

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

RESOLUTION #24-217

RESOLUTION APPROVING FINAL PAYMENT TO RESHETAR SYSTEMS FOR RAMSEY VILLAS NORTH SOUND WALL IMPROVEMENTS; IMPROVEMENT PROJECT #22-17

WHEREAS, the City of Ramsey proposes to construct sound wall improvements along the west boundary of the Ramsey Villas North plat to address concerns raised by local property owners due to excessive noise generated by vehicle traffic on Highway 47; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-150, adopted May 28, 2024, the Mayor and City Administrator were authorized and directed to execute Minnesota Department of Transportation (MnDOT) Cooperative Construction Agreement No. 1056358 for and on behalf of the City of Ramsey, to permit the City to construct and maintain City Improvement Project #22-17 on MnDOT right-of-way in accordance with the terms of the agreement; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-150, adopted May 28, 2024, the City Council approved final plans and specifications as prepared by the City Engineer and authorized advertisement for bids for the same improvements; and

WHEREAS, pursuant to Ramsey City Council Resolution #24-180, adopted July 9, 2024, a contract was awarded to Reshetar Systems of Anoka, Minnesota, in the amount of \$58,001.28 for said improvements; and

WHEREAS, as of August 27, 2024 \$0.00 has been paid to date; and

WHEREAS, the Senior Engineering Technician has inspected the completed work and recommends final payment to Reshetar Systems of Anoka, Minnesota, for improvement project #22-17, Ramsey Villas North Sound Wall Improvements, in the amount of \$58,001.28.

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

- 1) The City Council hereby authorizes final payment to Reshetar Systems of Anoka, Minnesota for Improvement Project #22-17, Ramsey Villas North Sound Wall Improvements in the amount of \$58,001.28.
- 2) The City Council hereby accepts the project and authorizes the Mayor and City Administrator to sign the release form for this payment.
- 3) The total amount of this payment is not included in resolutions approving payment of bills for the date of August 27, 2024.
- 4) The City of Ramsey Finance Department will be provided a signed copy of this resolution.

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 27th day of August, 2024.

Mayor

ATTEST:

City Clerk