

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

RESOLUTION NO. 2013-60

**A RESOLUTION ORDERING PREPARATION OF A
FEASIBILITY REPORT FOR THE
WELL NO. 4 CONNECTING WATERMAIN IMPROVEMENTS**

WHEREAS, it is proposed to extend trunk watermain facilities along 50th Street and Lake Elmo Avenue, from 50th Street to 43rd Street in order to connect Well No. 4 to the water distribution system; and

WHEREAS, it is proposed to provide connection service stubs to properties located adjacent to the watermain improvements; and

WHEREAS, it is proposed to assess a portion of the cost of the improvements pursuant to the City's Special Assessment Policy and Minnesota Statutes, Chapter 429.

NOW, THEREFORE, BE IT RESOLVED,

1. 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 best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE SIXTH DAY OF AUGUST, 2013.

CITY OF LAKE ELMO

By: _____
Mike Pearson
Mayor

(Seal)

ATTEST:

Adam Bell
City Clerk