

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #11-11-XXX

RESOLUTION AUTHORIZING PARTIAL PAYMENT TO SANDSTROM LAND MANAGEMENT LLC FOR IP 09-24 COR WETLAND MITIGATION

WHEREAS, on January 11, 2010 the Ramsey Housing and Redevelopment Authority ordered Improvement Project 09-24; COR Wetland Mitigation, called for the preparation of plans and specifications, and authorized a request for proposals to solicit quotes; and

WHEREAS, pursuant to the request for proposals for Improvement Project 09-24; COR Wetland Mitigation, quotes were received, opened and tabulated according to law; and

WHEREAS, as of November 22, 2011 \$3,835.63 has been paid to date; and

WHEREAS, Public Works Director/Principal City Engineer, Brian Olson has inspected the completed work and recommends partial payment to Sandstrom Land Management LLC in the amount of \$4,579.12.

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 Sandstrom Land Management LLC for COR Wetland Mitigation in the amount of \$4,579.12.
- 2) That the City Council hereby accepts the pay request and authorizes the Mayor or City Administrator to sign the release form for this payment.
- 3) That the total amount of this payment is not included in resolutions approving payment of bills for the date of November 22, 2011.
- 4) That the City of Ramsey Finance Department will be provided a signed copy of this resolution.

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

and the following voted against the same:

and the following abstained:

and the following were absent:

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 22nd day of November, 2011.

ATTEST:

Mayor

City Clerk