

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

RESOLUTION NO. 2013-62

**A RESOLUTION ORDERING PREPARATION OF A FEASIBILITY
REPORT FOR THE INWOOD BOOSTER STATION AND
TRUNK WATERMAIN IMPROVEMENTS**

WHEREAS, the 2014 water system capital improvement plan identifies a new water booster station together with the extension of trunk watermain along Inwood Avenue North, from 26th Street N. to the approximate site of Well No. 3, to provide municipal water service to the developing properties in the I94 corridor; and

WHEREAS, it is proposed to route this trunk watermain through the Parkview Estates neighborhood along Ivory Avenue N. and 15th Street N. in order to more cost effectively construct the water distribution system; and

WHEREAS, it is proposed to provide connection service stubs to properties located adjacent to the trunk 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