

CITY OF NEW HOPE
4401 XYLON AVENUE NORTH
NEW HOPE, MINNESOTA 55428

City Council Minutes

May 11, 2011

Pursuant to due call and notice thereof; the Tri-City Council Meeting was held on Wednesday, May 11, 2011, in the Crystal AB Room at the Crystal Community Center located at 4800 Douglas Drive in Crystal, Minnesota. Crystal Mayor ReNae Bowman called the meeting to order at 6:35 p.m.

ATTENDANCE

Ms. Janet Lewis, Crystal City Clerk, recorded the attendance and meeting notes, as follows:

CRYSTAL COUNCIL: Mayor ReNae Bowman, Councilmember Dave Anderson, Councilmember Julie Deshler, Councilmember Joe Selton, Councilmember Mark Hoffmann, Councilmember John Budziszewski, and Councilmember Janet Moore.

CRYSTAL STAFF: City Manager Anne Norris, Public Works Director Tom Mathisen, Water Superintendent Randy Kloepper, and City Clerk Janet Lewis.

NEW HOPE COUNCIL: Mayor Kathi Hemken, Councilmember John Elder (arrived at 7:45 p.m.), Councilmember Eric Lammle, Councilmember Dan Stauner, and Councilmember Andy Hoffe.

NEW HOPE STAFF: City Manager Kirk McDonald and Public Works Director Guy Johnson.

GOLDEN VALLEY COUNCIL: Mayor Linda Loomis, Councilmember DeDe Scanlon, and Councilmember Bob Shaffer.

GOLDEN VALLEY STAFF: City Manager Tom Burt and Public Works Maintenance Manager Bert Tracy.

OTHERS: Environmental Financial Group Consultant Scott Harder, City of Minneapolis Public Works Director Steve Kotke, City of Minneapolis Water Operations Superintendent Chris Catlin, Barr Engineering Vice President Senior Civil Engineer Brian LeMon, Brown & Caldwell Associate Managing Engineer Daniel P. Davis, and Bolton & Menk Senior Project Manager Steven G. Nelson.

AGENDA

The City Councils and staff of Crystal, Golden Valley, and New Hope received a presentation and discussed the following:

- a) History and background of the JWC
- b) Supply planning history
- c) JWC water quality profile
- d) Peer backup water systems
- e) Emergency supply options
- f) Next steps

The meeting adjourned at 8:12 p.m.