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

RESOLUTION #21-117

APPROVING LEASE AGREEMENT OF 6745 HWY 10 NW (FRONT) WITH MILLE LACS MOTOR SPORTS II, INC

WHEREAS, Mille Lacs Motor Sports II, Inc. (the "Tenant") has leased indoor and outside storage space located at 6781 and 6745 Hwy 10 NW for several years; and

WHEREAS, Mille Lacs Motor Sports II, Inc. has provided a letter of intent the City of Ramsey to consider a lease for the front portion of 6745 Hwy 10 NW formerly occupied by Independent Auto(as depicted on Exhibit A "Lease Reference Map") from May 1, 2021-May 31, 2023; and

WHEREAS, Mille Lacs Motor Sports II, Inc. (formerly Power Lodge) has generally been a good tenant for the duration of its previous leases with the City; and

WHEREAS, improvements identified in a memo dated April 6, 2021 by the Building Official must be made to the Lease Property prior to the Tenant being able to move in and operate (except for Pit Area) and that the Tenant agrees to pay for these improvements; and

WHEREAS, the proposed lease rate is:$8.50 / usable square foot per month from May 1, 2021 - May 31, 2022 and $8.76 / usable square foot per month from May 1, 2022 - May 31, 2023 and is considered market rate.

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

1) That the City of Ramsey authorizes the drafting and execution of the Lease Agreement with Mille Lacs Motor Sports II, Inc. including the terms and conditions identified in the Letter of Intent, Building Official Memo and City Council Case; subject to City Attorney review.
2) Authorize Staff to obtain quotes to fill the Pit with sand and to pave / cover.

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 27th day of April, 2021.

_____
Mayor

ATTEST:

_____
City Clerk