

COUNCIL COPY

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

11-0209R

RESOLUTION AUTHORIZING APPLICATION AND, UPON APPROVAL, ACCEPTANCE OF A STATE OF MINNESOTA CONTAMINATION INVESTIGATION GRANT RELATED TO THE DULUTH DUMP #5 SITE.

CITY PROPOSAL:

RESOLVED, that the city of Duluth ("city") act as the legal sponsor for the Duluth Dump #5 project as contained in the contamination cleanup grant program application to be submitted on May 1, 2011, and that the mayor and clerk are hereby authorized to apply to the department of employment and economic development (DEED) for a grant in the amount of \$50,000 for funding of this project.

FURTHER RESOLVED, that the city has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate project administration.

FURTHER RESOLVED, that the city hereby commits to provide no less than \$16,667 in a qualified match contribution to be provided by the city, payable from Fund 255 (economic development), Department 020 (planning).

FURTHER RESOLVED, that the city has not violated any federal, state or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest, or other unlawful or corrupt practice.

FURTHER RESOLVED, that upon approval of its application by the state, the mayor and clerk may enter into a grant agreement with the state of Minnesota for the above referenced project and receive said grant payable into Fund 255 (economic development fund), Department 020 (planning), Source 4220-02 (state of Minnesota), and that the city certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

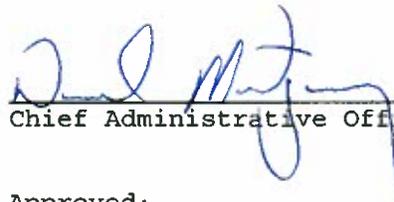
FURTHER RESOLVED, the mayor and the clerk are hereby authorized to execute such documents as are necessary to implement the project on behalf of the City.

Approved:



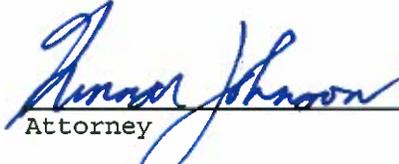
Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

BD:ATTY JC:bel 04/18/2011

STATEMENT OF PURPOSE: This grant application, in the amount of \$50,000, represents 75% of the estimated contamination investigation costs associated with an investigation of the former Duluth City Dump #5 site. The site is located on the north side of Rice Lake Road approximately 1/8 mile north of the intersection of Rice Lake Road and Howtz Street. The City of Duluth Dump Site #5 operated in the 1930s to 1950s as an open dump. The site was also used as a shooting range by a gun club and the City of Duluth Police Department for a combined period of over 75 years. Lead impacts exceeding MPCA Sediment Quality Target levels have been identified in sediment of a stream adjacent to the dump and near crushed battery casings. Further investigation would be needed to evaluate possible environmental impacts associated with the dump and other previous site activities. This investigation will allow the City to determine an appropriate course of action to minimize any potential for negative environmental impacts and maximize the future value of this property for the City or other interested parties

↑ NORTH



Aerial photograph from 2006 provided by EDR



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Site Diagram
City of Duluth Dump Site #5
Duluth, Minnesota

Drawn:	GJR
Checked:	GJR
Approved:	RLD
PROJECT NUMBER	60195988
FIGURE NUMBER	2