

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

**RESOLUTION NO. 2014-62
A RESOLUTION ACCEPTING THE AMENDED FEASIBILITY REPORT AND ORDERING
THE IMPROVEMENT FOR THE VILLAGE EAST TRUNK SANITARY SEWER
IMPROVEMENTS: TRUNK HIGHWAY 5 TO SOUTH OF THE UNION PACIFIC RAILROAD**

WHEREAS, pursuant a resolution of the city council adopted the 17th day of June, 2014, the council accepted a feasibility report and ordered a hearing on Improvement for the Village East Trunk Sanitary Sewer Improvements: TH 5 to south of UP Railroad; and

WHEREAS, the feasibility report and preliminary assessment roll was amended and dated July 21, 2014 to reflect increased project costs following contractor bids and a stakeholder meeting was held to present the amended preliminary assessment rolls; and

WHEREAS, ten days' mailed notice and two weeks published notice of the hearing was given, and the hearing was held thereon on the 5th day of August, 2014, at which all persons desiring to be heard were given the opportunity to be heard thereon; and

WHEREAS, the amended feasibility report prepared by FOCUS Engineering, Inc., and dated July 21, 2014 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 accepts the amended Feasibility Report dated July 21, 2014 and 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 \$412,000 for the sanitary sewer improvements.
2. Such improvement is deemed necessary, cost-effective, and feasible as detailed in the Feasibility Report dated July 21, 2014.
3. Such improvement is hereby ordered as proposed in the council resolution adopted this 5th day of August, 2014.
4. Assessments shall be levied to the benefiting properties identified in the Report for Sanitary Sewer Improvements as presented in the Report.
5. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE FIFTH DAY OF AUGUST, 2014.

CITY OF LAKE ELMO

By: _____
Mike Pearson
Mayor

(Seal)
ATTEST:

Adam Bell
City Clerk