

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

**RESOLUTION NO. 2020-102  
A RESOLUTION RECEIVING FEASIBILITY REPORT FOR HERITAGE  
FARM STREET AND UTILITY IMPROVEMENTS AND CALLING  
HEARING ON IMPROVEMENT**

**WHEREAS**, pursuant to City Council authorization, a feasibility report was prepared by FOCUS Engineering, Inc., dated September 2019, for the Heritage Farms Street and Utility Improvements, and

**WHEREAS**, pursuant to City Council authorization, adopted on August 4, 2020, an updated design package was authorized for the Heritage Farms Street and Utility Improvements to be competitively bid for construction in 2021, and

**WHEREAS**, the amended feasibility report has been completed by FOCUS Engineering, Inc., dated December 2020, and recommends that benefitting properties 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 amended 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.

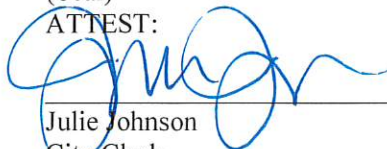
**NOW, THEREFORE, BE IT RESOLVED,**

1. That the City Council will 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 \$3,730,300; consisting of street, drainage, and storm sewer improvements at \$2,303,500, sanitary sewer improvements at \$972,400, and water system improvements at \$454,400.
2. A public hearing shall be held on such proposed improvements on the 19th day of January, 2021 and may be conducted in the Council Chambers of City Hall, or conducted by electronic means pursuant to Minnesota Statutes Section 13D.021 because of the COVID-19 pandemic, during a regularly scheduled City Council meeting at or approximately after 7:00 P.M. 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 FIFTEENTH DAY OF  
DECEMBER, 2020.**

**CITY OF LAKE ELMO**

By:   
Mike Pearson  
Mayor

(Seal)  
ATTEST:  
  
Julie Johnson  
City Clerk