Meeting called to order at 11:02 am by Council member Olson.

Committee unanimously approved the July 9, 2018 (Special Joint Meeting with Flood Control Finance Committee) and the September 2018 meeting minutes with no comments added.

Rob Davis presented the Flood Control System Financial Report. Submitted and discussed was a summary of projected versus actual Iowa Flood Mitigation Program revenue received thru August 2018. Actual payments received to date from the State are $36,128,271. The next quarterly payment expected in November 2018. Expenditures billed in July 2018 were for June work and accrued back to FY 2018. The majority of expenditures posted to August include Quaker floodwall construction. Since April of 2014, $65M has been spent on flood control (includes both west of Cedar River and east of Cedar River).

Rob Davis presented the Flood Control System Grant Submission Log. Submitted and discussed was a summary of grants submitted to date, totaling $8,251,140.92. What notably changed was for the Railroad Revolving Loan and Grant–Targeted Job Creation Fund to the Iowa Department of Transportation (IDOT), for the Quaker Oats Flood Control System, is that it went from “pending” to "scheduled" for the IDOT Commission Agenda on October 9, 2018. The amount for the grant is $1,028,000.

Rob Davis presented the Flood Control System (FCS) Partnership Log. Submitted and discussed was a summary of the two-part partnership report:

1. FCS Partnership – Contribution
   - Contribution amounts to date: $1,310,000

2. FCS Partnership – Privately Constructed Flood Control
   - This is a new category added for reporting purposes.
   - CRST, Inc. – Flood Wall/Pump Station at new CRST Headquarters – City Participation: $3.99M.
   - Ellis Landings, LLC – Flood Wall at Ellis Landings Condos along Ellis Boulevard NW – City Participation: $2.0M
Rob Davis presented the Flood Control System East Side Alignment – Master Plan Updates, which consists of two areas, for recommendation:

1. North Industrial around Cedar Lake and Tie In at I-380 near J Avenue
   - The alternative alignment, going around Cedar Lake, offers multiple benefits which includes enabling industrial growth, eliminates numerous rail and road gates, greater opportunity for community amenities, enables use of Shaver Road during flooding, and protects 86 additional properties.
   - Current Alignment Cost: $43M – Alternative Alignment Cost: $55M

2. South Tie In location south of Cargill Corn Plant on Otis Road
   - The alternative alignment, going around Otis Road, offers multiple benefits which includes removing one roadway gate from the system ($2M-$3M cost per gate), allows Cargill Corn Plant to operate with all systems during a flood event (currently plant shuts down), creates drainage, and moves flood wall gate off of the Union Pacific Rail Road switches.

All three Council members supported the two alternative alignments, indicating the change is equal to the needs of the community to continue to do business during a flood event.

Flood Control System Council committee, voted unanimously to approve each recommendation and amend the Master Plan.

No public comment.

The meeting was adjourned at 11:27 am.

Respectfully,

Debbie O’Meara
Administrative Assistant I
Public Works