CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 98- 28 A RESOLUTION ORDERING IMPROVEMENT, PREPARATION OF PLANS, AND APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISMENT FOR BIDS FOR THE 1998 OVERLAY PROJECT

WHEREAS, the City Council on April 7, 1998 fixed a date for a Council hearing on the proposed improvement of:

1998 OVERLAYS

- 1. STILLWATER LANE
- 2. 10TH STREET LANE
- 3. JAMLEY AVENUE NORTH
- 4. JANE COURT NORTH
- 5. 33RD STREET LANE
- 6. HILL TRAIL NORTH
- 7. 33RD STREET AND LAVERNE AVENUE NORTH
- 8. FIRE STATION AND PARK DEPT. LOTS

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon the 5th day of May, 1998, at which all persons desiring to be heard were given an opportunity to be heard thereon.

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

- 1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
- 2. Such improvement is hereby ordered as proposed in the Council resolution adopted May 5, 1998.
- 3. Plans and specifications have already been prepared by Tom Prew, TKDA, engineer for such improvement and pursuant to Council resolution, a copy of which plans and specifications is attached hereto and made a part hereof, are hereby approved and shall be filed with the City Clerk.
- 4. Th City Clerk shall prepare and cause to be inserted in the official paper and in the Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for two weeks, shall specify the work to be done, shall state that bids will be opened and considered by the Council at on May 29, 1998, in the Council chambers of the City Hall, and that no bids will be considered unless sealed and filed with the clerk and accompanied by a cash deposit, cashier's check, bid bond, or certified check payable to the clerk for 5% of the amount of such bid.

ADOPTED BY THE COUNCIL this 5th day of May, 1998.

Wyn John, Mayor

ATTEST:

Mary Kueffner, City Administrator