

CITY OF ST. AUGUSTA CITY COUNCIL MEETING

October 14, 2014

5:00 pm

AGENDA

1. Call Meeting to Order – Mayor Kroll.
2. Evans Drainage and Utility Easement Vacation Public Hearing
3. Eagles Landing Drainage and Utility Easement Vacation Public Hearing
4. Annis Acres Storm Water Issue
5. Adjourn.

REMINDERS: SCML Meeting, Tuesday, October 21, Cold Spring Blue Herron, 6pm
Area Cities Meeting, Tuesday, October 28, Sauk Rapids, 5:30pm
General Election, Tuesday, November 4, polls open 7am – 8pm
Regular City Council Meeting, Monday, November 10, 7pm

**CITY OF ST. AUGUSTA
COUNTY OF STEARNS
STATE OF MINNESOTA**

RESOLUTION #2014-14

**RESOLUTION VACATING A PORTION OF
DRAINAGE AND UTILITY EASEMENTS**

**THE CITY COUNCIL OF THE CITY OF ST. AUGUSTA, MINNESOTA DOES
HEREBY RESOLVE AS FOLLOWS:**

WHEREAS, the property owners of Lot 1, Block 2 of the Plat of Terrace Hills as recorded in the Office of the Stearns County Recorder have requested that the City Council consider vacating the drainage and utility easement described as: That part of the 12 foot wide drainage and utility Easement being in the North 12.00 feet of Lot 1, Block 2, TERRACE HILLS, according to the recorded plat thereof, described as follows:

Commencing at a point on the north line of said Lot 1 distant 131.00 feet westerly of the northeast corner of said Lot 1;

thence deflect in a southerly direction on a line perpendicular to said north line for 6.00 feet to the point of beginning;

thence deflect in a southwesterly direction 165 degrees, as measured from a northerly direction along the last described line in a counter-clockwise direction, for 6.21 feet, more or less, to the south line of said 12 foot wide easement

thence deflect in an easterly direction 75 degrees, as measured from a northerly direction along the last described line in a clockwise direction, for 26.70 feet;

thence deflect in a northwesterly direction 167 degrees, as measured along the easterly extension of the last described line in a counter-clockwise direction, for 26.67 feet to the point of beginning.

Said area of vacation containing 82 square feet, more or less.; and

WHEREAS, the City Council ordered a meeting to hear all interested parties and to act upon said drainage and utility easement vacation requested by the property owners at 7:00 p.m. on the 7th day of October 2014, at the St. Augusta City Hall; and

WHEREAS, all legal requirements regarding giving published, posted and notice to affected property owners have been satisfied; and

WHEREAS, the City Council did meet on the 7th day of October 2014, at the St. Augusta City Hall and all interested and affected persons were given an opportunity to voice their concerns and be heard; and

WHEREAS, the City Council has considered the request to vacate said easements and has determined that such easements serve no useful purpose and vacating said easements would be in the public interest; and

WHEREAS, four-fifths of all members of the City Council concur in this Resolution; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ST. AUGUSTA, as follows:

That portions of the drainage and utility easements as dedicated in Lot 1, Block 2 of the Plat of Terrace Hills as recorded in the Office of the Stearns County Recorder are hereby vacated described as That part of the 12 foot wide drainage and utility Easement being in the North 12.00 feet of Lot 1, Block 2, TERRACE HILLS, according to the recorded plat thereof, described as follows:

Commencing at a point on the north line of said Lot 1 distant 131.00 feet westerly of the northeast corner of said Lot 1;

thence deflect in a southerly direction on a line perpendicular to said north line for 6.00 feet to the point of beginning;

thence deflect in a southwesterly direction 165 degrees, as measured from a northerly direction along the last described line in a counter-clockwise direction, for 6.21 feet, more or less, to the south line of said 12 foot wide easement

thence deflect in an easterly direction 75 degrees, as measured from a northerly direction along the last described line in a clockwise direction, for 26.70 feet;

thence deflect in a northwesterly direction 167 degrees, as measured along the easterly extension of the last described line in a counter-clockwise direction, for 26.67 feet to the point of beginning.

Said area of vacation containing 82 square feet, more or less.

1. The Mayor and City Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this Resolution.

Adopted by the City Council this 14th day of October 2014.

Bob Kroll, Mayor

William R. McCabe, City Administrator

**CITY OF ST. AUGUSTA
COUNTY OF STEARNS
STATE OF MINNESOTA**

RESOLUTION #2014-13

**RESOLUTION VACATING A PORTION OF
DRAINAGE AND UTILITY EASEMENTS**

**THE CITY COUNCIL OF THE CITY OF ST. AUGUSTA, MINNESOTA DOES
HEREBY RESOLVE AS FOLLOWS:**

WHEREAS, the property owners of Lots 2, 3, and 4, Block 2 of the Plat of Eagles Landing as recorded in the Office of the Stearns County Recorder have requested that the City Council consider vacating the drainage and utility easement between lots 2 and 3 and between lots 3 and 4 to allow the property owners to make adjustments to their lot line boundaries; and

WHEREAS, the property owners of Lots 2, 3, and 4 have agreed to dedicate new drainage and utility easements in locations acceptable to the City Engineer and with easement language and legal descriptions acceptable to the City Attorney as part of their boundary line adjustments; and

WHEREAS, the City Council ordered a meeting to hear all interested parties and to act upon said drainage and utility easement vacation requested by the property owners at 7:00 p.m. on the 7th day of October 2014, at the St. Augusta City Hall; and

WHEREAS, all legal requirements regarding giving published, posted and notice to affected property owners have been satisfied; and

WHEREAS, the City Council did meet on the 7th day of October 2014, at the St. Augusta City Hall and all interested and affected persons were given an opportunity to voice their concerns and be heard; and

WHEREAS, the City Council has considered the request to vacate said easements and has determined that such easements serve no useful purpose and vacating said easements would be in the public interest; and

WHEREAS, four-fifths of all members of the City Council concur in this Resolution; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ST. AUGUSTA, as follows:

1. That portions of the drainage and utility easements as dedicated in Lots 2, 3, and 4, Block 2 of the Plat of Eagles Landing as recorded in the Office of the

Stearns County Recorder between Lots 2 and 3 and between Lots 3 and 4 are hereby vacated to allow the property owners to make adjustments to their lot line boundaries. The vacation is conditioned on the property owners providing the City with new drainage and utility easements in a form approved by the City Attorney and in locations approved by the City Engineer.

2. The Mayor and City Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this Resolution.

Adopted by the City Council this 14th day of October 2014.

Bob Kroll, Mayor

Bill McCabe, City Administrator

