COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

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

CITY OF WELLS
RESOLUTION NO. 2007-07

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a resolution passed by the council on April 9, 2007, Rick LaVallie (the City Street Supervisor) has prepared plans and specifications for 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

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 5:00 p.m. on May 14, 2007, 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 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:

SEAL

_____
Ronda C. Allis, City Administrator