

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

**CITY OF WELLS
RESOLUTION NO. 2010-09**

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

WHEREAS, a resolution of the city council adopted the 8th day of February, 2010 fixed a date for a council hearing on the proposed improvements listed below:

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 WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 8 day of March, 2010 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 22 day of March, 2010.
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 _____ 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 _____, 20 ____.

By: _____
Shannon Savick, Mayor

Attest:

SEAL

Jeremy R. Germann, City Administrator