



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

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

**CITY OF WELLS
RESOLUTION NO. 2008-01**

**A RESOLUTION ORDERING IMPROVEMENT
AND PREPARATION OF PLANS**

WHEREAS, a resolution of the city council adopted the 10th day of December, 2007 fixed a date for a council hearing on the proposed improvements listed below:

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 Eight Street SW

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 28th day of January 2008 at which all persons desiring to be heard were given an opportunity to be heard thereon,

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.

2. Such improvement is hereby ordered as proposed in the council resolution adopted the 10th day of December 2007.
3. Bolton and Menk is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of the tax exempt bond.

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:

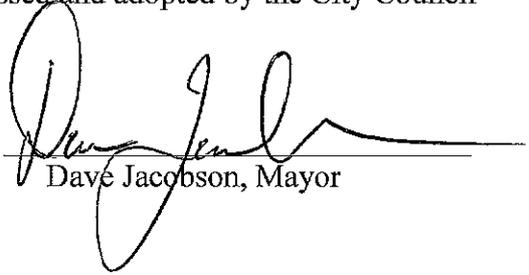
Jacobson, Savick, Burns and Gaines (Linde was absent)

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 January 28, 2008.

By:



Dave Jacobson, Mayor

Attest:



Ronda C. Allis, City Administrator

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