

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

RESOLUTION #24-196

RESOLUTION ORDERING PLANS AND SPECIFICATIONS FOR DICKENSON'S MISSISSIPPI ESTATE STREET RECONSTRUCTIONS, IMPROVEMENT PROJECT #25-04

WHEREAS, the City of Ramsey proposes to reconstruct the streets within the Dickenson's Mississippi Estates subdivision as identified within the 2024 – 2033 10-Year Capital Improvement Program; and

WHEREAS, proposals were received for engineering design services, including preparing final plans and specifications for Dickenson's Mississippi Estate Street Reconstructions, Improvement Project #25-04 for \$68,537.00 from Bolton & Menk, Inc.

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 directs the Mayor and City Administrator to execute the proposal from Bolton & Menk, Inc. to prepare final plans and specifications for Dickenson's Mississippi Estate Street Reconstructions, Improvement Project #25-04.

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 23rd day of July, 2024.

Mayor

ATTEST:

City Clerk