

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

RESOLUTION #18-012

**RESOLUTION ACCEPTING FEASIBILITY REPORT AND ORDERING
PLANS AND SPECIFICATIONS FOR IMPROVEMENT PROJECT #18-03,
2018 STREET OVERLAY IMPROVEMENTS**

WHEREAS, the City of Ramsey proposes to overlay numerous street segments in 2018 for the purpose of maintaining these streets as cost-effectively as possible; and

WHEREAS, pursuant to a resolution of the City Council adopted October 24, 2017, a Feasibility Report has been prepared by the City Engineer with reference to proposed pavement overlay improvements to approximately 63,449 square yards of bituminous pavement on numerous street segments throughout the City, and other appurtenant work; and

WHEREAS, benefiting properties are proposed to be assessed for all or a portion of the cost of the improvements, pursuant to Minnesota Statutes, Chapter 429, the City Charter, and the City's adopted Special Assessments Policy; and

WHEREAS, the City Council received and preliminarily accepted the Feasibility Report on December 12, 2017, and formally accepted the Feasibility Report on January 9, 2018; and

WHEREAS, the Feasibility Report provides information regarding whether the proposed project is necessary, cost-effective and feasible; whether the improvements should be made as proposed or in conjunction with some other improvement; the estimated cost of the improvements as recommended; and a description of the methodology used to calculate individual assessments for benefitted properties; and

WHEREAS, the City of Ramsey proposes to assess benefiting properties up to 25-percent of the cost of the improvements, pursuant to Chapter 8 of the City Charter, the City's adopted Special Assessments Policy, and Minnesota Statutes Chapter 429; 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 January 9, 2018.

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 preliminarily accepted by Council on December 12, 2017, and in the Feasibility Report formally accepted on January 9, 2018.

RESOLUTION #18-012

Page 1 of 2

- 2) Pursuant to Chapter 8 of the City Charter, the City's Special Assessments Policy, and Minnesota Statutes Chapter 429, benefiting properties shall be assessed up to 25-percent of the cost of the improvements, which have an estimated total cost of \$585,461.
- 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 9th day of January, 2018.

Mayor

ATTEST:

City Clerk