

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

**RESOLUTION NO. 2013-77**

**A RESOLUTION ORDERING PREPARATION OF A FEASIBILITY  
REPORT FOR THE LAKE ELMO AVENUE  
TRUNK WATERMAIN IMPROVEMENTS**

**WHEREAS**, the 2014 water system capital improvement plan identifies the extension of trunk watermain along Lake Elmo Avenue North, from the existing Village water system, south approximately 3 miles to the proposed 5th Street intersection, to provide municipal water service to the developing properties in the I94 corridor; 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 SEVENTEENTH DAY OF  
SEPTEMBER, 2013.**

**CITY OF LAKE ELMO**

By: \_\_\_\_\_  
Mike Pearson  
Mayor

(Seal)

ATTEST:

\_\_\_\_\_  
Adam Bell  
City Clerk