



City of Wells

125 South Broadway ♦ Wells, MN 56097 ♦ Phone: 507-553-6371 ♦ Fax: 507-553-5126
cityhall@cityofwells.net



Ron Gaines, Mayor
Robin Leslie, City Administrator
www.cityofwells.net

Council Members:
John P. Herman ♦ Gary Robbins
Ann Marie Schuster ♦ Ashley Seedorf

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

CITY OF WELLS RESOLUTION NO. 2014-04

A RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, pursuant to Resolution 2014-01 of the city council, adopted January 13, 2014, fixed a date for a council hearing on the proposed improvements listed below:

Aggregate Base & Concrete/Bituminous (New Street)

Eleventh Street Southwest from Second Avenue to Sixth Avenue Southwest
Sixth Avenue Southwest from Ninth Street to Eleventh Street Southwest
State Highway 22 Improvements

Concrete Extension

Tenth Avenue Southwest extension south to dead end

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 10th day of February, 2014 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 13th day of January, 2014.
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 Herman and upon vote being taken thereon, the following voted in favor:

Herman, Schuster & Seedorf

and the following voted against the same:

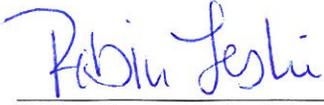
None

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Wells, on February 10, 2014.

By: 

Ronald Gaines, Mayor

Attest:



Robin Leslie, City Administrator

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