

Councilmember        introduced the following resolution and moved for its adoption:

**RESOLUTION #23-038**

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING SOLICITATION OF QUOTES FOR IMPROVEMENT PROJECT #19-07, WETLAND 114P OUTLET CONTROL IMPROVEMENTS**

**WHEREAS**, Wetland 114P is in the southeast quadrant of the City bounded by 142<sup>nd</sup> Avenue NW and Junkite St NW and is a flow through wetland; and

**WHEREAS**, trunk sanitary sewer was constructed along the east and north of the edges of the wetland; and

**WHEREAS**, the construction plans did not indicate a normal water level for the wetland, consequently the manhole rims were set above adjacent grade; and

**WHEREAS**, the wetland is on the Minnesota Department of Natural Resources list with an established normal water level; and

**WHEREAS**, the Department of Natural Resources field review of the wetland indicated that the current outlet is below the established normal water level; and

**WHEREAS**, the City review of the manholes indicate existing sanitary sewer manhole rims are below the normal water level established by the Department of Natural Resources; and

**WHEREAS**, the City of Ramsey proposes to install a concrete outlet control structure for Wetland 114P, located at the end of Junkite Street NW, adjacent to the City trail that connects to the cul-de-sac; and

**WHEREAS**, the City Engineer has prepared plans and specifications for the purpose of soliciting quotes for the same improvements.

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

- 1) The Ramsey City Council hereby approves the plans and specifications prepared by the City Engineer for the making of such improvements and authorizes the advertisement for quotes for the same improvements as City Improvement Project #19-07, Wetland 114P Outlet Control 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 the 24th day of January, 2023.

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Mayor

ATTEST:

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City Clerk