

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## ADJOURNED SESSION OF THE REGULAR MEETING OF JULY 14, 2000, HELD

### JULY 14, 2000

(Published July 22, 2000, in *Finance and Commerce*)

Room 315 City Hall  
Minneapolis, Minnesota  
July 14, 2000 - 10:40 a.m.  
President Cherryhomes in the Chair.

Lane moved to close the meeting for the purpose of considering a Stipulation Agreement with the Minnesota Pollution Control Agency regarding alleged solid waste disposal at Fort Snelling National Cemetery. Seconded.

Adopted upon a voice vote.

Present - Council Members Campbell, Biernat, Niland, Goodman, Colvin Roy, McDonald, Mead, Lane, Thurber, Ostrow, President Cherryhomes.

Absent - Herron, Johnson.

The Stipulation Agreement described above was discussed from 10:40 until 11:15 a.m.

Also present were Jay Heffern, City Attorney; Charles Nauen, Attorney with Lockridge Grindal Nauen, representing the City of Minneapolis; Brian Lokkesmoe, Public Works Department; Kris Brogan, Mayor's office; Pat Kelly, Council Assistant; Steven Ristuben, Assistant City Clerk; Jan Hrnrcir, City Clerk's office.

The closed portion of the meeting was tape recorded with the tape on file in the office of the City Clerk's office.

At 11:15 a.m., Niland moved to open the meeting for the purpose of taking action on the above-described Stipulation Agreement. Seconded.

Adopted upon a voice vote.

Colvin Roy moved to authorize and direct the proper City officials to execute all documents necessary to complete settlement of the dispute with the Minnesota Pollution Control Agency regarding alleged solid waste disposal at the Fort Snelling National Cemetery; as part of the settlement, further authorize the Department of Public Works to expend up to \$100,000 to perform a supplemental environmental project for the Near Northside Redevelopment Project payable from Fund/Org 4100-937-9373. Seconded.

Adopted. Yeas, 11; Nays none.

Absent - Herron, Johnson.

Passed July 14, 2000.

Approved July 20, 2000. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**JULY 14, 2000**

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By unanimous consent, the meeting was adjourned at 11:17 a.m.

STEVEN J. RISTUBEN,  
Assistant City Clerk.

Created 7/19/2000; Modified 7/24/2000