

MONROE CITY COUNCIL

Agenda Item Cover Sheet

TITLE:	<i>Resolution Declaring Utility Easement Surplus (Beaton Rd.)and Setting a Public Hearing Date</i>
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DATE:	DEPT:	CONTACT:	PRESENTER:	ITEM:
04/23/2013	Public Works/ Design & Constr.	Mark Neumann	Brad Feilberg	New Business #2

COUNCIL GOAL:	<i>N/A</i>
OBJECTIVE:	<i>N/A</i>

Discussion:

Public Hearing – Plan. Com.:

Public Hearing – Council:

First Reading:

- Attachments:**
1. Proposed Resolution
 2. Current Easement Map
 3. Proposed Easement Map
 4. Aerial Photo

DESCRIPTION/BACKGROUND

A drainage easement was created for a detention pond in the plat of Monroe Valley Industrial Park Division Number 3. After the plat was created changes were made to the design of the stormwater system and neighboring lots. The pond was removed and constructible lots were made larger. The drainage easement was meant to be changed as part of this process but never was. There is now a structure in most of the easement and the property owner would like the easement adjusted.

The City still maintains stormwater facilities in the area that require an easement. A new easement will be created by resolution simultaneously with the extinguishment of the existing easement.

Since the City acquired this easement for the storm utility it is necessary to follow the procedures outlined in state law for disposal of utility property. This entails passing a resolution declaring the property surplus and setting the date for a public hearing, holding a public hearing, and passing a resolution to authorize the conveyance of the property.

IMPACT – BUDGET

None.

IMPACT – SERVICE DELIVERY

None.

TIME CONSTRAINTS

None.

RECOMMENDED ACTION

Motion to adopt resolution declaring easement surplus and setting June 4, 2013 as the date for the public hearing.

ALTERNATIVES TO STAFF RECOMMENDATION

None.