. 10  
For Meeting of 03/22/10

**ITEM TITLE:** Consideration of a Resolution Authorizing the City Administrator to submit a grant application to the Iowa Finance Authority for the small community Water Quality Fund I-Jobs Grant

**CONTACT PERSON:** Marketa George Oliver, City Administrator

**SUMMARY EXPLANATION**

During public works committee meetings and during regular and special council meetings we have discussed a future sewer project in the northeast area of Windsor Heights that involves the slip-lining of the sanitary sewer mains and replacement or lining of leaking sanitary sewer manholes. The Urbandale-Windsor Heights sanitary sewer district has committed significant funding towards this project, but whenever possible, the city also pursues outside funding. The Iowa Finance Authority oversees water quality projects that are being funded by I-Job funds. If the city were to receive these funds, the project could be expanded to include more sanitary sewer lines than is currently being planned this year, offsetting future costs to the city. Veenstra and Kimm, the city's engineering contractor, is developing the application. This grant does not entail the creation of any permanent jobs. It does, however, create construction jobs.

<input checked="" type="checkbox"/> Resolution _____ Ordinance ____ Contract _____ Other (Specify) _____
Funding Source _____
APPROVED FOR SUBMITTAL _____ <div style="text-align: right; margin-right: 100px;"> City Administrator</div>

**STAFF RECOMMENDATION:** Pass the resolution authorizing the appropriate actions to submit the grant application on a roll call vote

RESOLUTION NUMBER 10/0322

CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION TO THE IOWA FINANCE AUTHORITY FOR THE SMALL COMMUNITY WATER QUALITY FUND I-JOBS GRANT

WHEREAS, the City strives to provide high quality infrastructure for its residents and visitors; and,

WHEREAS, the City of Windsor Heights has identified some sanitary sewer lines in need of repair due to the aging and water infiltration; and

WHEREAS, the city can apply for outside funding for this projects through the Water Quality Fund overseen by the Iowa Finance Authority; and

WHEREAS, grant applications are due by March 30th;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDSOR HEIGHTS, that:

- 1) The City Council supports the sanitary sewer infrastructure project; and
- 2) The City Council hereby authorizes the City Administrator to execute an application on behalf of the City of Windsor Heights requesting funding for the sanitary sewer project.

PASSED AND APPROVED THIS 22nd DAY OF March, 2010.

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David J. Sullivan, Mayor

ATTEST:

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Marketa George Oliver, City Administrator/Clerk