



Record ID 4029775

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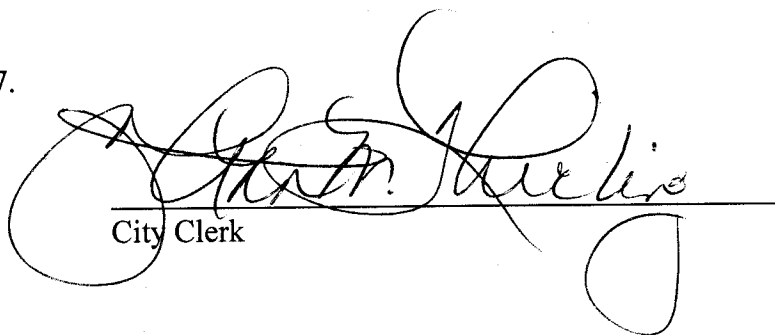
CERTIFICATION

2173399.014

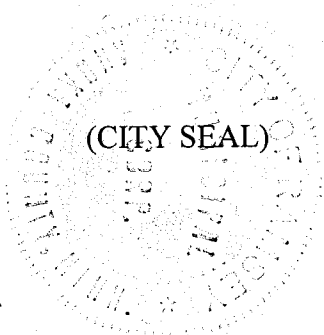
State of Minnesota)
County of Anoka)
City of Ramsey)

I hereby certify that the foregoing Resolution #17-05-111 is a true and correct copy of the Resolution adopted by the City Council of the City of Ramsey at a meeting thereof held in the City of Ramsey, Minnesota, on the 9th day of May, 2017, as disclosed by the records of said City in my possession.

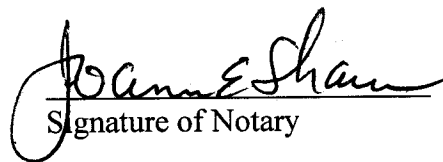
Dated this the 22nd day of June, 2017.



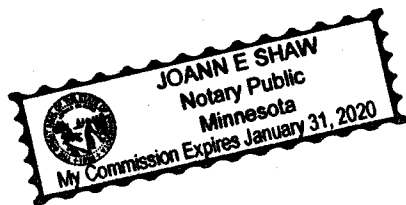
City Clerk



The foregoing instrument was acknowledged before me this 22nd day of June, 2017, by Jo Ann M. Thieling, City Clerk for the City of Ramsey, Minnesota.



Signature of Notary



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

RESOLUTION #17-05-111

RESOLUTION GRANTING APPROVAL OF FINAL PLAT, EASEMENT VACATIONS, EASEMENT ACCEPTANCE, AND AGREEMENTS RELATED TO BROOKFIELD 8TH ADDITION

WHEREAS, Brookfield Land, LLC, hereafter referred to as “Developer”, properly applied for final plat approval of the following described property located in the City of Ramsey:

Outlot A, Brookfield 2nd Addition

AND

TRACT A:

That part of the North 200 feet of the South 677.6 feet (as measured along the West line) of the Southeast Quarter of the Southeast Quarter of Section 9, Township 32, Range 25, lying West of the East 933 feet (as measured along the North line) of the Southeast Quarter of the Southeast Quarter thereof, Anoka County, Minnesota.

AND

That part of the Southeast Quarter of the Southeast Quarter of Section 9, Township 32, Range 25, Anoka County, Minnesota, lying West of the East 933 feet (as measured along the North line of said Southeast Quarter of the Southeast Quarter) thereof and lying North of the South 677.6 feet, as measured along the West line of said Southeast Quarter of the Southeast Quarter, thereof.

EXCEPT THE FOLLOWING THREE PARCELS:

EXCEPTION 1: The east 33.00 feet of Tract A.

EXCEPTION 2: An 80.00 foot strip of land over, under and across Tract A. The center line of said strip of land is described as follows: Commencing at the southwest corner of said Tract A; thence North 00 degrees 25 minutes 01 seconds East, assumed bearing, along the west line of said Tract A, a distance of 203.11 feet to the point of beginning of said center line; thence South 89 degrees 01 minutes 26 seconds East a distance of 87.41 feet; thence southeasterly a distance of 222.37 feet along a tangential curve concave to the southwest having a central angle of 39 degrees 48 minutes 52 seconds and a radius of 320.00 feet; thence South 49 degrees 12 minutes 34 seconds East, tangent to last described curve, a distance of 30.56 feet; thence southeasterly a distance of 40.03 feet along a tangential curve concave to the northeast having a central angle of 07 degrees 10 minutes 01 seconds and a radius of 320.00 feet to the west line of the east 33.00 feet of said Tract A and there terminating.

The side lines of said strip of land are prolonged or shortened to terminate on said west line of Tract A and said west line of the east 33.00 feet of Tract A.

EXCEPTION 3: That part of Tract A lying southerly of the southerly boundary of Exception 2.

-or upon recording-

Lots 1-9, Block 1 (inclusive) and Lots 1-16, Block 2 (inclusive) BROOKFIELD 8TH ADDITION

(the 'Subject Property');

WHEREAS, the City of Ramsey received a sketch plan for Brookfield 8th Addition from Brookfield Land LLC on June 14, 2016; and

WHEREAS, the Planning Commission reviewed the sketch plan on July 21, 2016; and;

WHEREAS, on October 6, 2016, the Ramsey Planning Commission conducted a public hearing regarding the proposed preliminary plat; and

WHEREAS, the Ramsey Environmental Policy Board (EPB) considered tree preservation, landscape plan, and potential wetland impacts pertaining to the preliminary plat on September 19, 2016; and

WHEREAS, on October 25, 2016, the City Council reviewed the preliminary plat; and

WHEREAS, on January 27, 2017, the City of Ramsey received an application and final plat plans for Brookfield 8th Addition from Capstone Homes; and

WHEREAS, on January 27, 2017, the City of Ramsey received an application and plans for the vacation of an existing trail easement and the vacation of an existing drainage and utility easement located on the subject property; and

WHEREAS, Brookfield 8th Addition was a continuation of the Brookfield Addition; and

WHEREAS, on February 28, 2017, the City Council conducted a public hearing regarding the proposed easement vacations; and

WHEREAS, on February 28, 2017, the City Council reviewed the final plat and easement vacation applications and tabled action on the requests until the contingencies regarding the Comprehensive Plan Amendment and the watermain loop cost-share were resolved; and

WHEREAS, on March 21, 2017, the Public Works Committee reviewed the request for the City's participation in a cost share to complete a looping of the watermain to 166th Ave NW; and

WHEREAS, on April 17, 2017, the Environmental Policy Board reviewed the Oak Wilt Management Plan; and

WHEREAS, on May 9, 2017, the City Council reviewed the final plat and easement vacation applications, as well as the Oak Wilt Management Plan, Development Agreement, and Tree Clearing and Grading Agreement.

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

1. That the Ramsey City Council hereby approves the vacation of an existing trail easement and drainage and utility easement in accordance with the plans submitted to the City by the Applicant dated January 27, 2017, revised April 13, 2017, contingent upon recording of the Final Plat of BROOKFIELD 8TH ADDITION.
2. That the Ramsey City Council hereby accepts the Pedestrian and Bicycle Trail Easement.
3. That the Ramsey City Council hereby grants final plat approval to BROOKFIELD 8TH ADDITION in accordance with relevant City Codes contingent upon compliance with the City Staff Review Letter dated February 24, 2017, revised May 5, 2017, contingent on approval of the City Engineer.
4. That the Ramsey City Council hereby approves the Grading and Tree Clearing Agreement for BROOKFIELD 8TH ADDITION and authorizes the Mayor and City Administrator to sign on behalf of the City.
5. That the Ramsey City Council hereby approves the Development Agreement for BROOKFIELD 8TH ADDITION and authorizes the Mayor and City Administrator to sign on behalf of the City.

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

Mayor Strommen
Councilmember Kuzma
Councilmember Johns
Councilmember Riley
Councilmember Shryock
Councilmember Williams

and the following voted against the same:

None

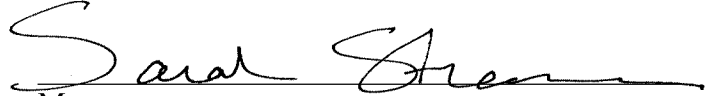
and the following abstained:

None

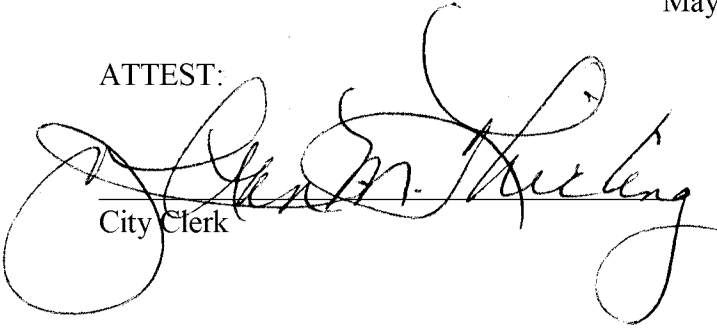
and the following were absent:

Councilmember LeTourneau

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 9th day of May, 2017.


Mayor

ATTEST:


City Clerk

ANOKA COUNTY MINNESOTA

Document No.: 2173399.014 ABSTRACT

I hereby certify that the within instrument was filed in
this office for record on: 06/19/2017 12:13:00 PM

Fees/Taxes In the Amount of \$46.00

JONELL M. SAWYER

Anoka County Property Tax

Administrator/Recorder/Registrar of Titles

JMB, Deputy

Record ID: 4029775