

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

**CITY OF WELLS
RESOLUTION NO. 2010-01**

**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 Avenue SE from Fifth Street SE to Tenth Street SE
Second Avenue SE from Third Street SE to Fourth Street SE
Second Avenue SE from First Street SE to Second Street SE
Third Avenue SW from First Street SW to Franklin Street
Third Avenue NW from First Street NW to Second Street NW
Fourth Avenue SW from First Street SW to Franklin Street
Fourth Avenue SW from Third Street SW to Fifth Street SW

and to assess the benefited property for 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 & Menk for study and that they is 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 _____ and upon vote being taken thereon, the following voted in favor:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Wells, on January 25, 2010.

By: _____
Shannon Savick, Mayor

Attest:

SEAL

Jeremy R. Germann, City Administrator