

**PUBLIC WORKS COMMITTEE
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Public Works Committee conducted a regular meeting on Tuesday, February 18, 2020, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Chairperson Mark Kuzma
 Councilmember Jeff Menth
 Councilmember Chris Riley

Also Present: Public Works Superintendent Grant Riemer
 City Engineer Bruce Westby
 Deputy City Administrator Tim Gladhill
 City Administrator Kurt Ulrich

5.01: Consider Recommendation on Cost Share Alternatives for Puma Street Development Initiated Expansion and Safety Improvement Project

Deputy City Administrator Gladhill reviewed the staff report.

Chairperson Kuzma asked if a benefit appraisal would be completed as part of the process.

Deputy City Administrator Gladhill confirmed that would be part of the process to ensure the amount of the assessment does not exceed the benefit provided by the project.

Councilmember Riley asked if an assessment would be necessary if an agreement is reached.

Deputy City Administrator Gladhill noted that one of the three parties has not yet agreed to the cost-share and has expressed objection to this proposed cost-share ratio, therefore an assessment would be the necessary path. He explained that even if all three parties agreed, the City would still need to use the 429 assessment tool to collect the payments.

Heather Lorch, Capstone, stated that Capstone feels strongly that with the 30 percent cost-share it would be reasonable that they could pay in advance but because they are unsure of the fees and end cost, they would feel more comfortable having that cost assessed.

Deputy City Administrator Gladhill explained that the assessment roll is very preliminary, and the final assessment amount will be based off the actual cost.

Chairperson Kuzma agreed that assessment would be the best tool in this case. He confirmed the consensus of the Committee for the City to use the assessment tool for the proposed cost-share.

Motion by Councilmember Menth, seconded by Councilmember Riley, to recommend that the City Council approve the proposed Funding Plan for the Puma Street Developer Initiated Expansion and Safety Improvement Project.

Motion carried. Voting Yes: Chairperson Kuzma, Councilmembers Menth and Riley. Voting No: None.

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