

**CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA**

**RESOLUTION NO. 2014-80**

**A RESOLUTION RECEIVING A FEASIBILITY REPORT FOR THE  
2015 STREET, DRAINAGE AND WATERMAIN IMPROVEMENTS AND CALLING  
HEARING ON IMPROVEMENT**

**WHEREAS**, pursuant to city council authorization, adopted on July 1, 2014, a feasibility report has been prepared by FOCUS Engineering, Inc. for the 2015 Street, Drainage and Watermain Improvements; and

**WHEREAS**, the feasibility report recommends that benefitting properties along the project route be assessed all or a portion of the cost of the improvements pursuant to the city's Special Assessment Policy and Minnesota Statutes, Chapter 429; and

**WHEREAS**, the feasibility report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvements as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

**NOW, THEREFORE, BE IT RESOLVED,**

1. That the City Council has received the feasibility report; however, the City Council does not authorize calling a public hearing at this time to consider the improvements in accordance with the report and the assessments of the abutting properties for all or a portion of the cost of the improvements pursuant to Minnesota Statutes, Chapter 429 at an estimated total project cost of \$1,843,000 for the street and drainage system improvements and an estimated total project cost of \$1,056,000 for the watermain improvements.
2. If at a future date, the Council elects to move forward with the improvements, a public hearing shall be held on such proposed improvements at a time and date to be specified and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SEVENTH DAY OF OCTOBER,  
2014.**

**CITY OF LAKE ELMO**

By: \_\_\_\_\_  
Mike Pearson  
Mayor

(Seal)  
ATTEST:

\_\_\_\_\_  
Adam Bell  
City Clerk