

**CITY OF BAXTER MINNESOTA
RESOLUTION 2025-062**

**RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR
THE 2026 CLEARWATER ROAD NORTH LYNNDALE AREA AND BRENTWOOD
CIRCLE STREET AND UTILITY IMPROVEMENTS PROJECT, MUNICIPAL
PROJECT NUMBER 4068**

WHEREAS, pursuant to a resolution the council adopted July 1, 2025, a fixed date for a council hearing on Improvement No. 4068, the proposed improvement of the following streets with sanitary sewer, water distribution piping, streets, stormwater, street lights and bike and pedestrian trails:

1. Oakwood Drive, from Welton Road to 400' southwest of Welton Road;
2. Clearwater Road, from Welton Road to Memorywood Drive;
3. Welton Road, from Clearwater Road to 200' north of Clearwater Road;
4. Northwoods Drive, from Clearwater Road to 200' south of Clearwater Road;
5. Lynndale Drive;
6. Lynndale Lane;
7. Lynndale Court;
8. Brentwood Circle.

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon July 17, 2025, at which all persons desiring to be heard were given an opportunity to be heard thereon,

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted the 1st day July of 2025.
3. Such improvement has no relationship to the comprehensive municipal plan.
4. Short Elliott Hendrickson, Inc. (SEH) is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
5. The city council declares it official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.

Whereupon, said Resolution is hereby declared adopted on this 19th day of August, 2025.

Darrel Olson, Mayor

ATTEST:

Kelly Steele, Assistant City Administrator/Clerk

City Seal