



**CITY OF WAUKEE, IOWA
CITY COUNCIL MEETING COMMUNICATION**

MEETING DATE: January 3, 2022

AGENDA ITEM: Consideration of approval of a resolution approving mayor's appointment of City of Waukeee representation to the Walnut Creek Watershed Authority Board of Directors for 2022

FORMAT: Mayor's Appointment and Resolution

SYNOPSIS INCLUDING PRO & CON: According to the provisions of an existing 28E agreement, the City may appoint a representative and an alternate to the Walnut Creek Watershed Management Authority Board of Directors.

FISCAL IMPACT INCLUDING COST/BENEFIT ANALYSIS:

COMMISSION/BOARD/COMMITTEE COMMENT:

STAFF REVIEW AND COMMENT:

RECOMMENDATION:

ATTACHMENTS: I. Proposed Resolution

PREPARED BY: Becky Schuett

REVIEWED BY:

PUBLIC NOTICE INFORMATION –

NAME OF PUBLICATION:

DATE OF PUBLICATION:

THE CITY OF WAUKEE, IOWA

RESOLUTION 2022-

APPROVING THE MAYOR'S APPOINTMENT OF A REPRESENTATIVE AND ALTERNATE TO THE WALNUT CREEK WATERSHED MANAGEMENT AUTHORITY BOARD OF DIRECTORS FOR 2022

IN THE NAME AND BY THE AUTHORITY OF THE CITY OF WAUKEE, IOWA

WHEREAS, the City of Waukee, Iowa is a duly organized municipality within Dallas County; **AND**,

WHEREAS, on February 18, 2014, the Waukee City Council approved entering into a 28E agreement related to the Walnut Creek Watershed Management Authority (Resolution #14-049); **AND**,

WHEREAS, according to the provisions of the 28E agreement, the City may appoint a representative and an alternate to the Walnut Creek Watershed Management Authority Board of Directors;

WHEREAS, Mayor Courtney Clarke appoints Public Works Director/City Engineer Rudy Koester as the representative and Assistant Public Works Director of Engineering Sara Kappos as the alternate to the Walnut Creek Watershed Management Authority Board of Directors for 2022.

NOW THEREFORE BE IT RESOLVED by the City of Waukee City Council in session this 3rd day of January, 2022, that it hereby approves the Mayor's appointments to the Walnut Creek Watershed Management Authority Board of Directors.

Courtney Clarke, Mayor

Attest:

Rebecca D. Schuett, City Clerk

RESULTS OF VOTE:	AYE	NAY	ABSENT	ABSTAIN
Anna Bergman Pierce				
R. Charles Bottenberg				
Chris Crone				
Larry R. Lyon				
Ben Sinclair				