

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

Item No. 12
For Meeting of 08/03/09


ITEM TITLE: Consideration of a resolution approving a proposal from MidAmerican Energy to bury utility lines at Colby Park for \$11,467.13.

CONTACT PERSON: Marketa George Oliver, City Administrator

SUMMARY EXPLANATION

Attached is resolution granting approving a proposal from MidAmerican Energy to furnish the necessary labor and materials to extent electrical lines underground to 6900 School Street (Colby Park.) The original proposal was first submitted in November, 2008, but MidAmerican will honor this proposal.

It has previously been the City's position that when public improvements are made, utilities should be located underground if possible.

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

STAFF RECOMMENDATION: Pass resolution on a roll call vote.

COUNCIL ACTION:

RESOLUTION NO. 09-0803/

A RESOLUTION APPROVING A PROPOSAL FROM MIDAMERICAN ENERGY TO
BURY UTILITY LINES AT COLBY PARK FOR \$11,467.13

WHEREAS, the City of Windsor Heights attempts to relocate utilities underground when public improvements are made;

WHEREAS, this resolution approves a proposal from MidAmerican Energy referenced as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Windsor Heights, Iowa, that the City does hereby approve the proposal described in Exhibit "A".

BE IT FURTHER RESOLVED that the City Clerk be and is hereby authorized and directed to cause this Resolution and the attached Exhibit to be executed as appropriate.

PASSED AND APPROVED THIS 3rd DAY OF AUGUST, 2003.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk