

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 – Met Council

City Council Action Requested:

The City Council is asked to adopt the following resolution authorizing submittal of an environmental cleanup grant to Metropolitan Council. 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 100% of the total cleanup amount.

Financial Impact:

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 AUTHORIZING APPLICATION FOR THE TAX BASE REVITALIZATION ACCOUNT

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

WHEREAS, The City of Hastings is a participant in the Livable Communities Act’s Local Housing Incentive Account Program for 2013 as determined by the Metropolitan council, and is therefore eligible to make application to apply for funds under the Tax Base Revitalization Account; and

WHEREAS, The City has identified a contamination cleanup project within the City that meets the Tax Base Revitalization Account’s purposes and criteria and are consistent with an promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council’s adopted metropolitan development guide; and

WHEREAS, The City has the institutional, managerial and financial capability to ensure adequate project and grant administration; and

WHEREAS, The City certifies that it will comply with all applicable laws and regulations as stated in the contract grant agreements; and

WHEREAS, The City finds that the required contamination cleanup will not occur through private or other public investment within the reasonable foreseeable future without Tax Base Revitalization Account grant funding; and

WHEREAS, The City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for cleanup completion and states that this representation is based on the following reason and supporting facts: the cost for cleanup exceeds the private market’s ability to pay.

BE IT RESOLVED, that the City Council of the City of Hastings authorizes the City Administrator to submit an application for Metropolitan council Tax Base Revitalization Account grant funds and, if the City is awarded a Tax Base Revitalization Account grant for this project, the City will be the grantee and agrees to act as legal sponsor to administer and be responsible for grant funds for the project contained in the Tax Base Revitalization grant application submitted on November 1, 2013.

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