

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

RESOLUTION #20-036

**RESOLUTION ACCEPTING FEASIBILITY REPORT FOR IMPROVEMENT
PROJECT #20-02, 2020 OVERLAY IMPROVEMENTS**

WHEREAS, pursuant to a resolution of the City Council adopted December 10, 2019, a Feasibility Report has been prepared by the City Engineer with reference to proposed 2020 pavement overlay improvements within the residential developments of Klemish and Flores, Sunfish Square, Sunfish Square 2nd Addition, Windemere Woods, and Windemere Woods 2nd Addition as identified in the City's current capital improvement program (CIP); 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 the Feasibility Report on February 24, 2020; 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.

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

- 1) Upon considering the proposed improvements for said streets in accordance with the Feasibility Report, the City Council accepts the City Engineer's conclusion that the 2020 mill and overlay improvements as proposed in the current CIP are not generally feasible or cost-effective from an engineering standpoint, and concurs with the City Engineer's recommendation that the improvements should not be completed in 2020 as proposed in the CIP.

The motion of 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 24th day of February, 2020.

Mayor

ATTEST:

City Clerk