

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, January 12, 2021

Committee Members Present:

Peter Lindstrom, Chair; Wendy Wulff, Vice Chair; Kris Fredson; Phillip Sterner; Susan Vento

Committee Members Absent:

Raymond Zeran

CALL TO ORDER

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, January 12, 2021 with the following roll call:

Aye: 4 Lindstrom, Fredson, Vento, Wulff
Nay: 0
Absent: 2 Sterner, Zeran

APPROVAL OF AGENDA AND MINUTES

Without objection agenda was approved.

It was moved by Vento seconded by Fredson to approve the minutes of the December 8, 2020, regular meeting of the Environment Committee.

Aye: 3 Lindstrom, Fredson, Vento
Nay: 0
Absent: 2 Sterner, Zeran
Abstain 1 Wulff

Motion carried.

CONSENT BUSINESS

There were no items on the consent agenda for this meeting.

NON-CONSENT BUSINESS

1. 2021-17: Intergovernmental Agreement with the City of Excelsior

It was moved by Wulff, seconded by Fredson that the Metropolitan Council authorize its Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Excelsior for the construction of street and utility improvements as part of the MCES Excelsior Lift Station L20 project.

Aye: 5 Lindstrom, Fredson, Sterner, Vento, Wulff
Nay: 0
Absent: 1 Zeran

Motion carried.

2. 2021-19: Authorization to Hold a Public Hearing on the Draft Facility Plan for the Blue Lake Wastewater Treatment Plant Improvements, MCES Project 809700

It was moved by Wulff, seconded by Sterner that the Metropolitan Council authorize an amended public hearing date on March 15, 2021 to gather input on the draft Facility Plan for the Blue Lake Wastewater Treatment Plant (WWTP) Improvements Project, MCES Project No. 809700.

Aye: 5 Lindstrom, Fredson, Sterner, Vento, Wulff
Nay: 0
Absent: 1 Zeran

Motion carried.

INFORMATION

1. General Manager Report

Draft Environment Committee Work Plan was shared.

Staff continue to do a great job of preventing the spread of COVID in the workplace by social distancing, wearing masks and not coming to work when they are feeling ill.

We are advocating for our onsite staff to be included in the 1B vaccination list.

If Committee members have items they would like brought before this committee, please let leisa.thompson@metc.state.mn.us know.

ADJOURNMENT

Business completed the meeting adjourned at 4:23 p.m.

CERTIFICATION

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee Meeting of January 12, 2021.

Susan Taylor
Recording Secretary