EXTRACT OF MINUTES OF MEETING OFTHE 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 held on the 11th day of April at 6:00 p.m.

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

Council Member Willmus introduced the following resolution and moved its adoption:

RESOLUTION NO. 11312 A RESOLUTION APPROVING LIMITED PRODUCTION AND PROCESSING AS A CONDITIONAL USE AT 2830 FAIRVIEWAVE. (PF16-007)

Legal Description and PIN: See Exhibit A

WHEREAS, the Roseville Planning Commission held the public hearing regarding the proposed CONDITIONAL USE on April, 6 2016, voting 4 - 2 to recommend approval of the use based on public testimony and the comments and findings of the staff report prepared for said public hearing; and

WHEREAS, the Roseville City Council has determined that approval of the proposed CONDITIONAL USE will not result in adverse impacts to the surrounding properties based on the following findings:

a. The proposed use is not in conflict with the Comprehensive Plan.

b. The proposed use is not in conflict with a Regulating Map or other adopted plan.

c. The proposed use is not in conflict with any City Code requirements.

d. The proposed use will not create an excessive burden on parks, streets, and other public facilities.

e. The proposed use will not be injurious to the surrounding neighborhood, will not negatively impact traffic or property values, and will not otherwise harm the public health, safety, and general welfare.

NOW THEREFORE BE IT RESOLVED, by the Roseville City Council, to APPROVE the proposed limited production and processing as a CONDITIONAL USE at 2830 Fairview Avenue in accordance with Roseville City Code, subject to the following conditions:

- a. A solid opaque fence approximately 6.5' in height shall be installed on the entire northern edge of the property except to make adjustments to avoid the underground utility cables.
- b. All required screening shall be installed no later than July 29, 2016.

1.1.1.1

c. All work associated with limited production and process be contained indoors.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member_Etten_and upon vote being taken thereon, the following voted in favor: McGehee, Willmus, Laliberte, Etten and Roe; and none voted against.

WHEREUPON said resolution was declared duly passed and adopted.

Resolution – Limited Production and Processing as conditional use at 2830 Fairview Ave(PF16-007)

STATE OF MINNESOTA)) ss COUNTY OF RAMSEY)

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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 11th day of April 2016 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 11th day of April 2016.

(SEAL

Patrick Trudgeon, City Manager

Limited Production and Processing as conditional use at 2830 Fairview Ave (PF16-007)

EXHIBIT A

That part of the South 1046.0 feet of the North 1446.0 feet of the Southeast 1/4, Section 4, Township 29, Range 23, Ramsey County, Minnesota described as follows:

Beginning at a point on the West line of said Southeast 1/4, distant 400.0 feet South of the Northwest corner of the Southeast 1/4; thence South along said West line of the Southeast 1/4, a distance of 400.0 feet; thence East along a line drawn at right angles to said West line of the Southeast 1/4, and also being the centerline of Terrace Drive, a distance of 548.0 feet, thence North along a line drawn parallel to the West line of said Southeast 1/4, a distance of 396.49 feet, more or less to an intersection with the North line of the South 1046.0 feet of the North 1446.0 feet of the said Southeast 1/4; thence West along the said North line of the South 1046.0 feet of the North 1446.0 feet of the said Southeast 1/4, a distance of 548.01 feet, more or less, to the point of beginning, according to the United States Government Survey thereof.

PIN: 042923420030

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Certified, filed and/or recorded on May 11, 2016 8:56 AM

Office of the County Recorder Ramsey County, Minnesota Susan R Roth, County Recorder Christopher A. Samuel, County Auditor and Treasurer

Deputy 301

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