



TO: Mayor Shaun Sipma
Members of the City Council

FROM: Emily Huettl, PE

DATE: July 20, 2020

SUBJECT: DEVELOPERS AGREEMENT – LOT 2 TRINITY HEALTH 3RD ADDITION (4420)

I. RECOMMENDED ACTION

1. Approve the Lot 2 Trinity Health 3rd Addition Developers Agreement with Trinity Health and authorize the Mayor to sign.

II. DEPARTMENT CONTACT PERSONS

Lance Meyer, City Engineer	857-4100
Emily Huettl, Assistant City Engineer	857-4100

III. DESCRIPTION

A. Background

Trinity Health is replatting Lot 1 of Trinity Health 2nd Addition as Lots 1 & 2 Trinity Health 3rd Addition. The plat of Trinity Health 3rd Addition, rezoning, and variance were approved by Planning Commission earlier this month and are on tonight’s City Council agenda.

B. Proposed Project

Lot 1 will become the location of a Central Power electrical substation and Trinity Health will retain Lot 2, which will remain Agricultural.

The Developers Agreement details the expectations and responsible parties relating to the following items associated with the development of Lot 2 Trinity Health 3rd Addition:

1. Public Street and Utility Infrastructure Improvements
2. Storm Water Management
3. Maintenance of Public Right of Way and Easements

Both City and Trinity staff have reviewed this Agreement.

C. Consultant Selection

N/A

IV. IMPACT:

A. Strategic Impact:

Developers Agreements protect the City’s interests and ensure necessary work within public right of way associated with newly developed or redeveloped property will be completed by Developers, in accordance with City standards and policy.

B. Service/Delivery Impact:
N/A

C. Fiscal Impact:
N/A

V. ALTERNATIVES

Council could choose to not approve this agreement.

VI. TIME CONSTRAINTS

The Developers Agreement must be approved before the final plat can be recorded.

VII. LIST OF ATTACHMENTS

1. Lot 2 Trinity Health 3rd Addition Developers Agreement