

**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 22nd day of February, 2016, at 6:00 p.m.

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

Councilmember Etten introduced the following resolution and moved its adoption:

RESOLUTION NO. 11300

APPROVING THE VACATION OF AN EASEMENT LOCATED ON THE EAST 160 FEET OF THE WEST 780 FEET OF THE EAST 8 1/3 ACRES OF THE NORTH 20 RODS OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 29, RANGE 23, EXCEPT THE NORTH 33 FEET THEREOF TAKEN FOR COUNTY ROAD B WEST, ACCORDING TO THE GOVERNMENT SUVEY THEREOF, RAMSEY COUNTY, MINNESOTA

AND

ALL OF THE EAST 8 1/3 ACRES OF THE NORTH 20 RODS OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 29, RANGE 23, EXCEPT THE WEST 780 FEET THEREOF, ALSO EXCEPT THE EAST 245 FEET THEREOF, AND EXCEPT NORTH 33 FEET THEREOF TAKEN FOR COUNTY ROAD B WEST, ACCORDING TO THE GOVERNMENT SUVEY THEREOF, RAMSEY COUNTY, MINNESOTA

WHEREAS, easement was dedicated to the City of Roseville by deed; and

WHEREAS, a Request has been filed with the City of Roseville requesting the vacation of said sewer easement which lie within the following described real property:

All that part and portion of the East 160 feet of the West 180 feet of the East 8 1/3 acres of the North 20 rods of the NW 1/4 of Section 14, Town 29, Range 23, lying East of the following described line:

Beginning at a point on the north line, said point lying 16 feet distant westerly from the northeast corner; thence south 6 degrees 00 minutes west approximately 102 feet; thence south 7 degrees 00 minutes east approximately 196 feet to the southeast corner of said parcel,

And lying west of the following described line:

Beginning at a point on the east line, said point lying 30 feet distant southerly from the northeast corner; thence south 6 degrees 00 minutes west approximately 68 feet; thence south 7 degrees 00 minutes east approximately 50 feet to a point on the east line, said point lying 146 feet distant northerly from the southeast corner of said parcel.

Also, all that part and portion of the East 8 1/3 acres of the North 20 rods of the NW 1/4 of Section 14, Town 29, Range 23, except the West 780 feet thereof, lying West of the following described line:

Beginning at a point on the west line, said point lying 146 feet distant northerly from the southwest corner of said parcel, thence south 7 degrees 00 minutes east approximately 159 feet to a point on the south line, said point lying 20 feet easterly of the southwest corner of said parcel.

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 February 22, 2016 at which 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;

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

1. That the City of Roseville hereby vacates the easement dedicated to the City by deed, which lies within the following described real property:

All that part and portion of the East 160 feet of the West 180 feet of the East 8 1/3 acres of the North 20 rods of the NW 1/4 of Section 14, Town 29, Range 23, lying East of the following described line:

Beginning at a point on the north line, said point lying 16 feet distant westerly from the northeast corner; thence south 6 degrees 00 minutes west approximately 102 feet; thence south 7 degrees 00 minutes east approximately 196 feet to the southeast corner of said parcel,

And lying west of the following described line:

Beginning at a point on the east line, said point lying 30 feet distant southerly from the northeast corner; thence south 6 degrees 00 minutes west

approximately 68 feet; thence south 7 degrees 00 minutes east approximately 50 feet to a point on the east line, said point lying 146 feet distant northerly from the southeast corner of said parcel.

Also, all that part and portion of the East 8 1/3 acres of the North 20 rods of the NW 1/4 of Section 14, Town 29, Range 23, except the West 780 feet thereof, lying West of the following described line:

Beginning at a point on the west line, said point lying 146 feet distant northerly from the southwest corner of said parcel, thence south 7 degrees 00 minutes east approximately 159 feet to a point on the south line, said point lying 20 feet easterly of the southwest corner of said parcel.

2. The vacation applies only to the easement which lies within the real property described in Provision 1 above which were dedicated to the City by deed and not to: (a) the rights of existing utilities, if any, and (b) any other easements running to or benefiting the City of Roseville or the Metropolitan Council.
3. Contingent upon the establishment of new utility easements on this property, dedicated to the City of Roseville during a minor subdivision lot split, 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 McGehee and upon vote being taken thereon, the following voted in favor thereof: McGehee, Willmus, Laliberte, Etten and Roe; and the following voted against: None.

WHEREUPON said resolution was declared duly passed and adopted.

Resolution – Easement Vacation for Oakwood Heights Holding

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 22nd day of February, 2016, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 22nd day of February, 2016.



Patrick Trudgeon, City Manager

(SEAL)