## CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

### **RESOLUTION NO. 2011-001**

# A RESOLUTION RECEIVING AND ACCEPTING THE FEASIBILITY REPORT FOR 50<sup>TH</sup> STREET AND KIMBRO AVENUE STREET IMPROVEMENTS AND CALLING HEARING ON IMPROVEMENTS

WHEREAS, pursuant to City Council authorization, a feasibility report has been prepared by TKDA to provide street improvements for 50<sup>th</sup> Street (from Lake Elmo Avenue (CSAH 17) to Kimbro Avenue) and Kimbro Avenue (from 50<sup>th</sup> Street to 47<sup>th</sup> Street),

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 1st day of February, 2011, 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: Vanuary 4, 2011

CITY OF DAKE ELMO

By: Dean A. Johnston

Mayor

ATTEST:

Bruce A. Messelt

#### **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 4th day of January 2011, as shown by the minutes of said meeting in my possession.

Sharon Lumby

City Clerk

(Seal)