



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

Date: February 18, 2003
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral to: Honorable Barb Johnson, Chair Ways & Means Committee
Subject: **Site Access Agreements with Minnesota Pollution Control Agency**

Recommendation:

1. That proper city officials be authorized to enter into Site Access Agreements with the Minnesota Pollution Control Agency for deploying and operating ambient air quality monitoring equipment at the following locations:
 - City of Lakes Building located at 309 2nd Ave S
 - Fire Station #2 located at 143 13th Ave NE
 - Fire Station #20 located at 4646 Humboldt Ave N.
2. That the proceeds from the Site Agreements with Minnesota Pollution Control Agency be directed to Fund/Agy/Org 6200 680 6824 (Revenue Code: 371501)

Prepared by: Greg Goeke, Property Services, 673-2706

Approved by: Brian Lokkesmoe, P.E., City Engineer, Interim Director of Public Works

Steven Kotke, Director

Presenters: Greg Goeke, Facilities Manager

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:

The Minnesota Pollution Control Agency (MPCA) has requested access to three sites that the city owns for the purpose of operating and maintaining ambient air monitoring equipment. The sites are: City of Lakes Building located at 309 2nd Avenue South, Fire Station #2 located at 143

13th Ave NE and Fire Station #20 located at 4646 Humboldt Ave N. The term of these Agreements shall be for a period of five (5) years commencing on April 1, 2003 and continuing through March 31, 2008. The annual revenue is \$300.00 per site.

Therefore, we are requesting that proper city officials be authorized to enter into Site Access Agreements with the Minnesota Pollution Control Agency for deploying and operating ambient air quality monitoring equipment at the following locations:

City of Lakes Building located at 309 2nd Ave S

Fire Station #2 located at 143 13th Ave NE

Fire Station #20 located at 4646 Humboldt Ave N

And that the proceeds from the Site Agreements with Minnesota Pollution Control Agency be used to pay the costs associated with the sites.