

Attachment A

RESOLUTION NO. 22-109

RESOLUTION ESTABLISHING PIKE LAKE CHANNEL STABILIZATION PHASE III (22-09) AND APPROVING THE COOPERATIVE CONSTRUCTION AGREEMENT WITH THE CITY OF PLYMOUTH

WHEREAS, Pike and Eagle Lakes have been found by the State of Minnesota to be impaired waters for aquatic recreation due to excess phosphorus; and

WHEREAS, a Total Maximum Daily Load (TMDL) study was completed in 2010 to identify the feasibility of projects to improve water quality in Pike and Eagle Lakes; and

WHEREAS, stabilization of the banks of the Pike Lake channel is anticipated to reduce phosphorus loading to Pike and Eagle lakes by 20 lbs per year assisting in meeting the goals of the TMDL; and

WHEREAS, in 2002 an adjacent stretch of the channel was stabilized as a cooperative project between the City of Maple Grove, City of Plymouth, and Hennepin County; and

WHEREAS, project management shall be the responsibility of the City of Plymouth as described in the Cooperative Construction Agreement for the Pike Lake Channel Stabilization Project Phase III.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota:

1. Stream stabilization of the Pike Lake Channel shall be known as:
 - a. Pike Lake Channel Stabilization Phase III, Project No. 22-09
2. The City of Plymouth shall serve as the lead agency for the project.
3. The Cooperative Construction Agreement with the City of Plymouth for the Pike Lake Channel Stream Stabilization Phase III project is hereby approved and the Mayor and Clerk are authorized to execute the agreement.

Adopted by the City Council on this 20th day of June, 2022.

The motion for the adoption of the foregoing resolution was made by Councilmember _____, seconded by Councilmember _____, and upon vote being duly taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS.
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 22-109 is a true and correct copy of the Resolution as adopted by the City Council on the 20th day of June, 2022.

Amy Dietl, City Clerk