

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #17-11-286**

**RESOLUTION APPROVING FEASIBILITY REPORT AND ORDERING  
PLANS AND SPECIFICATIONS FOR IMPROVEMENT PROJECT #18-01  
THE NORTH FORTY STREET RECONSTRUCTIONS**

**WHEREAS**, pursuant to Ramsey City Council resolution #17-07-169, adopted on July 11, 2017, the City Engineer was ordered to prepare a Feasibility Report to study the feasibility of reconstructing approximately 0.52 miles of streets within The North Forty development including 163<sup>rd</sup> Lane between Armstrong Boulevard and Alpaca Street, Alpaca Street between 163<sup>rd</sup> Lane and 165<sup>th</sup> Avenue, Chameleon Street between 163<sup>rd</sup> Lane and 164<sup>th</sup> Lane, and 164<sup>th</sup> Lane from Chameleon Street to its termini cul-de-sac, including the reconstruction of streets and curb and gutter, the construction of storm sewer, and other appurtenant work; and

**WHEREAS**, pursuant to Ramsey City Council resolution #17-10-272, adopted October 24, 2017, the Feasibility Report was received and accepted, and a Public Hearing was ordered for November 14, 2017 at 7 p.m., where the City Council will consider the proposed improvements for said streets in accordance with the updated Feasibility Report; and

**WHEREAS**, benefiting properties are proposed to be assessed for 25-percent of the cost of the improvements, pursuant to Minnesota Statutes Chapter 429, Chapter 8 of the City Charter, and the City's Special Assessments Policy; and

**WHEREAS**, the City Clerk gave mailed and published notice of such hearing and improvements as required by law; and

**WHEREAS**, the City Council conducted a Public Hearing for the proposed improvements on November 14, 2017.

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

- 1) Such improvement is necessary, cost-effective and feasible as detailed in the Feasibility Report approved by Council on November 14, 2017.
- 2) Pursuant to Minnesota Statutes Chapter 429, Chapter 8 of the City Charter, and the City's Special Assessments Policy, benefiting properties shall be assessed for 25-percent of the cost of the improvements, which have an estimated total cost of \$518,685.13.
- 3) The City Engineer is hereby designated as the engineer for this improvement, and the engineer is ordered to prepare plans and specifications for the making of such improvements.

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 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 14<sup>th</sup> day of November, 2017.

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Mayor

**ATTEST:**

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City Clerk