

Council Chair Adam Duinick

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins	Cara Letofsky	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Deb Barber	Gail Dorfman					

Meeting Minutes

Wednesday, July 12, 2017 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Munt, Barber, Cunningham, Letofsky, Reynoso, Rummel, Melander, Kramer, Commers, Wulff, Duinick

CALL TO ORDER

A quorum being present, Chair Duinick called the meeting to order at 4:06PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Commers, seconded by Letofsky.

It was moved by Rummel, seconded by Kramer.

CONSENT AGENDA

Approval of the Consent Agenda (Item 1)

Consent Agenda Adopted

1. 2017-132 Authorize the Regional Administrator to renew the Transit Cooperation Agreement with the City of Minnetonka.

BUSINESS

Community Development—No Reports

Environment—No Reports

Management—No Reports

Transportation

2017-10 SW Authorize the Regional Administrator to execute an Operations and Maintenance Agreement (OMA) between the Council and Twin Cities & Western Railroad Company (TCWR) related to freight access and operations on the Bass Lake Spur and Kenilworth Corridor as a result of the Southwest Light Rail Transit Project.

It was moved by Rodriguez, seconded by Barber.

Motion carried.

OTHER BUSINESS

2017-147 Appoint Ann Bloodhart to the position of General Counsel.

It was moved by Reynoso, seconded by Letofsky.

Motion carried.

REPORTS

Council Members:

Wulff—Attended the One Water conference along with CM Rummel. The biggest takeaway was how well the Council is doing with our wastewater system.

Rummel—Added that the Council is a leader in wastewater treatment. The One Water conference will be here next year.

Letofsky—Thanked staff for being responsive to LRT issues in her area. Attended a meeting related to the census.

Munt—Spend time responding to people who received notices from the Council about relocation of sewer pipes through Mound and Minnetrista. Attended the Raspberry Festival in Hopkins.

Rodriguez—Attended the Regional Council of Mayors meeting. Attended the Northwest Water Supply Work Group. Attended the LRT Build graduation where CM Schreiber spoke.

Commers—Will be attending the Greater and Greener conference July 29-August 2. Wulff commented that two of our staff will be attending the conference.

Chair: Has been helping inform the new chair and assisting with her transition. Participating in freight rail negotiations.

Regional Administrator: We're working on a 90-day plan for the new chair, which will include one-on-one time for her and each Council member.

General Counsel: Congratulations to Ann Bloodhart on her appointment to General Counsel.

The meeting was adjourned at 4:23PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of July 12, 2017.

Approved this 26th day of July 2017.

Emily Getty
Recording Secretary