

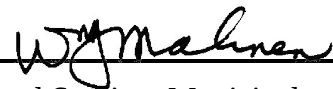
REQUEST FOR COUNCIL ACTION

Date: 12/6/10
Item No.: 7 . d

Department Approval



City Manager Approval



Item Description: Authorize Metropolitan Council Environmental Services Municipal Inflow and Infiltration Grant Application

BACKGROUND

Metro Cities (Association of Metropolitan Municipalities) championed the inclusion of a \$3 million grant program in the 2010 bonding bill for the purpose of providing grants to municipalities for capital improvements to public infrastructure to reduce the amount of inflow and infiltration (I/I) to the Metropolitan Council Environmental Service's (MCES) metropolitan sanitary sewer disposal system. This action was successful and \$3 million was approved in the bill. To be eligible for a grant, a city must be identified by the Metropolitan Council as a contributor of excessive inflow and infiltration. Roseville is eligible for this grant. Grants from this appropriation are for up to 50 percent of the cost to mitigate inflow and infiltration in the publicly owned municipal wastewater collection systems. The council must award grants based on applications from eligible cities that identify eligible capital costs and include a timeline for inflow and infiltration mitigation construction, pursuant to guidelines established by the council.

POLICY OBJECTIVE

It is city policy to keep utility infrastructure in good operating condition, reducing inflow and infiltration to the maximum extent practicable.

FINANCIAL IMPACTS

The initial infrastructure grant is \$50,000. Once the MCES reviews the applications, the remainder of the \$3 million will be allocated to all communities, in which case Roseville may receive additional grant monies over the initial \$50,000. Staff is preparing several projects to be completed in 2011, which include sanitary sewer lining, and sanitary manhole rehabilitation and repair. The estimated cost for these projects is \$300,000. The balance of the project is within the budgeted amount for sanitary sewer maintenance and improvement projects and will be paid for using Sanitary Sewer Infrastructure Funds.

STAFF RECOMMENDATION

Adoption of a resolution of support for a MCES Municipal Inflow and Infiltration Grant for improvements to the City's sanitary sewer infrastructure to reduce inflow and infiltration.

REQUESTED COUNCIL ACTION

Adoption of a resolution of support for a MCES Municipal Inflow and Infiltration Grant for improvements to the City's sanitary sewer infrastructure to reduce inflow and infiltration.

Prepared by: Kristine Giga, Civil Engineer

Attachment A: Resolution

1 **EXTRACT OF MINUTES OF MEETING**
2 **OF THE**
3 **CITY COUNCIL OF THE CITY OF ROSEVILLE**

4
5 * * * * *

6
7 Pursuant to due call and notice thereof, a regular meeting of the City Council of the City
8 of Roseville, County of Ramsey, Minnesota was duly held on the 6th day of December,
9 2010, at 6:00 p.m.

10
11 The following members were present: and the following were absent: .

12
13 Member introduced the following resolution and moved its adoption:

14
15 **RESOLUTION No.**

16
17 **RESOLUTION SUPPORTING APPLICATION FOR**
18 **METROPOLITAN COUNCIL ENVIRONMENTAL SERVICES**
19 **MUNICIPAL INFILTRATION/INFLOW GRANT**
20

21 WHEREAS, A SOLICITATION PROCESS FOR capital improvements in municipal
22 wastewater collection systems to reduce the amount of inflow and infiltration to the
23 Metropolitan Council's sanitary sewer disposal system is available to the City,
24

25 NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Roseville
26 that:

27
28 The Roseville City Council adopts this resolution authorizing staff to apply for the
29 Metropolitan Council Environmental Services Municipal Infiltration/Inflow Grant for
30 improvements to the City's sanitary sewer infrastructure to reduce inflow and infiltration.
31

32 The motion for the adoption of the foregoing resolution was duly seconded by
33 Councilmember and upon vote being taken thereon, the following voted in favor
34 thereof: and the following voted against the same: .
35

36 WHEREUPON said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 6th day of December, 2010 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 6th day of December, 2010.

William J. Malinen, City Manager

(Seal)