

City of Hastings

City Council Memorandum

To: Mayor Hicks and City Council
From: John Hinzman, Community Development Director
Date: October 21, 2013
Item: Resolution: Submittal of Hudson Environmental Cleanup Grant - DEED

City Council Action Requested:

The City Council is asked to adopt the following resolution authorizing submittal and pledging a local match of an environmental cleanup grant to the Minnesota Department of Employment and Economic Development (DEED). Funds would be used to assist with the cleanup of the former Hudson Manufacturing facility.

Background Information:

The City of Hastings purchased the Hudson building in 2010 and has recently concluded environmental investigation work. Remediation of contaminated soils and soil vapor issues is estimated to be \$650,000. The grant could pay up to 75% of the total cleanup amount. A 25% local match would be required.

Financial Impact:

If awarded, the grant would require a 25% local match (\$162,500 if fully funded). The local match requirement may also be met through the use of other grants. Cleanup grant applications to MN DEED, Metropolitan Council, and to the US EPA will all be submitted. \$200,000 has been allocated in the preliminary 2014 budget for Hudson cleanup expenses.

Advisory Commission Discussion:

N/A

Council Committee Discussion:

N/A

Attachments:

- Resolution - Authorizing Grant Submittal

HASTINGS CITY COUNCIL

RESOLUTION NO. _____

A RESOLUTION APPROVING SUBMITTAL OF A CONTAMINATION CLEANUP GRANT APPLICATION, COMMITTING A LOCAL MATCH, AND AUTHORIZING CONTRACT SIGNATURE FOR THE FORMER HUDSON MANUFACTURING FACILITY TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (DEED)

Council member _____ introduced the following Resolution and moved its adoption:

WHEREAS, the City of Hastings owns property generally known as the Hudson Manufacturing Company (“Hudson”), located at 200 West 2nd Street, Hastings, Minnesota; and

WHEREAS the City of Hastings has identified Hudson as a contamination clean-up project within the City that meets the requirements of the Department of Employment and Economic Development (DEED) Contamination Cleanup Grant purpose/s and criteria.

BE IT RESOLVED that the City of Hastings has approved the Contamination Cleanup grant application submitted to the Department of Employment and Economic Development (DEED) on November 1, 2013 for the Hudson Manufacturing Site; and

BE IT FURTHER RESOLVED that the City of Hastings act as the legal sponsor for project(s) contained in the Contamination Cleanup Grant Program to be submitted on November 1, 2013 and that the City Administrator is hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the City of Hastings.

BE IT FURTHER RESOLVED that the City of Hastings has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the application are committed to the project identified.

BE IT FURTHER RESOLVED that the City of Hastings has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the City of Hastings may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the City of Hastings certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

NOW, THEREFORE BE IT FINALLY RESOLVED that the Mayor and the Clerk are hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

Council member _____ moved a second to this resolution, and upon being put to a vote it was adopted by all Council members present.

Adopted by the Hastings City Council on October 21, 2013, by the following vote:

Ayes:

Nays:

Absent:

Paul J. Hicks, Mayor

ATTEST:

Julie Flaten, City Clerk

I HEREBY CERTIFY that the above is a true and correct copy of resolution presented to and adopted by the City of Hastings, County of Dakota, Minnesota, on the 21st day of October, 2013, as disclosed by the records of the City of Hastings on file and of record in the office.

Julie Flaten, City Clerk

(SEAL)

This instrument drafted by:
City of Hastings (JWH)
101 4th St. East
Hastings, MN 55033