

**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 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.

Member Willmus introduced the following resolution and moved its adoption:

RESOLUTION NO. 11698

RESOLUTION APPROVING SEWER EASEMENT AT 511 HEINEL DRIVE

WHEREAS, the City has determined a need to construct sanitary sewer improvements in the area near 511 Heinel Drive; and

WHEREAS, in order to construct the sanitary sewer improvements, a sewer easement is needed from the property owner at 511 Heinel Drive, as legally described in the Sewer Easement document, attached hereto as Exhibit A (“Sewer Easement”).

THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville, Minnesota:

1. The proposed acquisitions are in compliance with the City of Roseville Comprehensive Plan.
2. The Council approves the Easement and authorizes the Mayor and City Manager to execute the drainage and utility easement document.

The motion was duly seconded by Member Laliberte 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.

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 18th day of May, 2020, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 18th day of May, 2020.



Patrick Trudgeon, City Manager

(SEAL)

EXHIBIT A

Sewer Easement

The following documents are attached and made a part of the above Resolution:

1. Sewer Easement