

Councilmember \_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #24-034**

**RESOLUTION AMENDING SCOPE OF IMPROVEMENT PROJECT #24-05, MSA XKIMO STREET RECONSTRUCTION TO INCLUDE STREETS WITHIN RIVERSBEND 3<sup>RD</sup>, 4<sup>TH</sup>, AND PLAZA SUBDIVISIONS**

**WHEREAS**, the City of Ramsey proposes to reconstruct MSA Xkimo Street between Trunk Highway 47 and 142<sup>nd</sup> Avenue, as identified within the 2023 – 2032 10-Year Capital Improvement Program; and

**WHEREAS**, proposals were received for engineering design services, including preparing final plans and specifications for MSA Xkimo Street Reconstruction, Improvement Project #24-05 for \$38,000.00 from Hakanson Anderson; and

**WHEREAS**, pursuant to Ramsey City Council resolution #23-200, adopted on August 22, 2023 the City Engineer prepared request for proposals for geotechnical reports for Improvement Project #24-05; and

**WHEREAS**, pursuant to Ramsey City Council Resolution #23-279, adopted November 14, 2023 the City Council awarded the proposal for geotechnical reports to Haugo Geotechnical Services, LLC. for Improvement Project #24-05; and

**WHEREAS**, the current 2024 through 2033 10-year Capital Improvement Program proposes street reconstruction improvement for Riversbend 3<sup>rd</sup> and 4<sup>th</sup> and overlay improvement for Riversbend Plaza in 2027. Staff proposes to move the improvements up to 2024 and to include as part of the MSA Xkimo Street Reconstruction, Improvement Project #24-05; and

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

- 1) The Ramsey City Council hereby approves the addition of the streets within Riversbend 3<sup>rd</sup>, 4<sup>th</sup>, and Plaza subdivisions to Improvement Project #24-05, MSA Xkimo Street Reconstruction.

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 23<sup>rd</sup> day of January, 2024.

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Mayor

**ATTEST:**

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City Clerk