

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

RESOLUTION NO. 2023-097

**A RESOLUTION ORDERING THE PREPARATION OF A FEASIBILITY REPORT
AND PREPARATION OF PLANS AND SPECIFICATIONS FOR THE
STILLWATER BOULEVARD (CSAH 14) TRUNK WATERMAIN IMPROVEMENTS**

WHEREAS, the City is extending trunk watermain along Stillwater Boulevard (CSAH 14) to construct a secondary transmission main from the Jamaca Avenue trunk watermain to the Village area, the (PROJECT), to ensure a continued water supply under conditions of trunk watermain repairs/breaks; to meet the water supply delivery demands for the newly connected neighborhoods outside of the City growth areas; and to support the delivery of future water supply sources; and

WHEREAS, the PROJECT is programmed in the Capital Improvement Plan (CIP) for construction in 2024; and

WHEREAS, the PROJECT will install public watermain that abuts and makes connection to City water available to several properties along the proposed improvement route; and

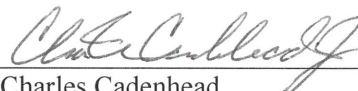
WHEREAS, it is proposed to assess the benefiting properties for all or a portion of the cost of the improvement, pursuant to the City's Special Assessment Policy and Minnesota Statutes Chapter 429.

NOW, THEREFORE, BE IT RESOLVED,

1. That the proposed improvement, called Stillwater Boulevard (CSAH 14) Trunk Watermain Improvements, be referred to the City Engineer and FOCUS Engineering, to complete a feasibility report in accordance with Minnesota Statutes Chapter 429 for the proposed improvements, and to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible; whether it should be best made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.
2. 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 THIRD DAY OF OCTOBER, 2023.

CITY OF LAKE ELMO

By: 
Charles Cadenhead
Mayor

(Seal)
ATTEST:


Julie Johnson
City Clerk