

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

RESOLUTION #20-044

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

WHEREAS, pursuant to a Ramsey City Council Resolution #19-264, adopted December 10, 2019, a Feasibility Report was 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, pursuant to Ramsey City Council Resolution #20-036, adopted February 24, 2020, the City Council accepted 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 concurred with the City Engineer’s recommendation that the improvements should not be completed in 2020; and

WHEREAS, pursuant to Ramsey City Council Resolution #20-037, adopted February 24, 2020, the City Engineer was instructed to prepare a Feasibility Report with reference to proposed amended 2020 pavement overlay improvements within the Business Park 95 commercial development and the Regency Pond 1st, 2nd and 3rd Additions; 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, Chapter 8 of the City Charter, and the City’s Special Assessments Policy.

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 amended 2020 pavement overlay improvements for said streets in accordance with the Feasibility Report, the City Council accepts the City Engineer’s conclusion that the proposed improvements are not 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.

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 March, 2020.

Mayor

ATTEST:

City Clerk