



Council Agenda Item 26-0006R

MEETING DATE: January 12, 2026

SUBJECT/TITLE: RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR STREET AND UTILITY PURPOSES FROM ZENITH BASE CAMP, LLC OVER, UNDER, AND ACROSS CERTAIN REAL PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD, AT NO COST TO THE CITY.

SUBMITTED BY: Danielle Erjavec, Senior Property Services Specialist

RECOMMENDATION: Approve

BOARD/COMMISSION/COMMITTEE RECOMMENDATION: N/A

PREVIOUS COUNCIL ACTION: N/A

BACKGROUND: This resolution authorizes the acceptance of a permanent easement for street and utility purposes from ZENITH BASE CAMP, LLC, a Minnesota limited liability company, over, under, and across certain property in the Lincoln Park neighborhood, at no cost to the City.

Between 2026-2028, the City will be completing a reconstruction of Superior Street from Carlton Street to West Michigan Street (the "Project"). The new street will be a bituminous road with curb and gutter. ADA compliant sidewalks, multi-use trails, improved street lighting and better green space will also be added to the corridor. All watermains and storm sewer will be replaced as part of the Project.

The majority of the Project will be completed within existing right-of-way, but there are a few areas where elements of the Project are designed outside of the existing right-of-way. The acceptance of this easement allows: (i) the City to complete the Project, (ii) for public use of reconstructed Superior St. and related elements, and (iii) for provision of public utilities.

BUDGET/FISCAL IMPACT: None

OPTIONS: Approve resolution so that the City and public have the proper rights for new elements for the street and utilities on W. Superior St. and allow the Project to move forward as planned or the Project will be delayed and/or reduced

NECESSARY ACTION: Accept easement

ATTACHMENTS: Exhibit 1, Street and Utility Easement Agreement