



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

Council Member Gaines introduced the following resolution and moved for its adoption:

**CITY OF WELLS
RESOLUTION NO. 2006-02**

**A RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a resolution passed by the council on February 14, 2005, the city engineer (consulting engineer retained for the purpose) has prepared plans and specifications for the improvement of the following streets/avenues:

Concrete Reconstruction

10th Avenue SW and 4th Street SW
Circle Drive

Bituminous Reconstruction

3rd Avenue SE (5th Street SE to 4th Street SE)
4th Street SE (3rd Avenue SE to 1st Avenue SE)
7th Street SE (4th Avenue SE to 3rd Avenue SE)

Bituminous Overlay

North Broadway (Hwy 109 NW to 5th Street NW)
3rd Street NW (5th Avenue NW to 6th Avenue NW)
Half Moon Road (Hwy 109 to 6th Avenue SW)

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF WELLS, MINNESOTA:**

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Administrator-Clerk-Treasurer shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvements under such approved plans and specifications. The advertisement shall be published for 3 weeks, shall specify the work to be done, shall state that bids will be opened and that the responsibility of the bidders will be considered by the council at 2:30 p.m. on March 31, 2006, in

the council chambers of the City Hall, 125 South Broadway, Wells, MN 56097. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the City Administrator-Clerk-Treasurer and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City Administrator-Clerk-Treasurer for 5% of the amount of such bid.

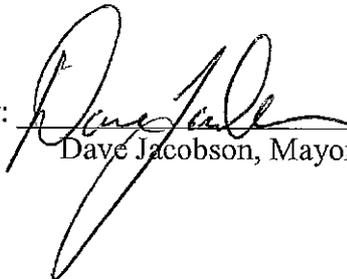
The motion for the adoption of the foregoing resolution was duly seconded by Council Member Carroll and upon vote being taken thereon, the following voted in favor:

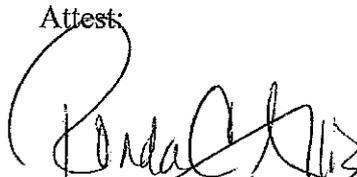
Carroll, Linde, Gaines (Burns absent)

and the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Wells, on February 27, 2006.

By:  _____
Dave Jacobson, Mayor

Attest:


Ronda C. Allis, City Administrator

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