

**CITY OF BAXTER, MINNESOTA
RESOLUTION NO. 2024-089**

**RESOLUTION AMENDING CITY RESOLUTION 2024-081 TO CORRECT TITLE OF
AND DATE OF RECEIPT FOR FEASIBILITY REPORT FOR THE 2025
COMMERCIAL FULL DEPTH RECLAMATION IMPROVEMENTS PROJECT,
MUNICIPAL PROJECT NUMBER 4425**

WHEREAS, by Resolution No. 2024-081 dated October 15, 2024 the council received a feasibility report that was prepared by Widseth, and called for the Improvement Hearing for the 2025 Commercial Full Depth Reclamation Improvements Project Municipal Project No. 4425;

WHEREAS, Resolution No. 2024-081 included a typographical error in the title erroneously calling the report a “Revised” feasibility report when in fact there was no revision to the report and the report received on October 15, 2024 was the original report;

WHEREAS, Resolution No. 2024-081 included the incorrect date of August 20, 2024 for the receipt of said feasibility report when the receipt was actually October 15, 2024;

WHEREAS, council wishes to amend Resolution No. 2024-081 to correct the record that the feasibility report adopted by council was the Feasibility Report for the 2025 Commercial Full Depth Reclamation Improvements Project Municipal Project No. 4425 and was received by council on October 15, 2024.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BAXTER, MINNESOTA:

1. The title of Resolution No. 2024-081 dated October 15, 2024 is amended to:

**RESOLUTION RECEIVING FEASIBILITY REPORT AND CALLING HEARING ON
IMPROVEMENTS FOR THE 2025 COMMERCIAL FULL DEPTH RECLAMATION
IMPROVEMENTS PROJECT, MUNICIPAL PROJECT NUMBER 4425**

2. The date of receipt of the feasibility report in Resolution No. 2024-081 is amended to October 15, 2024.
3. The remaining content of Resolution No. 2024-081 is otherwise unchanged and remains in full force and effect.

Whereupon, said Resolution is hereby declared adopted on this 11th day of November, 2024.

Darrel Olson, Mayor

ATTEST

Kelly Steele, Asst. City Administrator/Clerk

City Seal