

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #15-01-002**

**RESOLUTION APPROVING SITE PLAN FOR FIRE STATION NO. 2 TO BE  
LOCATED AT 5650 ALPINE DR NW**

**WHEREAS**, on August 11, 2014, the City Council authorized a contract with BKV Group to provide final design services for a new Fire Station No. 2; and

**WHEREAS**, on November 17, 2014, the City received plans from BKV Group for Site Plan Review for Fire Station No. 2; and

**WHEREAS**, on December 4, 2014, the Planning Commission reviewed the Site Plan, and recommended that the City Council approve said Site Plan; and

**WHEREAS**, on January 13, 2014, the City Council considered approval of the Site Plan for Fire Station No. 2; and

**WHEREAS**, Site Plan Review is one (1) of multiple steps in considering authorization to build a new Fire Station No. 2, and does not provide official authorization to begin construction; and

**WHEREAS**, the City Council will need to advertise for bids and award a contract at a future date if it decides to authorize construction of a new Fire Station No. 2.

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

- 1) That the City Council of the City of Ramsey does approve the Site Plan for Fire Station No. 2, acknowledging the requirement for Advertisement for Bid and Award of a Contract at a future meeting.

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

And 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 the 13<sup>th</sup> day of January, 2015.

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Mayor

**ATTEST:**

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City Clerk