

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

RESOLUTION NO. 2018-021

**A RESOLUTION ORDERING THE PREPARATION OF PLANS AND
SPECIFICATIONS FOR THE OLD VILLAGE PHASE 4 STREET AND
UTILITY IMPROVEMENTS**

WHEREAS, in April, 2016 a petition was received from the owners of real property abutting 32nd Street North, from CSAH 17 to the east end requesting municipal sanitary sewer service; and

WHEREAS, in September 2016 the City Council directed staff to pursue the remaining lateral sanitary sewer projects in the Old Village area over the next several years and adopted the Old Village Capital Improvement Plan; and

WHEREAS, on September 5, 2017 the City Council authorized preliminary design engineering and preparation of a feasibility report for the Old Village Phase 4 Street and Utility Improvements; and

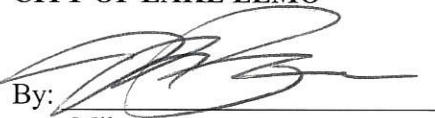
WHEREAS, preliminary design work has identified a recommended scope of improvements to be incorporated into the project; and

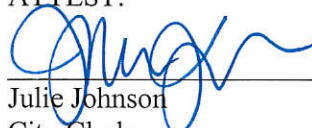
WHEREAS, it is proposed to assess all or a portion of the cost of the improvements pursuant to the City's Special Assessment Policy and Minnesota Statutes, Chapter 429.

NOW, THEREFORE, IT IS HEREBY RESOLVED,

1. The City Engineer, together with SEH, Inc. are hereby designated as the project engineer and are directed to prepare Plans and Specifications for the making of such improvement.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE TWENTIETH DAY OF
FEBRUARY, 2018.**

CITY OF LAKE ELMO

By: _____
Mike Pearson
Mayor

(Seal)
ATTEST:


Julie Johnson
City Clerk