
provided for in Minnesota Statutes, Sections 435.193 to 435.195 and Resolutions 80R-365 passed August 8, 1980 and 93R-134 passed April 16, 1993.

Adopted. Yeas, 13; Nays none.

Passed April 7, 2000.

Approved April 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee recommends that the proper City officers be authorized to execute Change Order #1 to Contract #14146 with Cy-Con, Inc. regarding the Mann Theater Areaway and Utilities Relocation Project, increasing the contract by \$55,452, for a new total contract amount of \$630,452, payable from the project budget.

Adopted. Yeas, 13; Nays none.

Passed April 7, 2000.

Approved April 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration a request from DeLaSalle High School for donation of parking at the St. Anthony Municipal Parking Ramp on May 6 and 7, 2000, to accommodate guests attending their 100th Anniversary event, now recommends approval of said request based on the following information:

- The St. Anthony Municipal Parking Ramp is located outside the downtown core;

- Loss of revenue to the City as a result of the donated parking would be minimal since the St. Anthony Municipal Parking Ramp is not normally open to the public (only to monthly parkers) on Sundays and public parking on weekends at the ramp is minimal;

- DeLaSalle High School regularly offers its parking facilities for use by the public during Park Board events on Nicollet Island.

Johnson moved to amend the report by adding the following paragraph: "DeLaSalle will pay the necessary costs for the employee needed to staff the ramp on Sunday, May 7, 2000." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays, 1 as follows:

Yeas - McDonald, Mead, Herron, Johnson, Thurber, Ostrow, Campbell, Biernat, Niland, Goodman, Colvin Roy, Cherryhomes.

Nays - Lane.

Passed April 7, 2000.

Approved April 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

T&PW & W&M/Budget - Your Committee, having received a report regarding alleged environmental contamination at the Shafer Metal Recycling Site at 129 Plymouth Av N, now recommends that the City Attorney be authorized to enter into a consent order with the Minnesota Pollution Control Agency, enter into a group participation and settlement agreement with other responsible parties at the Shafer Metal Recycling Site and enter into any other customary or necessary documents for the purpose of settling the City's liability at said site. Further that the proper City officers be authorized to pay \$14,000 upon the request of the City Attorney to a potentially responsible party (PRP) group, other entity or trust account to be identified as part of said agreements. Payment is authorized from the Paving Products Fund (6000-640-6414).

Adopted. Yeas, 13; Nays none.

Passed April 7, 2000.

Approved April 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.