



**Meeting Date:** February 1, 2016

**Report No.** CC-16-15

**Consent Agenda Item No.** 4b

**Department:** Water Utilities

**Subject:** Acceptance of easements for Country Club Road and 37<sup>th</sup> Avenue looping project

**Budget Impact:** Easements are being donated and no additional appropriations are necessary for this action.

**Prior Council Action or Part of an Approved Project:** Yes

**Recommendation:** Staff recommends acceptance of the easements.

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**Background Information:** This Project is a requirement of the Phase I Schedule of Improvements to the City of Stillwater/Stillwater Utilities Authority agreement made with Rural Water Corporation No. 3 on July 31, 2006.

Gose and Associates (Gose) is providing design and land acquisition services for the project. Gose has completed negotiations with Greg E. and Marty Machtolff, owners of a parcel along the west side of Country Club Road south of 37th Avenue, and Kevin Mussett, owner of a parcel along the east side of Country Club Road south of 37th Avenue, for the acquisition of four (4) needed easements which include:

- 2 Water Line Easements, one for each of 2 parcels
- 2 Temporary Construction Easements, one for each of 2 parcels