

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

#15-02-052

RESOLUTION AUTHORIZING ACQUISITION A PERMANENT EASEMENT NECESSARY FOR THE CONSTRUCTION OF A WATERMAIN LOOP

WHEREAS, the City finds it necessary and in the public interest to construct a watermain loop and trail connection to serve the public utility and transportation needs of the City’s residents and such improvements were authorized as project #08-29 by the City Council on May 13, 2008 (the “Public Improvement Project”); and

WHEREAS, the Public Improvement Project is identified on the City’s master municipal utility and transportation plans; and

WHEREAS, the City has acquired by direct negotiation certain rights of way necessary for the Public Improvement Project; and

WHEREAS, it is necessary to acquire fee title to certain other parcels as well as certain other permanent easements; and

WHEREAS, the legal descriptions of the permanent easements necessary to be acquired are as follows:

see attached **EXHIBIT A**

(the “Permanent Easements”); and

WHEREAS, the City declares that it is in the public interest to acquire the Permanent Easement above described; and

WHEREAS, the property owner of the Permanent Easement and the Anoka County PIN for the said Permanent Easement have been identified by the City as follows:

PIN	FEE OWNER
22-32-25-31-0006, 22-32-25-42-0002, and 22-32-25-43-001	State of Minnesota, a sovereign body, by its Commissioner of the Pollution Control Agency

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

1. That in order to carry out the purposes and objectives described above it is necessary to acquire the Permanent Easement.

2. That the City Administrator is hereby directed to acquire the Permanent Easement as described above in accordance with Minnesota Statutes. The City Administrator is authorized to negotiate and represent the City of Ramsey in all proceedings.

The motion of the adoption of the foregoing resolution was duly seconded by Councilmember _____, and upon vote being taken thereon, the following 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 24th day of February, 2015.

Mayor

ATTEST:

City Administrator

EXHIBIT A
Permanent Easement

A 20 foot easement for watermain purposes over, under and across properties located in South Half of Section 22 Township 32 North, Range 25 West; OUTLOT C, ALPINE ADDITION; PELTZER ADDITION in the City of Ramsey, Anoka County, Minnesota lying 10 feet on either side of the centerline described as follows:

Commencing at the northeast corner of Lot 1, Block 2 PELTZER ADDITION the east line of PELTZER ADDITION being the east line of the southwest quarter of said Section 22 has an assumed bearing of North 0° 34' 47" West; thence Northerly along said east line a distance of 26.79 feet to the point of beginning of said easement; thence North 73° 27' 48" East a distance of 68.02 feet; thence North 0° 31' 16" West a distance of 26.85 feet; thence North 42° 48' 02" West a distance of 34.85', thence North 0° 15' 45" East a distance of 234.14 feet and there terminating, the side lines of the easement being prolonged or shortened to terminate on the north line of said OUTLOT C and the north and east line of PELTZER ADDITION.