

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

RESOLUTION NO. 2013-57

**A RESOLUTION RECEIVING FEASIBILITY REPORT FOR THE
SECTION 34 WATER AND SEWER UTILITY EXTENSION
IMPROVEMENTS AND CALLING HEARING ON IMPROVEMENT**

WHEREAS, pursuant to City Council authorization, adopted on March 19, 2013, a feasibility report has been prepared by Bolton & Menk, Inc. for the extension of watermain and sanitary sewer improvements to serve the properties located in Section 34, Township 29 North, Range 21 West, with the exception of the properties located within the Stonegate subdivision; and

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. That 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 \$671,800 for watermain improvements and \$1,706,400 for sanitary sewer improvements.
2. A public hearing shall be held on such proposed improvements on the 3rd day of September, 2013, 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.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SIXTEENTH DAY OF
JULY 2013.**

CITY OF LAKE ELMO

By: _____
Mike Pearson
Mayor

(Seal)
ATTEST:

Adam Bell
City Clerk