

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

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was duly held on the 18th day of May, 2020, at 6:00 p.m.

The following members were present: Willmus, Groff, Laliberte, and Roe; and the following members were absent: Etten.

Councilmember Willmus introduced the following resolution and moved its adoption:

RESOLUTION NO. 11696

**APPROVING THE VACATION OF A PORTION OF SEWER EASEMENT AT
511 HEINEL DRIVE**

WHEREAS, the Roseville City Council has determined on its own motion to vacate a portion of a sewer easement, on, over, and across the real property legally described in the attached **Exhibit A** (the "Property"); and

WHEREAS, the portion of the easement being vacated (the "ROW") was dedicated to the City in the Vi's Lakeshore Plat, Ramsey County, Minnesota in 1972; and

WHEREAS, after two weeks published and posted notice have been given as well as notice having been mailed to all affected property owners according to Minnesota Statutes, a public hearing was held on May 18, 2020, at which time all persons interested in said vacation were given an opportunity to be heard; and

WHEREAS, the Roseville City Council has determined that the vacation would be in the public interest; and

WHEREAS, at least four-fifths of all members of the City Council concur in this resolution.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSEVILLE, MINNESOTA:

1. That the City of Roseville hereby vacates the ROW.
2. The vacation applies only to the right-of-way described in Provision 1 and not to: (a) the rights of existing utilities, if any, and (b) any other easements running to or benefiting the City of Roseville, if any.

3. The City Manager is directed to execute and record a Notice of Completion of this vacation proceeding pursuant to Minnesota Statutes § 412.851. The vacation authorized by this Resolution shall not be effective until the Notice of Completion is recorded in the office of the Ramsey County Recorder.

The motion was duly seconded by Councilmember Groff and upon vote being taken thereon, the following voted in favor thereof: Willmus, Groff, Laliberte, and Roe; and the following voted against: None.

WHEREUPON said resolution was declared duly passed and adopted.

EXHIBIT A

Legal Description for Subject Property

All that part of the 10 feet wide easement for sanitary sewer purposes over, under and across Lot 3, Block 1, Vi's Lakeshore, which was created and dedicated by the said plat of Vi's Lakeshore, the center line of which is described as follows:

Commencing at a point on the southerly line of Lot 2, Block 1, Vi's Lakeshore, said point being 44.5 feet southeasterly of the southwesterly corner of said Lot 2 as measured along said southerly line, thence northeasterly, on a straight line across said Lot 2, to a point on the northerly line of said Lot 2, said point being 10 feet northwesterly of the easterly terminus point of said northerly line as measured along said northerly line, and said point being the Point of Beginning of the center line to be described; thence continuing northeasterly, on the last described course, across said Lot 3, a distance of 51.00 feet to a point of deflection; thence northerly, across said Lot 3, to a point on the northeasterly line of said Lot 3, said point being 42.00 feet southeasterly of the most northerly corner of said Lot 3 as measured along said northeasterly line, and said center line there terminating, the easterly and westerly side lines of said sanitary sewer easement to be vacated are to be shortened or extended so as to terminate at the said southerly and northeasterly lines of said Lot 3,

No part of the 5 feet wide utility and drainage easement along the northeasterly line of said Lot 3, Block 1, Vi's Lakeshore, which was created and dedicated by the said plat of Vi's Lakeshore, is not to be included in the above described vacation,

All in Ramsey County, Minnesota.

(Abstract Property)