

**CITY OF ST. ANTHONY VILLAGE
STATE OF MINNESOTA**

RESOLUTION 24-022

**A RESOLUTION ACCEPTING AND APPROVING THE GRANT AGREEMENT
BETWEEN THE CITY OF ST. ANTHONY VILLAGE AND THE
METROPOLITAN COUNCIL OF ENVIRONMENTAL SERVICES FOR THE
IMPROVEMENT OF PUBLICLY OWNED INFRASTRUCTURE
(MCES Agreement #SG-20613)**

WHEREAS, In 2022, Minnesota Statutes 2020, section 471.342 was amended to authorize towns and political subdivisions to establish inflow and infiltration prevention programs and make loans or grants to property owners.

WHEREAS, The Metropolitan Council Environmental Services (MCES, Council) calculates the peak hourly flow discharge limit (I/I Goal) for each community connected to the metropolitan sanitary sewer disposal system. Wastewater flow that exceeds the respective I/I Goal is considered excessive flow. Communities that have a measured wastewater flow rate greater than 80 percent of the I/I Goal are eligible to apply for the Grant.

WHEREAS, The Council authorizes its staff to enter into a private property inflow and infiltration grant agreement with local municipalities that are eligible for this grant program.

WHEREAS, The City of St. Anthony Village has submitted an application to the Metropolitan Council of Environmental Services (MCES) for grant funding for improvements to the publicly owned sanitary sewer system to reduce inflow and infiltration; and

WHEREAS, The MCES has determined to contribute eligible expenses during the grant activity period of \$40,000.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of St. Anthony Village that:

1. The City of St. Anthony Village has budgeted and completed the City's portion of the improvements as set forth in the agreement; and
2. The City Council agrees to accept and approve the Grant Agreement between the City of St. Anthony Village and the Metropolitan Council of Environmental Services; and
3. The City Council hereby authorizes the City Manager and the City Clerk to execute said Agreement for and on behalf of the City of St. Anthony Village.

Adopted this 12th day of March, 2024.

ATTEST: _____
City Clerk

Wendy Webster, Mayor

Reviewed for administration:

Charlie Yunker, City Manager