

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

**CITY OF WELLS  
RESOLUTION NO. 2008-11**

**A RESOLUTION DECLARING COST TO BE ASSESSED,  
AND ORDERING PREPARATION OF PROPOSED ASSESSMENT**

**WHEREAS**, a contract has been let for the improvement of the following streets and 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

and the contract bid price for such improvements is \$107,229.71 and the expenses incurred or to be incurred in the making of such improvement amount to \$99,360.47 paid to Ulland Brothers with \$19,872.09 engineer fees to Bolton & Menk and \$29,192.00 incurred by the Wells Street Department so that the total cost of the improvement will be \$148,424.56.

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

1. The portion of the cost of such improvement to be assessed against benefited property owners is declared to be \$15.00 per foot for overlay. The remaining costs will be paid by the city.
2. Assessments shall be payable in equal annual installments extending over a period of 5 years for overlays, the first of the installments to be payable on your property tax statement due May of 2009 and shall bear interest at the rate of 5.5 percent per annum from the date of the adoption of the assessment resolution.

3. The Deputy City Clerk shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and shall file a copy of such proposed assessment in City Hall for public inspection.
4. The Deputy City Clerk shall upon completion of such proposed assessments, notify the council thereof.

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:

*Burns, Gaines, Linde, Savick*

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 September 22, 2008.

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

*Dave Jacobson*  
Dave Jacobson, Mayor

Attest:

SEAL

*Debra K. Redman*  
Debra K. Redman, Deputy City Clerk