CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2021-022

A RESOLUTION RECEIVING A FEASIBILITY REPORT FOR THE OLD VILLAGE PHASE 5 AND 6 STREET AND UTILITY IMPROVEMENTS AND CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to City Council authorization, adopted on June 16, 2020, a feasibility report has been prepared by FOCUS Engineering, Inc., together with SEH, Inc. for the Old Village Phase 5 and 6 Street and Utility Improvements; and

WHEREAS, the feasibility report recommends that benefitting properties be assessed all or a portion of the cost of the improvements pursuant to the City's Special Assessment Policy, the Old Village Assessment Policy, and Minnesota Statutes, Chapter 429; 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 Statues, Chapter 429 at an estimated total project cost of \$8,718,300; consisting of street, drainage, and storm sewer improvements at \$3,533,500, sanitary sewer improvements at \$3,668,500, and water system improvements at \$1,516,300.
- 2. A public hearing shall be held on such proposed improvements on the 16th day of March, 2021 and may be conducted in the Council Chambers of City Hall, or conducted by electronic means pursuant to Minnesota Statutes Section 13D.021 because of the COVID-19 pandemic, during a regularly scheduled City Council meeting 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 FEBRUARY, 2021.

CITY OF LAKE ELMO

Charles Cadenhead

Mayor

(Seal)

City Clerk