

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

RESOLUTION #23-077

A RESOLUTION APPROVING AN EXTENSION OF 12 MONTHS TO IMPLEMENT AN AMENDED CONDITIONAL USE PERMIT FOR AN EXPANSION OF A NATURAL GAS SUBSTATION AT 7607 173RD AVENUE NW

WHEREAS, Centerpoint Energy Resources Corp. dba CenterPoint Energy Minnesota Gas, hereafter referred to as the “**Permittee**”, has properly applied for a twelve (12) month extension to initiate an Amended Conditional Use Permit (Resolution #22-093).

WHEREAS, That on March 18, 2022, the Permittee properly applied for an Amended Conditional Use Permit

to expand a natural gas substation with the addition of a 12,000-gallon odorant storage tank and associated equipment on the property generally known as 7607 173rd Avenue NW and legally described as:

All that part of the Southeast Quarter of the Southwest Quarter of Section 4, Township 32, Range 25, Anoka County, Minnesota lying east of a line parallel with and 700 feet west of the east line of said Southeast Quarter of the southwest Quarter and extending from the north line of said Southeast Quarter of Southwest Quarter to the south line thereof (excluding therefrom the east 250 feet thereof) as measured between parallel lines (excluding easement of record).

(the ‘**Subject Property**’)

WHEREAS, the Ramsey Planning Commission held a public hearing and reviewed the request on April 28, 2022 and recommended approval of the Amended Conditional Use Permit.

WHEREAS, the Ramsey City Council reviewed and approved the request for an Amended Conditional Use Permit on May 10, 2022.

WHEREAS, on April 10, 2023, in accordance with City Code Section 117-51 (Conditional Use Permits), the **Permittee** submitted a written request for a twelve (12) month extension to implement the Amended Conditional Use Permit, citing multiple obstacles that prevented initiation within the one (1) year timeframe allotted by City Code.

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

That the Ramsey City Council hereby grants a twelve (12) month extension for the **Permittee** to initiate the Amended Conditional Use Permit that was originally approved by Resolution #22-093, contingent upon the following:

- 1. The **Permittee** shall now have until May 9, 2024 to initiate the Amended Conditional Use Permit.
- 2. All other conditions within Resolution #22-093 shall remain in effect.

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 9th day of May, 2023.

CITY OF RAMSEY

By: _____
Mayor

By: _____
City Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF ANOKA)

On this _____ day of _____, _____, before me a Notary Public personally appeared Mark E. Kuzma and Katie Schmidt, to me personally known, who, being each by me duly sworn, did say that they are respectively the Mayor and City Clerk of the City of Ramsey, the Municipal Corporation named in the foregoing instrument, and seal affixed to said instrument is the corporate seal of said Municipal corporation, and the said instrument was signed and sealed on behalf of said Municipal Corporation by authority of its City Council, and said Mark E. Kuzma and Katie Schmidt acknowledge said instrument to be the free act and deed of said Municipal Corporation.

Notary Public