

**Mayor:**  
David Grant

**Councilmembers:**  
Brenda Holden  
Fran Holmes  
Dave McClung  
Jonathan Wicklund



**Special Regular City  
Council Agenda  
October 24, 2016  
7:00 p.m.  
City Hall**

**Address:**  
1245 W Highway 96  
Arden Hills MN 55112

**Phone:**  
651-792-7800

**Website:**  
[www.cityofardenhills.org](http://www.cityofardenhills.org)

## **City Vision**

Arden Hills is a strong community that values its unique environmental setting, strong residential neighborhoods, vital business community, well-maintained infrastructure, fiscal soundness, and our long-standing tradition as a desirable City in which to live, work, and play.

## **CALL TO ORDER**

### **1. AGENDA ITEMS**

- 1.A. Motion To Adopt Resolution 2016-033 Approving The Grant Agreement Between The Metropolitan Council And The City Of Arden Hills For 2015 Sanitary Sewer Lining Project, Subject To Minor Modifications And Final Review By City Attorney  
Sue Polka, Interim Assistant Public Works Director/City Engineer

Documents:

[MEMO.PDF](#)  
[ATTACHMENT A.PDF](#)

**ADJOURN**



MEMORANDUM

---

---

**DATE:** October 24, 2016

**TO:** Honorable Mayor and City Councilmembers  
Sue Iverson, Acting City Administrator

**FROM:** Sue Polka, Interim Assistant Public Works Director/City Engineer

**SUBJECT:** Metropolitan Grant Agreement for Sanitary Sewer Lining Project

---

---

**Requested Action**

Adopt Resolution 2016-033 approving a Grant Agreement between the City and the Metropolitan Council and authorize the Interim City Administrator to execute the Grant Agreement.

**Background**

In April of 2015, the City approved a contract with Hydro-Klean for the 2015 Sanitary Sewer Lining Project in the amount of \$507,465.50. The project was initiated in response to surcharges by Metropolitan Council Environmental Services (MCES) for exceeding the maximum sanitary sewer allowed from various meter sheds due to inflow/infiltration into the sanitary sewer system. The City applied for the 2014 MCES Municipal Grant Program for reimbursement for a percentage of the construction cost for the Sanitary Sewer Lining Project and was notified of approval to participate in the program.

**Discussion**

The next step in the Grant Program process is to submit final construction cost information and along with a resolution authorizing the City to enter into a Grant Agreement for the final reimbursement. While the final amount is not known at this time, the initial estimate is \$37,295.31.

**Attachments**

A: Resolution 2016-033



**CITY OF ARDEN HILLS  
COUNTY OF RAMSEY  
STATE OF MINNESOTA**

**RESOLUTION NO. 2016-033**

**A RESOLUTION APPROVING THE GRANT AGREEMENT BETWEEN THE  
METROPOLITAN COUNCIL AND THE CITY OF ARDEN HILLS FOR 2015  
SANITARY SEWER LINING PROJECT, SUBJECT TO MINOR MODIFICATIONS  
AND FINAL REVIEW BY CITY ATTORNEY**

**WHEREAS**, the Minnesota State Legislature has appropriated \$4,156,800 in general obligation bond funds for grants to municipalities to reduce inflow and infiltration in their public system infrastructure, administered by Metropolitan Council Environmental Services (MCES); and

**WHEREAS**, application to participate in the MCES 2014 Municipal Grant Program (Grant Program) was made on September 26, 2014, for the reimbursement of a percentage of the construction costs of the 2015 Sanitary Sewer Lining Project (Project); and

**WHEREAS**, the City was notified by MCES Letter of Intent dated October 10, 2014, of approval to participate in the Grant Program and of estimated Final Reimbursement Amount (FRA) of \$37,295.31; and

**WHEREAS**, the City of Arden Hills awarded a bid for the Project on April 13, 2015 and approved final acceptance of the work on April 12, 2016; and

**WHEREAS**, Grant Agreement between the Metropolitan Council and the City of Arden Hills has been drafted by MCES; and

**WHEREAS**, the City of Arden Hills has completed \$121,111.71 of work eligible for funding, and desires to enter into Grant Agreement to finalize the reimbursement process.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF ARDEN HILLS, MINNESOTA:**

1. The City Council hereby approves application for MCES 2014 Municipal Inflow & Infiltration Grant Program.
2. The City Council hereby approves the Grant Agreement between Metropolitan Council and City of Arden Hills and authorizes the Interim City Administrator to execute Grant Agreement, subject to minor modifications and final review by the City Attorney.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARDEN HILLS THIS  
24<sup>th</sup> DAY OF OCTOBER, 2016.**

ATTEST:

\_\_\_\_\_  
DAVID GRANT, MAYOR

\_\_\_\_\_  
JULIE HANSON, CITY CLERK