



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

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

**CITY OF WELLS
RESOLUTION NO. 2007-21**

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

WHEREAS, pursuant to resolution of the council adopted December 10, 2007, a report has been prepared by Bolton and Menk with reference to the improvement of certain streets/avenues. The Wells City Council has agreed to consider proceeding with the following project:

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

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

And this report was originally received by the council on Tuesday, November 13, 2007.

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 \$440,000.00.
2. A public hearing shall be held on such proposed improvements on the 28th day of January, 2008, 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 Savick and upon vote being taken thereon, the following voted in favor:

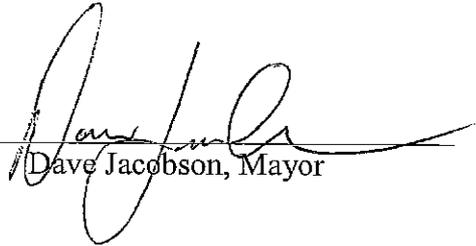
Jacobson, Savick, Burns, Linde and Gaines

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, Mayor

Attest:



Ronda C. Allis, City Administrator

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