

CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA

RESOLUTION NO. 2012-004

A RESOLUTION RECEIVING AND ACCEPTING THE
FEASIBILITY REPORT FOR KEATS AVENUE NORTH: MSA STREET
AND TRUNK WATERMAIN IMPROVEMENTS AND
CALLING HEARING ON IMPROVEMENTS

WHEREAS, pursuant to City Council authorization, a feasibility report has been prepared by FOCUS Engineering, Inc. for the reconstruction of Keats Avenue North, a Municipal State Aid route, from 47th Street North to Trunk Highway 36; and to concurrently construct a Trunk Watermain connection from Julep Avenue North, easterly along 47th Street North, then north along Keats Avenue North to 59th Street North (Rock Point Church).

WHEREAS, the 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. 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 the MSA Street Improvements of \$1,142,000 and an estimated total project cost of the Trunk Watermain Improvements of \$1,028,000.
2. A public hearing shall be held on such proposed improvements on the 6th day of March, 2012, 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: 2/8, 2012

CITY OF LAKE ELMO

By: Brett Emmons

Brett Emmons
Acting Mayor

ATTEST:

D. A. Zuleger
Dean A. Zuleger
City Administrator