



Department Source: City Utilities

To: City Council

From: City Manager & Staff

Council Meeting Date: December 18, 2023

Re: Accepting conveyances for electric and sewer purposes: accepting Stormwater Management/BMP Facilities Covenants; directing the City Clerk to record the conveyances.

## Executive Summary

The City accepts utility conveyances for different reasons. First, all City owned utilities (electric, water, sewer, and storm water) are required to be placed in easements by ordinance. Generally, these easements are provided on plats of property, however, when utilities are being installed on properties that do not have existing easements, these are provided by the conveyance documents being accepted. In addition to the permanent easements, the City acquires temporary easements for construction purposes to allow for use of larger areas only during the time of construction of a project. Sewer and water mains installed by the development are deeded to the City via a deed of dedication or quit claim deed. Finally, the Stormwater Management/BMP Facilities Covenants are required by the storm water regulations.

This ordinance is to accept the below conveyances for utility purposes:

## Discussion

### **Sewer:**

QUIT CLAIM DEED FOR SEWER PURPOSES associated with SWR-001183-2023 project located in the general vicinity of South Bethel Church Rd and South Providence Rd from Boone County Fire Protection District dated April 25, 2023.

### **Electric:**

GRANT OF EASEMENT FOR UNDERGROUND ELECTRIC PURPOSES associated with the installation of new residential service to two duplexes R/L OHSL project located in the vicinity of 206 and 208 Third Ave from Kelso Holding, LLC dated December 4, 2023.

### **Stormwater:**

STORMWATER MANAGEMENT/BMP FACILITIES COVENANT associated with LDST-000325-2024-American Air Filter project located in the general vicinity of 2100 Nelwood from American Air Filter Company, INC. dated November 20, 2023.

## Fiscal Impact

Short-Term Impact: n/a

Long-Term Impact: n/a



## Strategic & Comprehensive Plan Impact

### Strategic Plan Impacts:

Primary Impact: Not Applicable, Secondary Impact: Not Applicable, Tertiary Impact: Not Applicable

### Comprehensive Plan Impacts:

Primary Impact: Not Applicable, Secondary Impact: Not applicable, Tertiary Impact: Not Applicable

## Legislative History

Date	Action
n/a	n/a

## Suggested Council Action

Approval of the ordinance.