



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

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

**CITY OF WELLS
RESOLUTION NO. 2007-06**

**A RESOLUTION RECEIVING REPORT
AND CALLING HEARING ON IMPROVEMENT**

WHEREAS, pursuant to resolution of the council adopted April 9, 2006, a report has been prepared by Rick LaVallie, Wells Street Supervisor, with reference to the improvement of the following streets/avenues:

Bituminous Overlay

Third Street SW from Third Avenue SW to Sixth Avenue SW
Sixth Avenue SW from Third Street SW to Sixth Street SW
Seventh Street SW from Sixth Avenue SW to Eighth Avenue SW
Fourth Avenue SW from Seventh Street SW to Ninth Street SW
Eighth Street SW from Second Avenue SW to Fourth Avenue SW
Ninth Street SW from Second Avenue SW to Fourth Avenue SW

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible.

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

1. The council will consider the improvement of such streets in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvements not to exceed \$250,000.00.
2. A public hearing shall be held on such proposed improvements on the 14th day of May, 2007, at the Flame Theatre, 125 South Broadway, Wells, MN 56097 at 5:00 p.m., and the City Administrator-Clerk-Treasurer shall give mailed and published notice of such hearing and improvements as required by law.

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

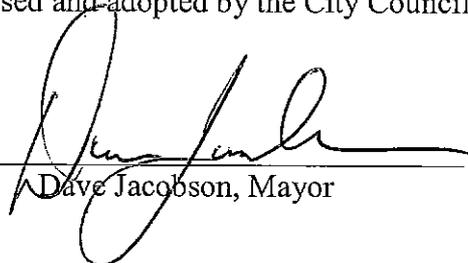
Jacobson, Savick, Burns, Linde, Gaines

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 April 9, 2007.

By:



Dave Jacobson, Mayor

Attest:



Ronda C. Allis, City Administrator

SEAL