

Councilmember Bawden introduced the following resolution and moved for its adoption:

RESOLUTION #88-193

WHEREAS, Glen and Brock Hammerschmidt are the fee owners of Lots 3 and 4, Block 3, Woodland Green; and

WHEREAS, the City has an easement for drainage purposes over the South 75 feet of said Lot 4 and the South 75 feet of the East 22 feet of said Lot 3; and

WHEREAS, Mr. Brock Hammerschmidt is proposing to build a house on said Lot 4 which abuts the north line of the 75 feet wide drainage easement; and

WHEREAS, Mr. Brock Hammerschmidt has requested the City to vacate the north 50 feet of its drainage easement on said Lot 4 to allow for sloping the fill to the proposed elevation of the house; and

WHEREAS, Mr. Glen Hammerschmidt has requested the City to vacate the North 50 feet of its drainage easement on Lot 3 to provide a consistent drainage easement on each lot; and

WHEREAS, the City Engineer has reviewed the request to vacate the North 50 feet of the easement and finds that the vacation will not affect the drainage in the area.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City hereby vacates the North 50 feet of drainage easements over Lots 3 and 4, Block 3, Woodland Green.
- 2) That the City shall retain the South 25 feet of the drainage easements over and across Lots 3 and 4, Block 3, Woodland Green.
- 3) That Glen and Brock Hammerschmidt reimburse the City for all expenses involved in the vacation of the drainage easements.

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

Mayor Reimann
Councilmember Bawden
Councilmember DeLuca
Councilmember Pearson
Councilmember Sorteberg

and the following voted against the same:

None

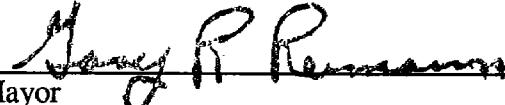
and the following abstained:

None

and the following were absent:

None

whereupon said resolution was declared duly passed and adopted by the City Council this 11th day of October, 1988.



Mayor

ATTEST:



City Administrator

Councilmember Bowden introduced the following resolution and moved for its adoption:

RESOLUTION #88-194

RESOLUTION GRANTING FINAL PLAT APPROVAL TO HY-10 RAMSEY 4TH ADDITION

WHEREAS, Mr. Norman D. Holm and Mr. Gilbert A. Menkveld, hereinafter referred to as "developers", have properly applied for plat approval of the following described property located in the City of Ramsey:

Lot 1, Block 1, Hy-10 Ramsey 3rd Addition, Anoka County,
Minnesota

which plat is known as Hy-10 Ramsey 4th Addition, hereinafter known as "plat";
and

WHEREAS, the Ramsey Planning and Zoning Commission, pursuant to Chapter 170.03 of the Ramsey City Code, held a public hearing on the proposed plat on August 2 and 18, 1988, which hearing was duly published in the City's legal newspaper and written notice of the hearing was given pursuant to law;
and

WHEREAS, the Ramsey Planning and Zoning Commission, at a special meeting on August 18, 1988, recommended that the City Council grant preliminary plat approval of the plat; and

WHEREAS, the City Council reviewed the Planning and Zoning Commission's public hearing and meeting minutes, which minutes are incorporated as is fully set forth herein; and

WHEREAS, at a regular meeting on August 23, 1988 the Ramsey City Council granted preliminary plat approval of the plat as recommended by the Planning and Zoning Commission contingent upon the developers extending Ferret Street N.W. to the northern boundary of the plat and limiting access to Lot 3 to Ferret Street N.W.; and

WHEREAS, at a regular meeting on October 11, 1988 the Ramsey City Council granted final plat approval of the plat contingent upon the developers constructing Ferret Street N.W. as a cul-de-sac with an easement dedicated for the possible future extension of Ferret Street N.W. to the northern boundary of the plat and access to Lot 3 being limited to Ferret Street N.W.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1) That final approval of the plat of Hy-10 Ramsey 4th Addition is hereby granted contingent upon the developers providing proof of marketable title for the property to the City.

2) That the developers execute a development agreement with the City outlining the conditions for development of Hy-10 Ramsey 4th Addition.

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

- Mayor Reiman
- Councilmember Bawden
- Councilmember DeLuca
- Councilmember Sorteberg
- Councilmember Pearson

and the following voted against the same:

None

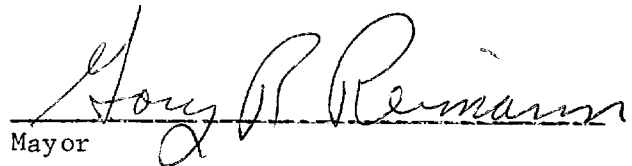
and the following abstained:

None

and the following were absent:

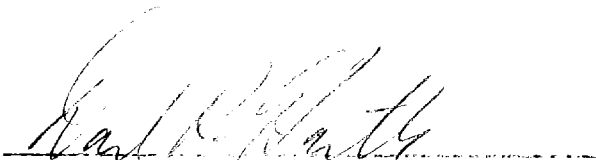
None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council on the 11th day of October, 1988.



 Mayor

ATTEST:



 City Administrator

Councilmember Sorteberg introduced the following resolution and moved for its adoption:

RESOLUTION #88-195

RESOLUTION RELATING TO PARKING RESTRICTIONS ON S.A.P. 199-112-02 FROM ANDRIE STREET N.W. TO TRUNK HIGHWAY NO. 10 AND 159 IN THE CITY OF RAMSEY, MINNESOTA

WHEREAS, the City of Ramsey has planned the improvement of MSAS 112 - 153rd Avenue N.W. from Andrie Street N.W. to Trunk Highway No. 10 and 169; and

WHEREAS, the City of Ramsey will be expending Municipal State Aid funds on the improvement of this street; and

WHEREAS, this improvement does not provide adequate width for parking on both sides of the street. Approval of the proposed construction as a Municipal State Aid Street project must therefore be conditioned upon certain parking restrictions; and

WHEREAS, the extent of these restrictions that would be a necessary prerequisite to the approval of this construction as a Municipal State Aid project in the City of Ramsey has been determined.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1) That the City of Ramsey shall ban the parking of motor vehicles on both sides of MSAS 112 (153rd Avenue N.W.) at all times.

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

Mayor Reinman
Councilmember Sorteberg
Councilmember Bawden
Councilmember Pearson
Councilmember DeLuca

and the following voted against the same:

None

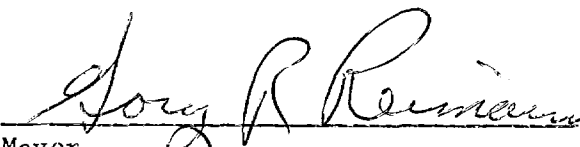
and the following abstained:

None

and the following were absent:

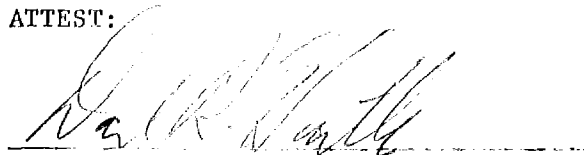
None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 11th day of October, 1988.



Mayor

ATTEST:



City Administrator

Councilmember Sorteberg introduced the following resolution and moved for its adoption:

RESOLUTION #88-196

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS (IMPROVEMENT PROJECT #88-21 - 153RD AVENUE N.W.)

WHEREAS, the City Engineer has prepared right-of-way plans for the acquisition of 153rd Avenue N.W. between Andrie Street N.W. and Highway #10 and Highway #169; and

WHEREAS, MnDOT has approved the right-of-way plans; and

WHEREAS, a resolution of the City Council of the City of Ramsey adopted the 11th day of October, 1988, authorized the City Attorney to acquire the right-of-way for 153rd Avenue N.W.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That such improvement is hereby ordered as proposed in the Council Resolution adopted the 11th day of October, 1988.
- 2) That Mr. Peter R. Raatikka of Hakanson Anderson Associates, Inc. is hereby designated as the engineer for this improvement. He shall prepare plans and specifications for the making of such improvement.

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

Mayor Reimann
Councilmember Sorteberg
Councilmember Bawden
Councilmember DeLuca
Councilmember Pearson

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 11th day of October.

Gary R. Remanni
Mayor

ATTEST:

[Signature]
City Administrator

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-197

RESOLUTION AUTHORIZING ACQUISITION FOR CERTAIN STREET AND UTILITY EASEMENTS

WHEREAS, the City of Ramsey proposes to construct an improvement project known as Improvement Project #88-21, which project will facilitate the construction of streets and drainage facilities generally in:

Outlot C, Northfork; and
Part of SW 1/4 of NW 1/4 of Section 19, Township 32, Range 25

all in the City of Ramsey, Anoka County, Minnesota; and

WHEREAS, the improvement consists of the construction of drainage facilities and a new street, all of which improvements are necessary in order to provide for the health, welfare and safety of the residents of the City of Ramsey; and

WHEREAS, certain lands are required to provide perpetual easements for said improvement construction; and

WHEREAS, the property owners from whom easements are required have been identified by the City as follows, to-wit:

<u>Parcel No.</u>	<u>Owner</u>	<u>Street & Utility Easement</u>	<u>Drainage Easement</u>
1	Norfolk Dev., Inc.	Obtained	22,610 SF
2	Carol D & Francis Y. Welte	18,130 SF	0 SF
3	Charles L. Christian & Ralph Birdsall	26,430 SF	22,225 SF
4	Charles L. Christian	15,990 SF	0 SF

AND WHEREAS, the Ramsey City Council finds that it is in the public's interest, that the project be expedited to the extent allowable by law and that there is a need to acquire use of the real property prior to the award of the court-appointed commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the street improvements as described herein are public projects and that the real property is reasonably necessary and convenient to the furtherance of said public projects and the acquisition of interests in the real property as described herein will further the public health, welfare, safety and convenience of the City of Ramsey.
- 2) That the Ramsey City Council hereby authorizes the City Engineer, Mr. Peter R. Raatikka of Hakanson Anderson Associates, Inc. to proceed to acquire the fee title and easement rights to said real property in accordance with Minnesota Statutes and the City Charter.
- 3) That if the interests in the real property as described above cannot be acquired by direct negotiation, it shall be acquired by eminent domain and the City Council hereby requests the City Attorney to file the necessary petition therefore, and to prosecute such action to a

successful conclusion or until it is abandoned, dismissed or terminated by the City or Court and to acquire possession of the real property as described on attached Exhibit "A" prior to the awards being issued by the court-appointed commissioners pursuant to the "Quick-take" procedures of Minnesota Statute MSA 117.042.

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

Mayor Reimann
Councilmember Pearson
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg

and the following voted against the same:

None

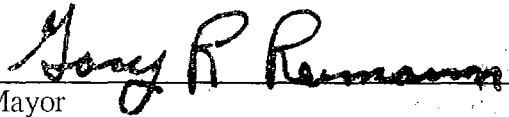
and the following abstained:

None

and the following were absent:

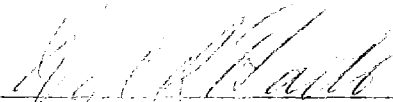
None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 11th day of October, 1988.



Mayor

ATTEST:



City Administrator

Councilmember DeLuca introduced the following resolution and moved for its adoption:

RESOLUTION #88-198

RESOLUTION ADOPTING THE 1989 OPERATIONAL BUDGET

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1) That the annual budget of the City of Ramsey for the fiscal year beginning January 1, 1989 is hereby adopted for the General Fund and Special Revenue Funds as follows:

1 0 1 GENERAL FUND

Revenues:

Taxes -

Current ad valorum	\$ 852,112
All other	83,000
Licenses and permits	175,970
Intergovernmental -	
Homestead credit (current ad valorum)	268,767
All other	497,389
Charges for services	52,100
Fines and forfeits	30,000
Interest earnings	70,000
Miscellaneous	8,100

Total Revenues \$ 2,037,438

Expenditures:

General Government	\$ 756,730
Public Safety	643,594
Streets and Highways	275,298
Culture and Recreation	92,863
Conservation of Natural Resources	14,861
Expenditure Reserve	22,101
G. O. Debt Service	5,906
Capital Outlay	634,950

Total Expenditures \$ 2,446,303

Other Financing Sources and Uses:

Transfers in	541,100
Transfers out	(132,235)

Total Other Financing Sources \$ 408,865

202 FLINTWOOD SPECIAL REVENUE FUND

Revenues:

Interest earnings	\$ 50
Miscellaneous	<u>1,000</u>
	<u>\$ 1,050</u>

Expenditures:

General Government	\$ 800
Future year uses	<u>250</u>
	<u>\$ 1,050</u>

203 RIVER'S BEND SPECIAL REVENUE FUND

Revenues:

Interest earnings	\$ 100
Miscellaneous	<u>2,000</u>
	<u>\$ 2,100</u>

Expenditures:

General Government	\$ 1,600
Future year uses	<u>500</u>
	<u>\$ 2,100</u>

204 TAX INCREMENT REVOLVING FUND

Revenues:

Tax increment	<u>\$ 155,000</u>
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Expenditures:

Future year uses	<u>\$ 155,000</u>
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225 TIPPING FEE FUND

Revenues:

Interest earnings	\$ 12,000
Miscellaneous	<u>150,000</u>
	<u>\$ 162,000</u>

Expenditures:

General Government	\$ 25,000
Future year uses	<u>137,000</u>
	<u>\$ 162,000</u>

2) That the City Administrator/Clerk be directed to cause the appropriate accounting entries be made in the financial ledgers of the City of Ramsey.

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

Mayor Heimann
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg
Councilmember Pearson

and the following voted against the same:

None

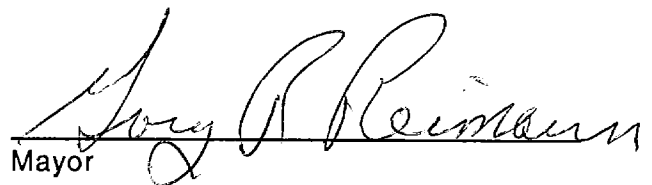
and the following abstained:

None

and the following were absent:


None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 11th day of October, 1988.



Mayor

ATTEST:



City Administrator/Clerk

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-199

RESOLUTION APPROVING OF BILLS FOR THE FIRST HALF OF OCTOBER, 1988

WHEREAS, the City of Ramsey Finance Department has received certain bills for the first half of October, 1988 that require payment; and

WHEREAS, the City Council of the City of Ramsey is required to authorize payment of the attached bills.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City Council of Ramsey hereby approves the payment of bills for the first half of the month of October, 1988 in the amount of \$_____.

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

Mayor Reimann
Councilmember Pearson
Councilmember DeLuca
Councilmember Sorteberg
Councilmember Bawden

and the following voted against the same:

None


and the following abstained:

None

and the following were absent:

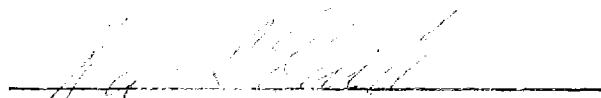
None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 11th day of October, 1988.



Mayor

ATTEST:



City Administrator

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-200

RESOLUTION APPROVING PAYMENT OF BILLS FOR THE SECOND HALF OF OCTOBER, 1988

WHEREAS, the City of Ramsey Finance Department has received certain bills for the second half of October, 1988 that require payment; and

WHEREAS, the City Council of the City of Ramsey is required to authorize payment of the attached bills.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City Council of Ramsey hereby approves the payment of bills for the second half of the month of October, 1988 in the amount of \$182,939.05.

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

Mayor Reimann
Councilmember Pearson
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg

and the following voted against the same:

None

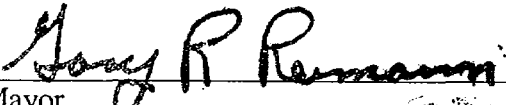
and the following abstained:

None

and the following were absent:


None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.



Mayor

ATTEST:



City Administrator

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-201

RESOLUTION ESTABLISHING EMPLOYEE STATUS

WHEREAS, Gregory Talbot was promoted to full-time probationary status as a maintenance worker in the Public Works Department on March 28, 1988 and has received a confirming review from the City Administrator to end the six month probationary period.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) Gregory Talbot, Maintenance Worker, is hereby recognized as a regular full-time employee of the City of Ramsey.

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

Mayor Reimann
Councilmember Pearson
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg

and the following voted against the same:

None

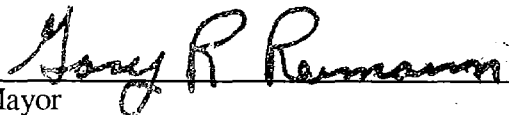
and the following abstained:

None

and the following were absent:

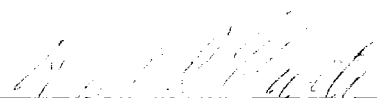
None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.



Mayor

ATTEST:



City Administrator

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-202

**RESOLUTION APPROVING PARTIAL PAY FOR C.B.I. NA-CON, INC.
(PROJECT #87-19 ELEVATED STORAGE TANK NO. 1)**

WHEREAS, the City Council of the City of Ramsey approved this project on April 14, 1988; and

WHEREAS, the City Council of the City of Ramsey adopted a resolution awarding the bid to C.B.I. Na-Con, Inc. for the construction of elevated Storage Tank No. 1; and

WHEREAS, City Engineer Pete Raatikka of Hakanson Anderson Associates, Inc. recommended partial payment to C.B.I. Na-Con, Inc. in the amount of \$29,640.00.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City Council hereby authorizes partial payment to C.B.I. Na-Con, Inc. for the construction of elevated Storage Tank No. 1 in the amount of \$29,640.00
- 2) That the City Council hereby authorizes the Mayor or City Administrator to sign the release form for this partial payment.
- 3) That the total amount of this partial payment is not included in the resolution approving payment of bills for the month of October, 1988.
- 4) That the City of Ramsey Finance Department be provided a signed copy of this resolution.

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

Mayor Reimann
Councilmember Pearson
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg

and the following voted against the same:

None

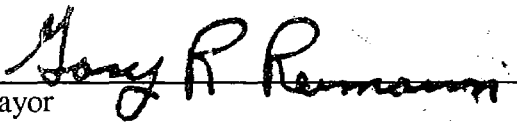
and the following abstained:

None

and the following were absent:

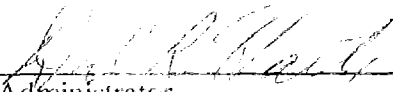
None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.



Mayor

ATTEST:



City Administrator

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-203

**RESOLUTION APPROVING PARTIAL PAY FOR NORTHDAL
CONSTRUCTION CO., INC. (PROJECT #88-9 FRONT STREET N.W.)**

WHEREAS, the City Council of the City of Ramsey approved this project on June 28, 1988; and

WHEREAS, the City Council of the City of Ramsey adopted a resolution awarding the bid to Northdale Construction Co. for the improvements to Front Street N.W.; and

WHEREAS, City Engineer Pete Raatikka of Hakanson Anderson Associates, Inc. recommended partial payment to Northdale Construction Co., Inc. in the amount of \$88,911.45.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City Council hereby authorizes partial payment to Northdale Construction Co., Inc. for the improvements to Front Street N.W. in the amount of \$88,911.45.
- 2) That the City Council hereby authorizes the Mayor or City Administrator to sign the release form for this partial payment.
- 3) That the total amount of this partial payment is not included in the resolution approving payment of bills for the month of October, 1988.
- 4) That the City of Ramsey Finance Department be provided a signed copy of this resolution.

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

Mayor Reimann
Councilmember Pearson
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.

George R. Remanni
Mayor

ATTEST:

John R. Hill
City Administrator

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-204

**RESOLUTION APPROVING PARTIAL PAY FOR W. B. MILLER, INC.
(PROJECT #88-13 RUM RIVER TERRACE SITE IMPROVEMENT)**

WHEREAS, the City Council of the City of Ramsey approved this project in March, 1988; and

WHEREAS, the City Council of the City of Ramsey adopted a resolution awarding the bid to W. B. Miller, Inc. for the site improvements to Rum River Terrace; and

WHEREAS, City Engineer Pete Raatikka of Hakanson Anderson Associates, Inc. recommended partial payment to W. B. Miller, Inc. in the amount of \$8,480.65.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City Council hereby authorizes partial payment to W. B. Miller, Inc. for the site improvements to Rum River Terrace in the amount of \$8,480.65.
- 2) That the City Council hereby authorizes the Mayor or City Administrator to sign the release form for this partial payment.
- 3) That the total amount of this partial payment is not included in the resolution approving payment of bills for the month of October, 1988.
- 4) That the City of Ramsey Finance Department be provided a signed copy of this resolution.

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

Mayor Reinmann
Councilmember Pearson
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.

Gay R. Remann
Mayor

ATTEST:

[Signature]
City Administrator

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-205

**RESOLUTION APPROVING PARTIAL PAY FOR STIGLICH CONSTRUCTION
(PROJECT #88-15 ANOKA SPORTS CENTER SITE IMPROVEMENT)**

WHEREAS, the City Council of the City of Ramsey approved this project on April 12, 1988; and

WHEREAS, the City Council of the City of Ramsey adopted Resolution #88-85 awarding the bid to Stiglich Construction for the site improvements to Anoka Sports Center; and

WHEREAS, City Engineer Pete Raatikka of Hakanson Anderson Associates, Inc. recommended final payment to Stiglich Construction in the amount of \$7,962.37.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City Council hereby authorizes final payment to Stiglich Construction for the site improvements to the Anoka Sports Center in the amount of \$7,962.37.
- 2) That the City Council hereby authorizes the Mayor or City Administrator to sign the release form for this partial payment.
- 3) That the total amount of this final payment is not included in the resolution approving payment for the month of October, 1988.
- 4) That the City of Ramsey Finance Department be provided a signed copy of this resolution.

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

Mayor Reimann
Councilmember Pearson
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.

Amy R. Remanni
Mayor

ATTEST:

[Signature]
City Administrator

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-206

RESOLUTION APPROVING PARTIAL PAY FOR COTTONWOOD CONSTRUCTION, INC. (PROJECT #88-17 CENTRAL PARK PARK CENTER)

WHEREAS, the City Council of the City of Ramsey approved this project on July 13, 1988; and

WHEREAS, the City Council of the City of Ramsey adopted Resolution #88-116 awarding the bid to Cottonwood Construction, Inc. for the construction of the Central Park Park Center.

WHEREAS, City Engineer Pete Raatikka of Hakanson Anderson Associates, Inc. recommended partial payment to Cottonwood Construction in the amount of \$58,827.46.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City Council hereby authorizes partial payment to Cottonwood Construction for the Park Center construction in the amount of \$58,827.46.
- 2) That the City Council hereby authorizes the Mayor or City Administrator to sign the release form for this partial payment.
- 3) That the total amount of this partial payment is not included in the resolution approving payment of bills for the month of October, 1988.
- 4) That the City of Ramsey Finance Department be provided a signed copy of this resolution.

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

Mayor Reimann
Councilmember Pearson
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.

Gay R Remann
Mayor

ATTEST:

[Signature]
City Administrator

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-207

RESOLUTION APPROVING PARTIAL PAY FOR COTTONWOOD CONSTRUCTION, INC. (PROJECT #88-16 CENTRAL PARK WARMING HOUSE)

WHEREAS, the City Council of the City of Ramsey approved this project on July 13, 1988; and

WHEREAS, the City Council of the City of Ramsey adopted a resolution awarding the bid to Cottonwood Construction, inc. for the construction of the Central Park Warming House; and

WHEREAS, City Engineer Pete Raatikka of Hakanson Anderson Associates, Inc. recommended partial payment to Cottonwood Construction in the amount of \$22,340.96.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City Council hereby authorizes partial payment to Cottonwood Construction for the Warming House Construction in the amount of \$22,340.96.
- 2) That the City Council hereby authorizes the Mayor or City Administrator to sign the release for this partial payment.
- 3) That the total amount of this partial payment is not included in the resolution approving payment of bills for the month of October, 1988.
- 4) That the City of Ramsey Finance Department be provided a signed copy of this resolution.

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

Mayor Reimann
Councilmember Pearson
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

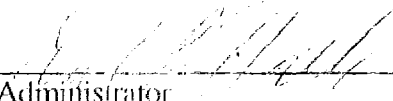
None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.



Mayor

ATTEST:



City Administrator

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-208

RESOLUTION APPROVING PARTIAL PAY FOR KILLMER ELECTRIC (PROJECT #87-28 CENTRAL PARK HOCKEY RINK AND TEMPORARY WARMING HOUSE ELECTRICAL LIGHTING)

WHEREAS, the City Council of the City of Ramsey approved this project on November 10, 1987; and

WHEREAS, the City Council of the City of Ramsey adopted Resolution #87-85 awarding the bid to Killmer Electric for the electrical work and Central Park hockey rinks and temporary warming house; and

WHEREAS, City Engineer Pete Raatikka of Hakanson Anderson Associates, Inc. recommended final payment to Killmer Electric in the amount of \$1,111.80.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City Council hereby authorizes partial payment to Killmer Electric for the electrical work at Central Park Hockey Rinks and Temporary Warming House in the amount of \$1,111.80.
- 2) That the City Council hereby authorizes the Mayor or City Administrator to sign the release for this final payment.
- 3) That the total amount of this final payment is not included in the resolution approving payment of bills for the month of October, 1988.
- 4) That the City of Ramsey Finance Department be provided a signed copy of this resolution.

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

Mayor Reinmann
Councilmember Pearson
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.

Gary R. Remanni
Mayor

ATTEST:

[Signature]
City Administrator

Councilmember Pearson introduced the following resolution and moved for its adoption:

RESOLUTION #88-209

**RESOLUTION APPROVING PARTIAL PAY FOR W. B. MILLER, INC.
(PROJECT #88-14 IMPROVEMENTS TO RIVER'S BEND PARK)**

WHEREAS, the City Council of the City of Ramsey approved this project on March, 1988; and

WHEREAS, the City Council of the City of Ramsey adopted Resolution #88-105 awarding the bid to W. B. Miller, Inc. for the improvements to River's Bend Park; and

WHEREAS, City Engineer Pete Raatikka of Hakanson Anderson Associates, Inc. recommended partial payment to W. B. Miller, Inc. in the amount of \$7,721.60.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the City Council hereby authorizes partial payment to W. B. Miller, Inc. for the improvements to River's Bend Park in the amount of \$7,721.60.
- 2) That the City Council hereby authorizes the Mayor or City Administrator to sign the release for this partial payment.
- 3) That the total amount of this final payment is not included in the resolution approving payment of bills for the month of October, 1988.
- 4) That the City of Ramsey Finance Department be provided a signed copy of this resolution.

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

Mayor Reimann
Councilmember Pearson
Councilmember DeLuca
Councilmember Bawden
Councilmember Sorteberg

and the following voted against the same:

None

and the following abstained:

None

and the following were absent:

None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.

Gary R Remanni
Mayor

ATTEST:

[Signature]
City Administrator

Councilmember Sorteberg introduced the following resolution and moved for its adoption:

RESOLUTION #88-210

WHEREAS, Mr. Mel Boser, hereinafter referred to as "applicant" has applied for plat approval of the minor subdivision of the following described property located in the City of Ramsey:

The South Half of the Northwest Quarter of the
Northeast Quarter of Section 9, Township 32, Range
25, Anoka County, Minnesota.

AND WHEREAS, the above described property is to be known as Ramsey Ridge, hereinafter referred to as "plat"; and

WHEREAS, City Staff and the Planning and Zoning Commission have reviewed the proposed plat pursuant to Chapter 170.0317 of the Ramsey City Code.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That final approval of Ramsey Ridge is granted contingent upon:
 - a) Mr. Boser providing proof of marketable title for the property to the City;
 - b) Mr. Boser entering into a development agreement with the City;
 - c) Mr. Boser providing a 66 foot wide easement between Lots 1 and 2 and a 66 foot wide easement starting at the center of the lot line dividing Lots 1 and 2 and extending north to the plat boundary;
 - d) Mr. Boser including easements for future street extensions to the north in the plat.

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

Mayor Reimann
Councilmember Sorteberg
Councilmember DeLuca
Councilmember Pearson
Councilmember Bawden

and the following voted against the same:

None


and the following abstained:

None

and the following were absent:

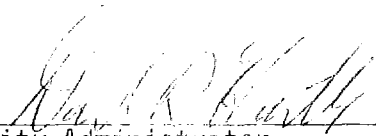
None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.



Mayor

ATTEST:



City Administrator

Councilmember DeLuca introduced the following resolution and moved for its adoption:

RESOLUTION #88-211

RESOLUTION RECEIVING BIDS AND AWARDING CONTRACT FOR CENTRAL PARK PARK CENTER WELL (PROJECT #88-16)

WHEREAS, pursuant to a solicitation for bids for the construction of a well at Central Park Park Center (Project #88-16), bids were received, opened and tabulated according to law, and the following bids were received:

<u>Bidder</u>	<u>Amount of Bid</u>
E.H. Renner & Sons, Inc.	\$7,267.50
North Star Drilling, Inc.	\$9,865.00

AND WHEREAS, it appears that E.H. Renner & Sons, Inc. of Elk River, Minnesota is the lowest responsible bidder.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the Mayor and City Administrator/Clerk are hereby authorized and directed to enter into a contract with E.H. Renner & sons, Inc. of Elk River, Minnesota in the name of the City of Ramsey for the construction of a well for the Central Park Park Center according to the plans and specifications therefore approved by the Ramsey City Council and on file in the office of the City Administrator.
- 2) That the city Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

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

Mayor Keirnann
Councilmember DeLuca
Councilmember Bawden
Councilmember Pearson
Councilmember Sorteberg

and the following voted against the same:

None

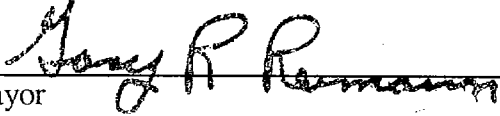
and the following abstained:

None

and the following were absent:

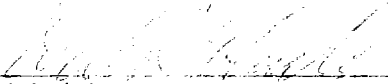
None

whereupon said resolutions was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.



Mayor

ATTEST:



City Administrator

Councilmember Sorteberg introduced the following resolution and moved for its adoption:

RESOLUTION #88-212

RESOLUTION RECEIVING BIDS AND AWARDED CONTRACT FOR PARKING LOT LIGHTING FOR CITY HALL (IMPROVEMENT PROJECT #88-24)

WHEREAS, pursuant to an advertisement for bids for the improvement of parking lot lighting for city hall (Project #88-24) bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

<u>Bidder</u>	<u>Amount of Bid</u>
Electrical Systems of Anoka, Inc.	\$22,695.00
Electrical Services Co.	\$24,943.00
Killmer Electric Co.	\$25,375.00
Ridgedale Electric	\$29,800.00

AND WHEREAS, it appears that Electrical Systems of Anoka, Minnesota is the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the Mayor and City Administrator/Clerk are hereby authorized and directed to enter into a contract with Electrical Systems of Anoka, Minnesota in the name of the City of Ramsey for the improvement of parking lot lighting (Project #88-24) according to the plans and specifications therefore approved by the Ramsey City Council and on file in the office of the City Administrator/Clerk.
- 2) The City Administrator/Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and next lowest bidder shall be retained until a contract has been signed.

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

Mayor Reimann
Councilmember Sorteberg
Councilmember DeLuca
Councilmember Pearson
Councilmember Bawden

and the following voted against the same:

None

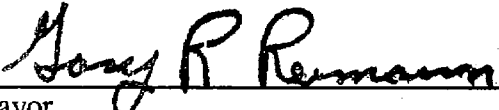
and the following abstained:

None

and the following were absent:

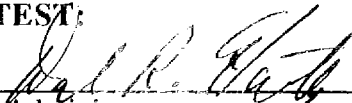
None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.



Mayor

ATTEST:



City Administrator

Councilmember SORTEBERG introduced the following resolution and moved for its adoption:

RESOLUTION #88-213

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON STREET IMPROVEMENT (WACO DRIVE AND WACO STREET)

WHEREAS, pursuant to a resolution of the Ramsey City Council adopted July 12, 1988, a report has been prepared by Mr. Pete Raatikka of Hakanson Anderson Associates, Inc. with reference to the tarvia surfacing improvement of the following streets:

- a) Waco Drive N.W. between Waco St. N.W. and Burns Township
- b) Waco Street N.W. between 179th Lane N.W. and Burns Township

WHEREAS, the report was received by the Ramsey City Council on October 25, 1988 which report indicates the following:

Estimated Total Cost of Project	\$40,730.00
Estimated Total Assessment per unit (individual property cost):	\$ 3,702.73
Estimated Annual Assessment per unit 10 year term	\$ 576.89

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the Ramsey City Council will consider the tarvia surfacing improvement of such streets in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to the Ramsey City Charter at an estimated total cost of the improvement of \$40,730.00.
- 2) That a public hearing shall be held on such proposed improvement on the 29th day of November, 1988, in the Council Chambers of the Ramsey Municipal Center at 7:30 p.m. and the City Administrator shall give mailed and published notice of such hearing and improvement as required by law.

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

Mayor Reimann
Councilmember SORTEBERG
Councilmember Bawden
Councilmember DeLuca
Councilmember Pearson

and the following voted against the same:

None

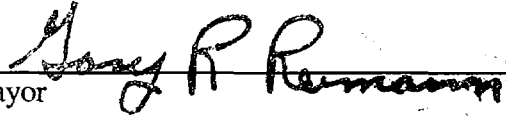
and the following abstained:

None

and the following were absent:

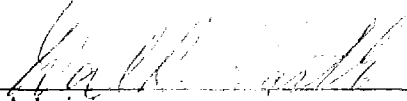
None

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of October, 1988.



Mayor

ATTEST:



City Administrator