



**CITY OF ARDEN HILLS
COUNTY OF RAMSEY
STATE OF MINNESOTA**

RESOLUTION NO. 2026-009

A RESOLUTION APPROVING THE GRANT AGREEMENT BETWEEN THE METROPOLITAN COUNCIL AND THE CITY OF ARDEN HILLS FOR 2021 & 2022 SANITARY SEWER LINING PROJECT, SUBJECT TO MINOR MODIFICATIONS AND FINAL REVIEW BY CITY ATTORNEY

WHEREAS, the Minnesota State Legislature has appropriated general obligation bond funds for grants to municipalities to reduce inflow and infiltration in their public system infrastructure, administered by Metropolitan Council Environmental Services (MCES); and

WHEREAS, application to participate in the MCES 2023 Municipal Grant Program (Grant Program) was made in January 2024, for the reimbursement of a percentage of the construction costs of the 2024 Sanitary Sewer Lining Project, 2025 Sanitary Sewer Lining Project, the 2024 PMP Street & Utility Improvement Project, and the Lift Station 5 Forcemain Replacement Project; and

WHEREAS, the City was notified by MCES Letter of Intent in February 2024, of approval to participate in the Grant Program; and

WHEREAS, the City of Arden Hills awarded a bid for the Projects on April 8, 2024 for the 2024 Sanitary Sewer Lining Project, February 10, 2025 for the 2025 Sanitary Sewer Lining Project, April 8, 2024 for the 2024 PMP, and March 10, 2025 for the Lift Station 5 Forcemain Replacement Project, and approved final acceptance of the work on September 9, 2024 for the 2024 Sanitary Sewer Lining Project, June 9, 2025 for the 2025 Sanitary Sewer Lining Project, October 27, 2025 for the 2024 PMP and October 27, 2025 for the Lift Station 5 Forcemain Replacement Project; and

WHEREAS, Grant Agreement between the Metropolitan Council and the City of Arden Hills has been drafted by MCES; and

WHEREAS, the City of Arden Hills has completed \$409,738 of work eligible for funding, and desires to enter into Grant Agreement to finalize the reimbursement process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARDEN HILLS, MINNESOTA:

1. The City Council hereby approves application for MCES 2023 Municipal Inflow & Infiltration Grant Program.

2. The City Council hereby approves the Grant Agreement between Metropolitan Council and City of Arden Hills and authorizes the Interim City Administrator to execute Grant Agreement, subject to minor modifications and final review by the City Attorney.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARDEN HILLS THIS 9TH DAY OF MARCH, 2026.

ATTEST:

DAVID GRANT, MAYOR

JULIE HANSON, CITY CLERK