

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

RESOLUTION #23-017

RESOLUTION APPROVING PROFESSIONAL SERVICES PROPOSAL TO PREPARE PLANS AND SPECIFICATIONS FOR IMPROVEMENT PROJECT #23-11, TROTT BROOK CROSSING SANITARY SEWER LIFT STATION IMPROVEMENTS

WHEREAS, pursuant to Ramsey City Council Resolution #22-010, adopted January 11, 2022, the City Council approved the Preliminary Plat for the Trott Brook Crossing residential subdivision; and

WHEREAS, pursuant to Ramsey City Council Resolution #22-252, adopted November 7, 2022, the City Council approved a Grading Agreement for the Trott Brook Crossing residential subdivision, allowing grading activities for the first phase of construction to begin; and

WHEREAS, the Developer has not yet applied for Final Plat approval but has completed mass grading operations for the first phase of the Trott Brook Crossing residential subdivision, consistent with the approved preliminary plat; and

WHEREAS, approving the proposal from Bolton and Menk, Inc. to prepare final plans and specifications for Improvement Project #23-11 will allow the City to serve the Trott Brook Crossings residential subdivision with the necessary municipal trunk sanitary sewer in 2023 as required to meet the proposed development schedule.

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

- 1) The Ramsey City Council directs the Mayor and City Administrator to execute the proposal from Bolton and Menk, Inc. to prepare final plans and specifications for Improvement Project #23-11, Trott Brook Crossing Sanitary Sewer Lift Station Improvements, for and on behalf of the City of Ramsey.

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 the 10th day of January, 2023.

Mayor

ATTEST:

City Clerk