

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

**RESOLUTION #19-171**

**RESOLUTION GRANTING APPROVAL OF AN AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR ACE SOLID WASTE INC.'S TRANSFER STATION EXPANSION**

**RECITALS**

1. Ace Solid Waste, Inc., hereafter referred to as “Developer”, properly applied for Site Plan approval of the following described property located in the City of Ramsey:

Lot 1 and 1A, Block 1, Ace Addition, Anoka County, Minnesota

(the ‘Subject Property’);

2. The City of Ramsey received applications for a Variance, Amended Conditional Use Permit, and Site Plan for a proposed expansion of a mixed solid waste and recyclable materials transfer station from the Developer on March 11, 2019; and
3. The Ramsey Planning Commission reviewed and approved the requested Variance and reviewed and recommended approval of the requested Amended Conditional Use Permit and Site Plan on April 4, 2019; and
4. The City Council reviewed the request for an Amended Conditional Use Permit and Site Plan on May 14, 2019; and
5. On May 14, 2019 the Ramsey City Council approved an Amended Conditional Use Permit, Site Plan, and Development Agreement for the proposed expansion; and
6. The Lower Rum River Watershed Management Organization (LRRWMO) has storm water infiltration requirements for new developments; and
7. The Minnesota Pollution Control Agency (MPCA) has determined that due to the type of use (Transfer Station), infiltration is not permissible on the Subject Property; and
8. In lieu of constructing an infiltration basin on the Subject Property, the Developer has provided an estimated cost for the infiltration basin and shall contribute that amount to the City’s regional system for infiltration; and
9. The Development Agreement has been amended to address the infiltration payment in lieu of actual construction.

**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 grants approval of the amended Development Agreement.

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 23<sup>rd</sup> day of July, 2019

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk