

**Minutes of the
REGULAR MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, May 8, 2013

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Vice Chair, Gary Cunningham, Adam Duinick, Richard Kramer, Harry Melander, Gary Van Eyll

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 3:15 p.m. on Wednesday, May 8, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chávez, seconded by Kramer to approve the agenda. **Motion carried.**

It was moved by Chávez, seconded by Duinick to approve the minutes of the April 10, 2013 regular meeting of the Management Committee. **Motion carried.**

BUSINESS

2013-127 Authorization to Execute Loan Agreements with the Public Facilities Authority (PFA) and Issuance Of General Obligation Sewer Note Included in Resolution 2013-2

It was moved by Chávez, seconded by Kramer that the Metropolitan Council approves the attached Resolution 2013-2 to authorize the Regional Administrator to execute a loan agreement with the Minnesota Public Facilities Authority (PFA) in substantially the same form as the attached agreement. And further, to issue the related General Obligation Sewer Note securing the loan agreement substantially in the form of the Note referenced in the resolution.

Motion carried.

2013-113 Authorization to Renew the Metropolitan Council's Property Insurance

It was moved by Chávez, seconded by Duinick that the Metropolitan Council authorizes renewal of its property insurance, effective 6/1/13 – 6/1/14, in an amount not to exceed \$1,495,000.

Vice Chair Chávez asked if this insurance includes "Extra Expense coverage for losses the Council could sustain due to an inability to enter Council-owned property". Phil Walljasper will reply to Committee members.

Motion carried.

2013-138 Authorization to Renew Railroad Liability Insurance for Northstar Operations Railroad Liability Insurance Renewal

It was moved by VanEyll seconded by Melander that the Metropolitan Council authorize the renewal of its railroad liability insurance, effective 5/31/13-6/31/14, for the Northstar Commuter Rail Operations in an amount not to exceed \$1,200,000.

Chair Brimeyer had to leave the meeting and turned the gavel over to Vice Chair Chávez

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 3:40 p.m.

Pat Curtiss
Recording Secretary