

A G E N D A
ST. MICHAEL CITY COUNCIL SPECIAL MEETING
JANUARY 31, 2024 – 7:30 P.M.

- 1. Call to Order/Declare Quorum (7:30 p.m.)**
- 2. Set Agenda**
- 3. Approve Resolution No. 01-31-24-01**
- 4. EDA (1 opening) and P&Z (1 opening) Appointments**
- 5. Adjourn**

**CITY OF ST. MICHAEL
RESOLUTION NO. 01-31-24-01**

**Resolution Supporting Active Transportation Grant Application
for the CSAH 36 Trail Project**

WHEREAS, the CSAH 36 Trail Project includes construction of a multi-use bituminous trail along CSAH 36 from 850-feet east of Interstate 94 to 200-feet west of TH 101, and

WHEREAS, the project provides opportunity to connect a portion of the community to the broader trail network and mitigates pedestrian safety hazards by creating a safer environment for people to walk, bike, or roll to their destinations, and

WHEREAS, the City of St. Michael is the sponsoring agency for the CSAH 36 Trail Project, and

WHEREAS, the Active Transportation (AT) program administered by the Minnesota Department of Transportation (MnDOT), makes available between \$50,000 and \$1,000,000 in grant funding which can be used to fund up to 100% of the construction costs of the project.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of St. Michael hereby:

1. Supports the construction of the project as described above and agrees to maintain such improvements, and
2. Supports the City of St. Michael's pursuit of Active Transportation (AT) funding and authorizes staff to prepare and submit such application, and
3. Will make available sufficient funds to cover the estimated local share of costs plus additional costs over and above the grant funding allocated to the City of St. Michael and that city staff will ensure all aspects of AT funding requirements are met and the project will comply with all applicable laws, rules, and regulations.

Adopted by the City Council this 31st day of January 2024.

CITY OF ST. MICHAEL, MINNESOTA

By: _____
Mayor

ATTEST:

By: _____
City Clerk