



**City Council
Resolution No. 2026-23**

A RESOLUTION APPROVING ENTERING INTO A COOPERATIVE FUNDING AGREEMENT WITH HENNEPIN COUNTY FOR THE REPAIR AND REPLACEMENT OF THE HIGHWAY 12 ACCESS GATE

WHEREAS, in 2011, the State of Minnesota Department of Transportation entered into Agreement #00352 with the City of Long Lake for the construction of an electronic gate between Trunk Highway No 12 (TH 12) and Wayzata Boulevard W which stipulated that the City of Long Lake be responsible for future gate maintenance, repair and replacement of this gate; and

WHEREAS, in 2025, the City informed both the State and Hennepin County that the gate's electronics have been critically damaged by a rodent infestation to the degree that the gate is no longer functional, and as this gate provides a trunk highway benefit to Hennepin County, it was agreed that a one-time contribution of \$7,318 would be provided by Hennepin County for their portion of the necessary repairs via execution of a Cooperative Funding Agreement.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Long Lake hereby approves entering into a Cooperative Funding Agreement (the Agreement) with the Hennepin County to provide for the repair and replacement of the access gate from City property to Trunk Highway No. 12, the limits of which are defined in said Agreement.

FURTHER, BE IT RESOLVED, that the Mayor and the City Administrator are authorized to execute the Agreement and any amendments to the Agreement.

Adopted by the City Council of the City of Long Lake this 21st day of April 2026.

BY:

Charlie Miner, Mayor

ATTEST:

Jeanette Moeller, City Clerk