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## COUNCIL PROCEEDINGS

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CITY OF WELLS, MINNESOTA

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

**CITY OF WELLS  
RESOLUTION NO. 2008-03**

**A RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND ORDERING ADVERTISEMENT FOR BIDS**

**WHEREAS**, pursuant to a resolution passed by the council on February 14, 2005, the city engineer (consulting engineer retained for the purpose) has prepared plans and specifications for the improvement of the following streets/avenues:

**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

**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 11:00 a.m. on Thursday, March 20, 2008, 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 Burns and upon vote being taken thereon, the following voted in favor:

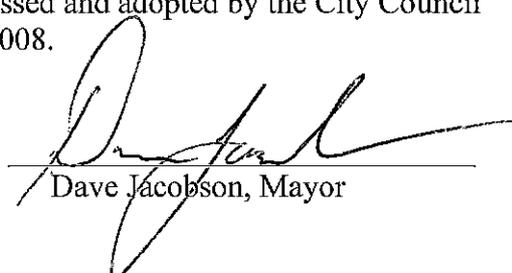
Jacobson, Savick, Burns, Linde and Gaines

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 Monday, February 25, 2008.

By: \_\_\_\_\_

  
Dave Jacobson, Mayor

Attest:



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Ronda C. Allis, City Administrator

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