



## Request for City Council Committee Action From the Department of Public Works

**Date:** January 4, 2006  
**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee  
**Subject:** **Agreement for 12-inch Water Main Encroachment onto Easement Granted by Air Force to the Metropolitan Council**

**Recommendation:** Authorize the proper city officers to execute an agreement with the Metropolitan Council to allow encroachment into its easement for operation and maintenance of City of Minneapolis water main located west of the LRT Station at Fort Snelling

### Previous Directives:

October 7, 2005: Authorized agreement with the Department of the Air Force/Air Force Reserve Command for easement to operate and maintain City of Minneapolis water main located on federal property at Fort Snelling

**Prepared by:** Craig W. Allison, Water, 673-3280

### Approved by:

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Klara A. Fabry, P.E., City Engineer, Director of Public Works

**Presenters:** Shahin Rezania, Interim Director of Water Treatment and Distribution Services

### Financial Impact (Check those that apply)

No financial impact - or - Action is within current department budget.  
(If checked, go directly to Background/Supporting Information)

Action requires an appropriation increase to the Capital Budget

Action requires an appropriation increase to the Operating Budget

Action provides increased revenue for appropriation increase

Action requires use of contingency or reserves

Other financial impact (Explain):

Request provided to the Budget Office when provided to the Committee Coordinator

### Background/Supporting Information:

In 2001 The Minneapolis Park Board financed, and was the project manager, for the installation of a 12-inch water main loop in the Fort Snelling Area when they developed that property. The City of Minneapolis agreed to own and maintain this 12-inch water main which is outside the corporate city limits.

With this installation various easement and easement encroachment agreements need to be obtained. The City previously obtained an easement from the property owner, U.S. Air Force. The Metropolitan Council also holds an easement from the Air Force, for the light rail transit system. The purpose of this action is to authorize the City entering into an agreement with the Metropolitan Council to allow encroachment onto the Met Council's easement for operation and maintenance of the waterline.