



**JOINT CITY COUNCIL WORK SESSION
(Crystal, Golden Valley, and New Hope City Councils)**

**AGENDA SUMMARY
JANUARY 9, 2014
6:30 P.M.
City of Golden Valley (Council Chambers)
7800 Golden Valley Road**

***Open for public observation
Light refreshments will be provided***

1. Call to Order and Introductions (Mayor Shep Harris)
2. Attendance (*list of attendees on back of agenda*)
3. Emergency Water Supply Plan
 - a. Review of Past Studies and Actions (Tom Burt)
 - b. Final Design Presentation (Steve Nelson)
 - c. Financing Plan Presentation (David MacGillivray, Springsted, Inc.)
 - d. Resolution Ordering Construction of Emergency Water Supply
4. Crystal Pump Station Emergency Generator Update (Tom Mathisen)
5. Revised 2014-2018 Capital Improvement Plan (Tom Burt)
6. Other Business
7. Adjournment

Participants may include the following:

CRYSTAL COUNCIL:	<p>Jim Adams, Mayor Laura Libby, Council Member Julie Deshler, Council Member Joe Selton, Council Member Mark Hoffmann, Council Member John Budziszewski, Council Member Casey Peak, Council Member</p>
CRYSTAL STAFF:	<p>Anne Norris, City Manager Tom Mathisen, Director of Public Works Charlie Hanson, Finance Director Randy Kloepper, Water Superintendent</p>
NEW HOPE COUNCIL:	<p>Kathi Hemken, Mayor John Elder, Council Member Eric Lammle, Council Member Dan Stauner, Council Member Andy Hoffe, Council Member</p>
NEW HOPE STAFF:	<p>Kirk McDonald, City Manager Bob Paschke, Director of Public Works</p>
GOLDEN VALLEY COUNCIL:	<p>Shep Harris, Mayor Steve Schmidgall, Council Member Joanie Clausen, Council Member Larry Fonnest, Council Member Andy Snope, Council Member</p>
GOLDEN VALLEY STAFF:	<p>Tom Burt, City Manager Jeannine Clancy, Director of Public Works Sue Virnig, Finance Director Bert Tracy, Public Works Maintenance Manager Kelley Janes, Utilities Supervisor Pat Schutrop, Recording Secretary</p>
OTHERS:	<p>Steve Nelson, Bolton & Menk, Inc. Bonnie Morey, SEH, Inc. Glen Gerads, Director, Water Treatment and Distribution Services, City of Minneapolis Steve Kotke, Director of Public Works, City of Minneapolis David MacGillivray, Springsted, Inc.</p>

Council Member _____ introduced the following resolution and moved its adoption:

RESOLUTION ORDERING CONSTRUCTION OF EMERGENCY WATER SUPPLY

WHEREAS, the Joint Water Commission (JWC) is a joint powers entity authorized by Minnesota Statute 471.59 consisting of the cities of Crystal, Golden Valley, and New Hope, initiated in 1963; and,

WHEREAS, based on this agreement, the three cities built their water distribution systems to be interconnected without reference to city boundaries; and,

WHEREAS, the JWC has an ongoing long-term water purchase agreement with the City of Minneapolis water utility and intends to continue that relationship; and,

WHEREAS, the JWC continues to have concerns regarding the reliability of the Mississippi River as the sole water supply source for the City of Minneapolis and its customers; and,

WHEREAS, in 2009 the JWC and separately each of the three member cities, adopted a Water Supply, Emergency and Conservation Plan to comply with Minnesota Statute 473.859, and said statute requires the JWC and the three member cities to identify and develop an emergency source of water supply; and,

WHEREAS, the JWC has identified groundwater from the Prairie du Chien/Jordan aquifer to be a viable alternative water supply on an emergency basis; and,

WHEREAS, legislation was passed during the 2004 legislative session authorizing the JWC to drill wells to meet the needs of the three member cities on a case-by-case basis; and

WHEREAS, at the direction of the three City Councils at the May 7, 2012 tri-Council meeting and adopted by resolution in session separately, the Emergency Water Supply Preliminary Design and Feasibility Study was prepared; and,

WHEREAS, at the direction of the three City Councils at the May 23, 2013 tri-Council meeting and adopted by resolution in session separately, staff was directed to develop a capital improvement program to implement the emergency water supply plan; and to retain professional and contractor services to implement the emergency water supply; and,

WHEREAS, at a tri-Council meeting on January 9, 2014, a detailed report, cost estimate and financing plan were presented to elected officials and staff.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of (Golden Valley, Crystal or New Hope), Minnesota:

1. That the construction of an emergency backup water supply to include three wells, meter vaults, valves, meters, and all associated pipe work is hereby ordered.

Adopted by the City Council of the City of (Golden Valley, New Hope or Crystal), Hennepin County, Minnesota, this _____ day of January, 2014.

Mayor

Attest: _____
City Clerk

The motion for the adoption of the foregoing resolution was seconded by Member and upon a vote being taken thereon, the following voted in favor thereof: and the following voted against the same: whereupon said resolution was declared duly passed and adopted, signed by the Mayor and his/her signature attested by the City Clerk.