

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

RESOLUTION #13-12-217

RESOLUTION APPROVING JOINT POWERS AGREEMENT WITH ANOKA COUNTY FOR CSAH 5 (NOWTHEN BLVD) / ALPINE DRIVE INTERSECTION IMPROVEMENTS, IP 14-20

WHEREAS, Anoka County is proposing improvements to the intersection of CSAH 5 (Nowthen Blvd) / Alpine Drive to improve traffic operations and increase safety; and

WHEREAS, CSAH 5 (Nowthen Blvd) is a County State Aid Highway under the jurisdiction of Anoka County; and

WHEREAS, Alpine Drive is a Municipal State Aid Street under the jurisdiction of the City of Ramsey; and

WHEREAS, the proposed intersection improvements require improvements to both CSAH 5 (Nowthen Blvd) and Alpine Drive; and

WHEREAS, the City of Ramsey and Anoka County desire to work cooperatively to construct the proposed improvements; and

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

- 1) That the City of Ramsey allocates a total of \$226,014.30 in Municipal State Aid Funds, Park and Recreation Funds, and Water Utility Funds for capital improvements to the intersection of CSAH 5 (Nowthen Blvd) / Alpine Drive, including \$195,140.81 for construction costs and \$30,873.49 for construction engineering.
- 2) That the City's cost allocations are based on Anoka County's standard cost sharing agreement, including costs related to the installation of a new signal system to replace the existing 4-way intersection STOP controls, and all costs for improvements made to Alpine Drive.
- 3) That the City's cost allocations include \$40,000 in Water Utility Funds for constructing a trunk watermain connection north of Alpine Drive between CSAH 5 (Nowthen Blvd) and Krypton Street, including all construction engineering and construction costs.
- 4) That the City's cost allocations include \$6,800 in Park and Recreation Funds for constructing a trail connection north of Alpine Drive between CSAH 5 (Nowthen Blvd) and Krypton Street, excluding construction engineering and right-of-way costs.
- 5) That Anoka County will apply available federal funding to reduce the city's cost share by the amount of \$190,777.80.

- 6) That the attached Joint Powers Agreement for construction of the proposed intersection improvements is hereby approved with the conditions noted above.

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

Mayor Strommen
Councilmember Backous
Councilmember Johns
Councilmember Kuzma
Councilmember LeTourneau
Councilmember Riley
Councilmember Tossey

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 10th day of December, 2013.

Mayor Strommen

ATTEST:

City Clerk