

SUBJECT

BOARD RESOLUTION NO. 25-750

Pertaining to the Board of Water Commissioners Policy: Land Ownership, Surplus Designation, and Disposition.

2025 STRATEGIC PLAN GOALS: Financial Stability

The Board of Water Commissioners of the City of Saint Paul (“Board”) owns land within Anoka, Dakota, and Ramsey County for the purpose of current and future water utility operations. Over the past fifty years, the Board has deemed land surplus and sold the land based on staff recommendations that the land did not serve a current or future purpose for the utility.

A policy regarding land and surplus land sales was proposed and followed by the Board in 1996, but this policy had not been officially adopted by the Board by resolution. Staff has updated this previous policy based on input from the current Board resulting in a written policy before the Board for consideration and/or adoption by resolution.

See attached policy.

RECOMMENDATION

Approval