

**Official Minutes**  
**Iowa Flood Mitigation Board**  
2:00 PM – 3:00 PM, Thursday, December 13, 2018

Conference Call

*In attendance:*

**Board Members:**

By Phone: Joyce Flinn, Amy Kaleita, Lorraine Glover, Carolann Jensen, Jake Hansen for Michael Naig, Lori McDaniel for Bruce Trautman, John Torbert, and Stefanie Devin for Michael Fitzgerald, Rep. David Sieck\*, and Rep. Art Staed\*.

Ex-officio: Jon Wolfe for Courtney Kay-Decker\*.

*Excused Absences:* Sen. Robert Hogg\*, Ronald Herrig, and Sen. Rozenboom\*.

(\* = nonvoting)

1) WELCOME AND INTRODUCTIONS

The Iowa Flood Mitigation Board meeting was called to order at 2:00 p.m. by Chair Joyce Flinn. A quorum of voting Board members was present.

2) APPROVAL OF THE AGENDA

Carolann Jensen moved for approval of the Agenda; seconded by Lorraine Glover. The motion carried.

3) APPROVAL OF THE MINUTES OF June 28, 2017

John Torbert made the motion to approve the minutes of June 28, 2017; seconded by Carolann Jensen. The motion carried.

PROPOSED AMENDMENTS TO THE FLOOD MITIGATION PROGRAM AGREEMENT

The Chair reviewed the city of Cedar Falls' request to amend their agreement with the board to extend the project completion date and asked Chase Schrage to provide details.

Discussion:

Chase Schrage from the City of Cedar Falls, the reasoning for the extension beyond the current project completion date of December 31, 2018 to July 31, 2019, is due to high water delaying construction.

Carolann Jensen asked if the project needed to be extended beyond the July 31, 2019 date encase of bad weather in the spring.

Schrage responded that the City of Cedar Falls anticipates the construction to be done prior to July 31, 2019 but added additional time in case of delays. Chase is confident with the July 31, 2019 completion date but would accept additional time.

Carolann Jensen stated that since the City is confident on the July 31, 2019 completion date, it should stay that date.

John Torbert made the motion: I move that the Iowa Flood Mitigation Board approve the City of Cedar Falls' Amendment #2 to extend the completion date to July 31, 2019; seconded by Carolann Jensen. The motion passed unanimously.

4) PUBLIC COMMENT

5) ADJOURNMENT

Carolann Jensen made a motion to adjourn, seconded by John Torbert. **Motion carried.** The meeting was adjourned at 2:15 p.m.