

**CITY OF ST. ANTHONY VILLAGE  
STATE OF MINNESOTA**

**RESOLUTION 20-040**

**A RESOLUTION ACCEPTING AND APPROVING THE  
TERMINATION OF ACCESS CONTROL AGREEMENT**

**WHEREAS,** Ramsey County, Minnesota, in corporation with the City of St. Anthony Village, proposed to forever discharge and release the tracts of land legally described on Exhibit A attached hereto, located in Ramsey County, Minnesota, from that certain Access Control Agreement dated October 28, 1974 and recorded July 25, 1975 in the Office of the County Recorder in and for Ramsey County, Minnesota, as Document No. 1912722 depicted in Exhibit B attached hereto.

**NOW, THEREFORE, BE IT RESOLVED,** by the City Council of the City of St. Anthony Village that:

1. The City agrees to accept and approve termination of Access Control Agreement No. 1912722 between Ramsey County, the City of St. Anthony Village, the tracts of land legally described on Exhibit A; and
2. The City Manager or his designee is authorized and directed to execute said Agreement for and on behalf of the City of St. Anthony Village.

Adopted this 14th day of April, 2020.

ATTEST:

  
\_\_\_\_\_  
Nicole Miller, City Clerk

  
\_\_\_\_\_  
Randy Stille, Mayor

Reviewed for administration:

  
\_\_\_\_\_  
Mark Casey, City Manager

## EXHIBIT A

### Legal Description

Location:	City of St. Anthony Village, Minnesota
Property Identification Number:	31-30-23-34-0028
Description:	LOT 2, BLOCK 1, SILVER LAKE VILLAGE
Location:	City of St. Anthony Village, Minnesota
Property Identification Number:	31-30-23-34-0017
Description:	LOT 5, BLOCK 1, SILVER LAKE CENTER
Location:	City of St. Anthony Village, Minnesota
Property Identification Number:	31-30-23-34-0013
Description:	LOT 4, BLOCK 1, SILVER LAKE CENTER,
Location:	City of St. Anthony Village, Minnesota
Property Identification Number:	31-30-23-31-0031
Description:	LOT 3, BLOCK 1, SILVER LAKE CENTER,
Location:	City of St. Anthony Village, Minnesota
Property Identification Number:	31-30-23-31-0030
Description:	LOT 2, BLOCK 1, SILVER LAKE CENTER

EXHIBIT B

Access Control Agreement

ACCESS CONTROL AGREEMENT

1912722  
THIS INSTRUMENT, Made and entered into this 25th day of Oct., 1974, between APACHE PLAZA LTD, a limited partnership, hereinafter called "Apache", and the CITY OF ST. ANTHONY, a municipal corporation under the laws of the State of Minnesota, hereinafter called "St. Anthony";

WITNESSETH THAT:

WHEREAS, Ramsey County, Minnesota, in cooperation with St. Anthony, proposes to improve Silver Lake Road in the City of St. Anthony in the vicinity of the Apache Plaza Shopping Center by installing certain traffic signals and turning lanes; and

WHEREAS, Apache is the owner of Lot 3, Block 1, Apache Plaza, which is a portion of the Apache Plaza Shopping Center adjacent to a portion of Silver Lake Road which is to be improved by Ramsey County; and

WHEREAS, prior to installation of such improvements, the County of Ramsey requires that it or the City of St. Anthony be able to exercise certain control with respect to access between said Lot 3, Block 1, Apache Plaza, and such portion of Silver Lake Road and further requires control of portions of certain interior roads located upon said Lot.

NOW, THEREFORE, Apache, in consideration of the sum of One Dollar (\$1.00) and other valuable consideration to it in hand paid by St. Anthony, the receipt whereof is hereby acknowledged, does hereby grant unto St. Anthony and the County of Ramsey, the right to control access and roadways within the following described land, situate in the County of Ramsey, State of Minnesota, and described as follows, to-wit:

The Easterly 200 feet of Lot 3, Block 1, Apache Plaza, according to the plat thereof on file and of record in the Office of the Registrar of Deeds, Ramsey County, Minnesota.

IN TESTIMONY WHEREOF, Apache has caused this instrument to be executed the day and year first above written.

In presence of:

Lorraine L. May  
Virginia E. Ben

APACHE PLAZA LTD

BY Clayton G. Reim  
Rien Assoc. Co. General Partner

7620 \$00.00 = 0

[ Space Above Reserved for Recording Data ]

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### **TERMINATION OF ACCESS CONTROL AGREEMENT**

The undersigned, for valuable consideration, the receipt whereof is hereby acknowledged, does hereby forever discharge and release the tracts of land legally described on Exhibit A attached hereto, located in Ramsey County, Minnesota, from that certain Access Control Agreement dated October 28, 1974 and recorded July 25, 1975 in the Office of the County Recorder in and for Ramsey County, Minnesota, as Document No. 1912722.

**[REMAINDER OF PAGE IS INTENTIONALLY LEFT BLANK]**

**SIGNATURE PAGE TO TERMINATION OF ACCESS CONTROL AGREEMENT**

In Witness Whereof, the undersigned has hereunto set its hand this 14<sup>th</sup> day of April, 2020.

**CITY:**

**THE CITY OF SAINT ANTHONY**

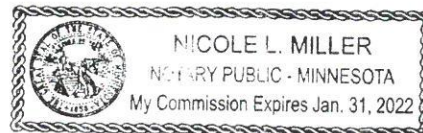
By: [Signature]  
Name: Randy Stille  
Its: Mayor

By: [Signature]  
Name: Mark Casey  
Its: City Manager

STATE OF MINNESOTA    )  
  ) ss  
COUNTY OF RAMSEY    )

This instrument was acknowledged before me on the 14<sup>th</sup> day of April, 2020, by Randy Stille, the Mayor of the City of Saint Anthony and by Mark Casey, the City Manager of the City of Saint Anthony, for and on behalf of the City of Saint Anthony.

[Signature]  
Notary Public  
State of Minnesota



## SIGNATURE PAGE TO TERMINATION OF ACCESS CONTROL AGREEMENT

In Witness Whereof, the undersigned has hereunto set its hand this \_\_\_\_ day of \_\_\_\_\_, 2020.

**COUNTY:**

## THE COUNTY OF RAMSEY

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

[illegible]

This instrument was acknowledged before me on the \_\_\_\_ day of \_\_\_\_\_, 2020, by \_\_\_\_\_, the \_\_\_\_\_ of the County of Ramsey and by \_\_\_\_\_, the \_\_\_\_\_ of the County of Ramsey, for and on behalf of the County of Ramsey.

Notary Public  
State of Minnesota

THIS INSTRUMENT WAS DRAFTED BY:

Doran Companies (ELD)  
7803 Glenroy Road, Suite 200  
Bloomington, MN 55439  
952-288-2000

## **EXHIBIT A**

(Legal Description)

### **Parcel 1:**

Lot 2, Block 1, Silver Lake Village, according to the recorded plat thereof, Ramsey County, Minnesota.

### **Parcel 2:**

Lot 5, Block 1, Silver Lake Center, according to the recorded plat thereof, Ramsey County, Minnesota.

### **Parcel 3:**

Lot 4, Block 1, Silver Lake Center, according to the recorded plat thereof, Ramsey County, Minnesota.

### **Parcel 4:**

Lot 3, Block 1, Silver Lake Center, according to the recorded plat thereof, Ramsey County, Minnesota.

### **Parcel 5:**

Lot 2, Block 1, Silver Lake Center, according to the recorded plat thereof, Ramsey County, Minnesota.