

**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 28th day of March,
3 2016, at 6:00 p.m.

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5 The following members were present: Willmus, Laliberte, Etten, McGehee, Roe; and the
6 following members were absent:none.

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8 Member McGehee introduced the following resolution and moved its adoption:

RESOLUTION No. 11310

**RESOLUTION ORDERING PREPARATION OF FEASIBILITY REPORT
FOR OWASSO PRIVATE DRIVE STORM WATER PROJECT**

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15 WHEREAS, Owasso Drive located east of South Lake Owasso Boulevard is a private road
16 that does not have adequate drainage and is unpaved; and

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18 WHEREAS, it is proposed to improve that portion of Owasso Drive located east of South
19 Lake Owasso Boulevard by constructing the following: underground storm water system
20 with a permeable paver surface and necessary appurtenances, and to assess the benefited
21 property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes,
22 Section 429.011 to 429.111:

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24 NOW THEREFORE BE IT RESOLVED by the City Council of the City of Roseville,
25 Minnesota as follows:

- 26
27 1. The proposed improvements are referred to the City Engineer for study and he is
28 instructed to report to the Council with all convenient speed, advising the Council in a
29 preliminary way as to whether they should best be made as proposed or in connection
30 with some other improvements, and the estimated cost of the improvements as
31 recommended.

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

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37 WHEAREUPON said resolution was declared duly passed and adopted.

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 28th day of March, 2016, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 28th day of March, 2016.



 Patrick Trudgeon, City Manager

(SEAL)