

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, January 14, 2020

Committee Members Present:

Peter Lindstrom, Chair; Kris Fredson; Phillip Sterner; Susan Vento; Raymond Zeran

Committee Members Absent:

Wendy Wulff, Vice Chair

CALL TO ORDER

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Council's Environment Committee to order at 4:02 p.m. on Tuesday, January 14, 2020.

APPROVAL OF AGENDA AND MINUTES

It was moved by Phil Sterner, seconded by Ray Zeran to approve the agenda. Motion carried.

It was moved by Susan Vento, seconded by Phil Sterner to approve the minutes of the December 10, 2019, regular meeting of the Environment Committee. Motion carried.

CONSENT BUSINESS

Approval of the Consent Agenda (Items 2019-331 JT, 2020-2 JT, 2020-3 JT, 2020-4 JT, and 2020-10 JT)

It was moved by Phil Sterner, seconded by Susan Vento to approve the consent agenda business items. Motion carried.

1. 2019-331 JT: Carver County 2040 Comprehensive Plan and Laketown Township Comprehensive Sewer Plan, Review File 21937-1
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendations of the Environment Committee:

1. Approve Laketown Township's Comprehensive Sewer Plan.

2. 2020-2 JT: City of Waconia 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22018-1
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendation of the Environment Committee:

1. Approve the City of Waconia's Comprehensive Sewer Plan.

3. 2020-3 JT: City of Brooklyn Park 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21968-1
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendation of the Environment Committee:

1. Approve the City of Brooklyn Park's Comprehensive Sewer Plan.

2. Advise the City to implement the advisory comments in the Review Record for Wastewater.
4. 2020-4 JT: City of Golden Valley 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21988-1
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendation of the Environment Committee:

1. Approve the City of Golden Valley's Comprehensive Sewer Plan.
5. 2020-10 JT: City of Chanhassen 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21810-1
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendation of the Environment Committee:

1. Approve the City of Chanhassen's Comprehensive Sewer Plan.
2. Implement the advisory comments in the Review Record for Wastewater.

NON-CONSENT BUSINESS

6. 2020-29: Ratification of Emergency Declaration for Repair of Interceptor 1-SP-200 in Saint Paul
It was moved by Ray Zeran, seconded by Susan Vento that the Metropolitan Council ratify the Justification for the Declaration of Emergency attached to the business item for the repair of Interceptor 1-SP-200 in Saint Paul. Motion carried.
7. 2020-30: Metro Water Conservation Utilizing MnTAP Interns
It was moved by Susan Vento, seconded by Phil Sterner that the Metropolitan Council authorize its Regional Administrator to execute the contract amendment for contract 14I007 with the Minnesota Technical Assistance Program (MnTAP) at the University of Minnesota in Attachment A in the amount of \$315,000 making the contract total \$747,500. Motion carried.
8. 2020-31: Turfgrass Irrigation Efficiency Project with University of Minnesota Turfgrass Science Program
It was moved by Ray Zeran, seconded by Phil Sterner that the Metropolitan Council authorize its Regional Administrator to execute the contract amendment for contract 15I103 with the University of Minnesota in Attachment A in the amount of \$268,393 making the contract total \$591,205. Motion carried.

INFORMATION

1. General Manager Report

The 2020 tentative Environment Committee work plan was shared with the committee. Committee members were encouraged to let staff know if there are items they would like to hear or have presented.

East Bethel was a brand-new facility and began operation in 2014. 2019 marked its first year of perfect compliance.

ADJOURNMENT

Business completed the meeting adjourned at 4:55 p.m.

Susan Taylor
Recording Secretary