

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

RESOLUTION #15-01-024

RESOLUTION APPROVING JOINT POWERS AGREEMENT FOR EXTENDING PUBLIC SEWER AND WATER UTILITIES INTO THE CITY OF ANOKA

WHEREAS, the City of Anoka has studied options for extending public sanitary sewer and water utilities to two parcels within the City of Anoka that border the City of Ramsey; and

WHEREAS, the City of Anoka has determined it would be most cost-effective to serve the two parcels by extending public utilities proposed to be constructed in 2015 by the City of Ramsey to serve the Ridgepoint residential development; and

WHEREAS, the City of Anoka has requested that the City of Ramsey enter into a Joint Powers Agreement to allow for the extension of trunk sanitary sewer and water utilities from the Ridgepoint residential development into the City of Anoka to serve the two parcels bordering the City of Ramsey; and

WHEREAS, the City of Ramsey desires to work cooperatively with the City of Anoka to allow the two parcels in the City of Anoka to be served with public utilities as cost-effectively as possible.

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 agrees to enter into a Joint Powers Agreement with the City of Anoka to extend public sanitary sewer and water utilities into the City of Anoka to serve the two parcels commonly known as 6058 Highway 10 (PIN #35-32-25-31-0001) and 6050 Highway 10 (PIN #35-32-25-31-0004).
- 2) That the City of Ramsey will not be responsible for any administrative or legal fees required to record the Joint Powers Agreement.
- 3) That the City of Ramsey will not be responsible for any costs required to upsize the City of Anoka owned and maintained utility extensions, or to provide additional utilities to serve the two parcels within the City of Anoka in perpetuity.
- 4) That the City of Ramsey will not be responsible for any costs required to remove the City of Anoka owned and maintained utility extensions in perpetuity.
- 5) That the attached Joint Powers Agreement as amended by the City Attorney to allow for the extension of City of Ramsey public sanitary sewer and water utilities to serve the two parcels within the City of Anoka 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 Johns
Councilmember Kuzma
Councilmember LeTourneau
Councilmember Riley
Councilmember Shryock
Councilmember Williams

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 27th day of January, 2015.

Mayor Strommen

ATTEST:

City Clerk