

**EXTRACT OF MINUTES OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF ROSEVILLE**

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1 Pursuant to due call and notice thereof, a regular meeting of the City Council of the City  
2 of Roseville, County of Ramsey, Minnesota, was duly held on the 14th day of March,  
3 2016, at 6:00 p.m.

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5 The following members were present: McGehee, Willmus, Etten, Roe and the following  
6 members were absent: Laliberte.

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8 Councilmember Etten introduced the following resolution and moved its adoption:

**RESOLUTION No. 11304**

**FINAL CONTRACT ACCEPTANCE  
VICTORIA STREET RECONSTRUCTION PROJECT**

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16 BE IT RESOLVED by the City Council of the City of Roseville, as follows:

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18 WHEREAS, pursuant to a written contract signed with the City on April 20, 2015, North  
19 Valley, Inc., of Nowthen, Minnesota has satisfactorily completed the improvements  
20 associated with the Victoria Street Reconstruction Project contract.

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22 NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
23 ROSEVILLE, MINNESOTA, that the work completed under said contract is hereby  
24 accepted and approved; and

25  
26 BE IT FURTHER RESOLVED: That the City Manager is hereby directed to issue a  
27 proper order for the final payment of such contract, taking the contractor's receipt in full;  
28 and

29  
30 BE IT FURTHER RESOLVED: That the one year warranty period as specified in the  
31 contract shall commence on March 14, 2016.

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33 The motion for the adoption of the foregoing resolution was duly seconded by  
34 Councilmember McGehee and upon vote being taken thereon, the following voted in  
35 favor thereof: McGehee, Willmus, Etten, Roe and the following voted against the same:  
36 none.

37  
38 WHEAREUPON said resolution was declared duly passed and adopted.

Final Acceptance Victoria Street Reconstruction Project

STATE OF MINNESOTA )  
  ) ss  
COUNTY OF RAMSEY  )

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 14th day of March, 2016, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 14<sup>th</sup> day of March, 2016.

  
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Patrick Trudgeon, City Manager

(SEAL)