

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

**RESOLUTION NO. 2016-08**

**A RESOLUTION ORDERING PREPARATION OF A FEASIBILITY  
REPORT FOR THE OLD VILLAGE PHASE 2 STREET, DRAINAGE, AND  
UTILITY IMPROVEMENTS**

**WHEREAS**, the City of Lake Elmo and Washington County have entered into a Cooperative Agreement to jointly make Street, Drainage and Utility Improvements to City and County infrastructure in and around the Old Village area in downtown Lake Elmo; and

**WHEREAS**, the improvements are being completed in two phases with Old Village Phase 1 consisting of a portion of the City streets including Upper 33<sup>rd</sup> Street North and Laverne Avenue North, and including the construction of the Regional Infiltration Pond; and the Old Village Phase 2 consisting of CSAH 17 (Lake Elmo Avenue) from CSAH 14 (Old Hwy 5) to 30<sup>th</sup> Street, and 30<sup>th</sup> Street from CSAH 17 east to the Reid Park lift station; and

**WHEREAS**, the Old Village Phase 1 Improvements began construction in 2015 and the Old Village Phase 2 Improvements are proposed for construction beginning in 2016; and

**WHEREAS**, each entity is responsible for sharing in the project costs per Cooperative Agreement No. 9660, dated June 2015; and

**WHEREAS**, the Phase 2 Improvements includes street, drainage and utility improvements, including the extension of sanitary sewer service and replacement of aging watermain infrastructure along the following corridors;

- 30<sup>th</sup> Street North, from the Reid Park lift station to Lake Elmo Avenue.
- Lake Elmo Avenue, from 30<sup>th</sup> Street North to CSAH 14.

**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, IT IS HEREBY RESOLVED,**

That the proposed improvement, called the Old Village Phase 2 Street, Drainage, and Utility Improvements, be referred to the City Engineer and FOCUS Engineering, and that FOCUS Engineering is instructed 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; using estimated costs for the recommended

improvements as determined by the County's design consultant; and a description of the methodology used to calculate individual assessments for affected parcels.


**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SECOND DAY OF FEBRUARY 2016.**

**CITY OF LAKE ELMO**

By:   
Mike Pearson  
Mayor

(Seal)

ATTEST:

  
Julie Johnson  
City Clerk