City of Wells

125 South Broadway ◊ Wells, MN 56097

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Ron Gaines, Mayor
Jeremy Germann, City Administrator
Phone: 507-553-6371

Council Members:
Stephen Burns ◊ Ashley Seedorf
Ann Marie Schuster ◊ Jim Durfee

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

CITY OF WELLS
RESOLUTION NO. 2012-05

A RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a resolution of the city council adopted the 27th day of February, 2012 fixed a date for a council hearing on the proposed improvements listed below:

Bituminous Overlay
Second Avenue Southeast from Fifth Street SE to Seventh Street SE

Bituminous Reconstruction
Fourth Avenue Northwest from Franklin to First Street NW

Aggregate Base & Concrete (New Street)
Ninth Avenue Southwest from Seventh Street SW to Eighth 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 12th day of March, 2012 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 12th day of March, 2012.

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 March 12, 2012.

By: _____
Ronald Gaines, Mayor

Attest:

SEAL

_____
Jeremy R. Germann, City Administrator