

MEETING MINUTES
The City of Polk City
Work Session
5:00 p.m., Monday, March 28, 2022
City Hall Council Chambers

A Council Work Session was held on March 28, 2022 at 5:00 p.m. at the City Hall Council Chambers in Polk City, Iowa.

<u>Mayor and City Council Members Present:</u> Steve Karsjen Mayor Ron Anderson Pro Tem Jeff Walters City Council Member Dave Dvorak City Council Member Mandy Vogel City Council Member Robert Sarchet City Council Member	<u>Staff Members Present:</u> Chelsea Huisman City Manager Jenny Coffin City Clerk/Treasurer Mike Schulte Public Works Director Jamie Noack Library Director Jim Mitchell Fire Chief Jeremy Siepker Police Chief
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Minutes

CEO, Ted Corrigan with Des Moines Waters provided an overview of the history of regional cooperation, and he reviewed the regional system. Corrigan said with the increasing demand and the renewed interest in regionalization a framework for Central Iowa Water Works (CIWW) was published November 2021.

CFO, Amy Kahler with Des Moines Water Works presented CIWW responsibilities, service obligation, exclusivity, and shared representation and governance. Kahler explained CIWW will not replace any local systems, operations, or customer service. She said that will remain at the local level along with setting local retail water rates. Kahler reviewed the Financial Model that is being proposed with some preliminary numbers for Polk City. She reviewed benefits of Regional Water and described the next steps for Polk City to participate.

Council and Staff discussed the opportunity and City Manager Huisman asked for a meeting with Des Moines Water Works and PFM to discuss the financials in more depth. Council will consider signing a non-binding Resolution of intent at an upcoming meeting.

Motion was made by Anderson and seconded by Sarchet to Adjourn at 5:52 p.m.

Steve Karsjen, Mayor

Jenny Coffin, City Clerk