# **Committee Report**

Business Item No. 2015-215 CONSENT

## **Environment Committee**

Meeting date: September 8, 2015

For the Metropolitan Council meeting of September 23, 2015

**Subject:** Authorization to Negotiate and Execute Agreement to Purchase Land Adjacent to Empire Wastewater Treatment Plant

#### **Proposed Action**

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an agreement to purchase land adjacent to the Empire Wastewater Treatment Plant.

# **Summary of Committee Discussion/Questions**

No comments or questions at this time.

Motion to approve the proposed action was made, seconded, and passed unanimously.

## **Environment Committee**

Meeting date: September 8, 2015

For the Metropolitan Council meeting of September 23, 2015

Subject: Authorization to Negotiate and Execute Agreement to Purchase Land Adjacent to Empire

Wastewater Treatment Plant

District(s), Member(s): 16, Wendy Wulff

Policy/Legal Reference: Policy 3-3, Expenditures, MN Statutes 473.504

Staff Prepared/Presented: Bryce Pickart, 651-602-1091

Division/Department: MCES c/o Leisa Thompson, 651-602-8101

## **Proposed Action**

That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an agreement to purchase land adjacent to the Empire Wastewater Treatment Plant.

## **Background**

The property in Empire Township between Biscayne Avenue and the Council's property surrounding the Empire Wastewater Treatment Plant is available for long-term residential development, according to the local comprehensive plan.

Environmental Services would like to purchase this land, if the property owner is willing, to accomplish three objectives: (1) preserve the sludge land application area at the site (needs 600 feet set back from development); (2) provide a buffer from development as a means to avoid additional odor control costs at the plant; and (3) restore additional wetland area, which can be "banked" for use on future MCES projects that require wetland mitigation. An additional benefit is to provide a location for a future regional trail connection to Whitetail Woods Regional Park from the proposed Vermillion River regional trail.

The property proposed to be acquired between 190<sup>th</sup> Street and 197<sup>th</sup> Street is approximately 160 acres and includes a house and farm buildings. The property owner owns 160 acres north of 190<sup>th</sup> Street, which may need to be acquired, depending on property owner preference. This excess property would then be sold later.

#### **Rationale**

Real estate acquisition amounts exceeding \$500,000 require Council authorization.

#### **Funding**

Funding is available in the MCES Capital Program

#### **Known Support / Opposition**

Empire Township supports this acquisition