



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

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

**CITY OF WELLS
RESOLUTION NO. 2007-20**

**A RESOLUTION ORDERING PREPARATION
OF REPORT ON IMPROVEMENT
(FEASIBILITY STUDY)**

The City Council of the City of Wells, Minnesota does ordain:

WHEREAS: It is proposed to improve:

Bituminous Overlay

Fourth Street NE – from First Avenue NE to Second Avenue NE
Second Street NW – from Sixth Avenue NW to Third Avenue NW
Second Avenue SE – from Third Street SE to Second Street SE
Second Street SE – from Second Avenue SE to Third Avenue SE
Third Avenue SE – from Third Street SE to Second Street SE
First Avenue SW – from Fourth Street SW to Third Street SW
Fifth Street SW – from Sixth Avenue SW to Fourth Avenue SW
Eighth Street SW – from Sixth Avenue SW to Fourth Avenue SW

Sanitary Sewer Construction

Ninth Street SW – from Sixth Avenue SW to Fourth Avenue SW
Fourth Avenue SE – from Tenth Street SE to Fifth Street SE

Aggregate Base & Bituminous Pavement

Ninth Street SW – from Sixth Avenue SW to Fourth Avenue SW
Sixth Avenue SW – from Ninth Street SW to Eighth Street SW

Concrete Pavement

First Street NW – from ½ Block east of Second Ave. NW to First Ave. NW
Fourth Avenue SE – from Tenth Street SE to Fifth Street SE

and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429.

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

That the proposed improvement be referred to Bolton and Menk for study and that they are instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvements are necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

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

Jacobson, Savick, Burns, Linde and 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 *December 10, 2007.*

By: _____

Dave Jacobson
Dave Jacobson, Mayor

Attest:

Ronda C. Allis

Ronda C. Allis, City Administrator

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