

REPORT TO THE CITY COUNCIL FROM
PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
September 29, 2022

A regular meeting of the committee was convened at 1:30 am on this date.

Members Present: Council Members Elliott Payne, Robin Wonsley, LaTrisha Vetaw, Aisha Chughtai, Emily Koski (Vice-Chair), and Andrew Johnson (Chair) (Quorum - 4)

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Sanitary sewer service availability charges [\(2022-00771\)](#)

Passage of Resolution adopting the assessments, levying the assessments, and adopting the assessment roll for sanitary sewer service availability charges (SAC) on the list of properties as on file in the City Engineer's Special Assessment Office.

Staff presentation by Kelly Moriarity, Surface Water and Sewers.

The public hearing was opened. The following persons spoke:

1. Adil Al-Bosaad, 3112 Emerson Ave N
2. Nubia Wallace-Taylor, 3112 Emerson Ave N

The public hearing was closed.

Johnson moved to approve including an amendment to remove the Sanitary Sewer Service Availability Charge for Property ID 21 029 24 22 0231 from the assessment list sent to Hennepin County. On voice vote, the motion passed.

[Payne absent]

2. Water and sewer service line repair assessments [\(2022-00772\)](#)

Passage of Resolution adopting the assessments, levying the assessments, and adopting the assessment rolls for water service line and sewer lateral repairs or replacements on the lists of properties as on file with the City Engineer's Special Assessment Office.

Staff presentation by Jeff Handeland, Transportation Engineering and Design.

The public hearing was opened. There being no persons wishing to speak, the public hearing was closed.

Johnson moved to approve. On voice vote, the motion passed.

[Payne absent]

3. Transfer of vacated right-of-way from City of Minneapolis to Minneapolis Park & Recreation Board ([2022-00917](#))

Authorizing the transfer of vacated 45th Ave N right-of-way from the City of Minneapolis to the Minneapolis Park & Recreation Board by deed for no consideration as allowed by Minnesota Statute, Section 465.035.

Johnson moved to approve. On voice vote, the motion passed.

4. Agreement with State of Minnesota Department of Transportation and Hennepin County for the Glenwood Ave Street Reconstruction Project ([2022-00918](#))

Authorizing a cooperative agreement with the State of Minnesota Department of Transportation and Hennepin County, Contract No. 1050873, for work completed as part of the Glenwood Ave Street Reconstruction Project No. 6760 (CPV074), from Aldrich Ave to 7th St N.

Johnson moved to approve. On voice vote, the motion passed.

5. Easement agreement with Northern States Power (dba Xcel Energy) for electrical equipment at Minneapolis Water Fridley Campus ([2022-00919](#))

Authorizing the acceptance of a utility easement agreement with Northern States Power (dba Xcel Energy) that grants Xcel Energy a permanent easement at the Minneapolis Water Fridley Campus for the purpose of operating, maintaining, inspecting, and repairing Xcel electrical infrastructure up to the point of City-owned metering cabinets.

Johnson moved to approve. On voice vote, the motion passed.

6. Digital equity projects update ([2022-00920](#))

Receiving and filing an update relating to digital equity projects.

Staff presentation by Paul Cameron, Information Technology.

Johnson moved to receive and file. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:07 pm.

Reported by Peggy Menshek, Clerk