DATE: December 15, 2015 CONSENT

ITEM # 10

AGENDA ITEM: Approve 3M Tolling Agreement

SUBMITTED BY: City Clerk, Julie Johnson

THROUGH: Interim Administrator, Clark Schroeder &

City Attorney David Snyder

REVIEWED BY: Clark Schroeder

SUGGESTED ORDER OF BUSINESS *if removed from Consent:*

_	Introduction of Item	. Interim Administrator
-	Report/Presentation	Interim Administrator
-	Questions from Council to Staff	Mayor Facilitates
-	Call for Motion	Mayor & City Council
-	Discussion	Mayor & City Council
-	Action on Motion	Mayor Facilitates

POLICY RECOMENDER: Interim Administrator and City Attorney

SUMMARY AND ACTION REQUESTED:

The attached agreement would toll the statute of limitations on claims related to 3M's alleged disposal of PFC containing wastes to April 1, 2016.

RECOMMENDATION: If pulled from consent agenda, motion should be:

"Motion to approve the Fourth Amended Tolling Agreement between the City of Lake Elmo and 3M Company."