



CITY OF INDIANOLA SPECIAL COUNCIL MEETING
February 27, 2020
8:00 AM
City Council Chambers
Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Resolution approving the application process for inclusion in the Iowa State Revolving Fund (SRF), water resource restoration, sponsored project program in conjunction with the Water Resource Recovery Facility project.
5. Adjourn

Meeting Date: 02/27/2020

Subject

Resolution approving the application process for inclusion in the Iowa State Revolving Fund (SRF), water resource restoration, sponsored project program in conjunction with the Water Resource Recovery Facility project.

Information

The sponsored project program allows the City to apply to recuperate a portion of the interest for the WRRF loan to be used for water quality/stormwater projects.

Fiscal Impact

Attachments

Email

Resolution Approving Application

Ryan Waller

From: Ryan Waller
Sent: Friday, February 21, 2020 8:52 AM
To: Heather Hulen; John Parker; Bob Kling; Kelly Shaw; Gwen Schroder; Greg Marchant; Greta Southall
Cc: Doug Fulton; Andy Lent; Jackie Raffety
Subject: Special City Council Meeting

Importance: High

Good morning, all.

I am writing because of a conference call I participated in this morning regarding the City's sponsored project application. As a reminder, the sponsored project program is where the City is able to apply to recuperate a portion of the interest for the WRRF loan to be used for water quality/stormwater projects.

In consultation with our team during the call, there is a desire to have a formal resolution from the council supporting the application. I shared with the team that our next meeting is March 2nd. While this date works well, the time of the meeting does not as the application is due 4:00 p.m. on March 2nd. Accordingly, we are requesting that a special city council meeting be held on one of the following dates where the only item on the agenda is consideration of the aforementioned resolution:

1. Tuesday, Feb. 25th at 8:00 am;
2. Wednesday, Feb 26th at 8:00 am; or
3. Thursday, Feb 27th at 8:00 am.

Can you please reply and let me know as soon as possible? Thank you!

Ryan



Ryan J. Waller

City Manager

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p: 515.962.5274

110 N. 1st Street – Indianola, Iowa 50125

RESOLUTION NO. 2020-____

A RESOLUTION APPROVING THE APPLICATION PROCESS FOR INCLUSION IN THE IOWA STATE REVOLVING FUND (SRF), WATER RESOURCE RESTORATION, SPONSORED PROJECT PROGRAM IN CONJUNCTION WITH THE WATER RESOURCE RECOVERY FACILITY PROJECT

WHEREAS, the filing of the Sponsored Project application is in the best interests of the citizens of the City of Indianola, Iowa, and should be authorized.

NOW THEREFORE BE IT RESOLVED by the Indianola City Council that the Mayor or City Manager are hereby authorized and directed to execute any and all necessary forms and applications for inclusion in the SRF, Water Resource Restoration, Sponsored Project Program through the Iowa Finance Authority.

APPROVED AND ADOPTED this 27th day of February 2020.

Kelly B. Shaw, Mayor

ATTEST:

Andrew J. Lent, City Clerk