

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

**CITY OF WELLS
RESOLUTION NO. 2012-31**

**A RESOLUTION RECEIVING REPORT
AND CALLING HEARING ON IMPROVEMENT**

WHEREAS, pursuant to a motion of the council adopted June 11, 2012, a report has been prepared by Travis Winter, Bolton & Menk, Inc., with reference to the improvement of the following streets/avenues:

Sewer Improvements (Gravity Sewer System with Community Grinder Pump)
Second Avenue Northwest from Highway 109 to north city limits

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible.

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

1. The council will consider the improvement of such streets in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvements not to exceed \$225,000.00.
2. A public hearing shall be held on such proposed improvements on the 14th day of January, 2013, at the Community Center, 189 2nd Street SE, Wells, MN 56097 at 5:00 p.m., and the Deputy City Clerk shall give mailed and published notice of such hearing and improvements as required by law.

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 December 10, 2012.

By: _____
Ron Gaines, Mayor

Attest:

SEAL

Stephen P. Bloom, City Administrator