CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2010-064

A RESOLUTION RECEIVING AND ACCEPTING THE FEASIBILITY REPORT FOR 2010 STREET AND WATER QUALITY IMPROVEMENTS AND CALLING HEARING ON IMPROVEMENTS

WHEREAS, pursuant to City Council authorization, a feasibility report has been prepared by TKDA for David Nelson Estates (10th Street Court North), and Tartan Meadows Development (11th Street North, 12th Street North, Laverne Avenue North, Layton Avenue North and Leeward Avenue North)

WHEREAS, the feasibility report states that the project is necessary, cost-effective, and feasible,

NOW, THEREFORE, BE IT RESOLVED,

- 1. The City Council will consider the improvements in accordance with the report and the assessments of the abutting properties for all such portion of the cost of the improvements pursuant to Minnesota Statues, Chapter 429.
- 2. A public hearing shall be held on such proposed improvements on the 7th day of December, 2010, in the council chambers of the City Hall 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.

Date: November 16, 2010 CITY OF LAKE ELMO

Dean A. Johnston

Mayor

ATTEST:

Bruce A. Messelt City Administrator

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Lake Elmo at a duly authorized meeting thereof held on 16th day of November 2010, as shown by the minutes of said meeting in my possession.

Sharon Lumby

City Clerk

(Seal)