

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

RESOLUTION #21-158

**RESOLUTION APPROVING FINAL PLAT,
GRADING AGREEMENT AND SITE PLAN FOR OPPIDAN**

WHEREAS, Oppidan Holdings, LLC hereafter referred to as “Developer,” properly applied for Site Plan, Grading Agreement, Final Plat approval of the following described property located in the City of Ramsey:

Lot 2, Block 1 Amsterdam Extension, Anoka County, Minnesota (the ‘Subject Property’);

WHEREAS, the City has received an Application for Site Plan Approval for three (3) industrial lots and one outlet; and

WHEREAS, the Subject Property is located in the E-3 Industrial District; and

WHEREAS, the Planning Commission met and held a public hearing for the Site Plan on June 3, 2021 and recommended approval of the Site Plan and Plat; and

WHEREAS, the City Council approved the Site Plan, Final Plat, and Grading Agreement on June 22, 2021.

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 final plat and development agreement approval for Amsterdam Extension 2nd Addition in accordance with relevant City Codes, subject to the following conditions:
 - a. Compliance with the Staff Review Letters.
 - b. Compliance with all Staff Review Comments in ProjectDox.
 - c. Final approval by City Engineer and City Attorney.
 - d. The Developer entering into a Development Agreement with the City.
 - e. Approved wetland delineation and 16.5 foot setback encumbered by easement.
 - f. The Developer entering into a trail easement for the City trail along the wetland delineation on the north end of the site.
 - g. The Developer agreeing to a cost share agreement for Bunker Lake Boulevard road improvements.

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 22 day of June, 2021.

Mayor

ATTEST:

City Clerk

DRAFT