

**CITY OF BAXTER MINNESOTA
RESOLUTION 2022-XXX**

**RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR
THE 2023 KNOLLWOOD DRIVE IMPROVEMENTS PROJECT, MUNICIPAL
PROJECT NO. 4132**

WHEREAS, pursuant to a resolution the council adopted March 15, 2022, a fixed date for a council hearing on Improvement No. 4132, the proposed improvement of:

1. Roadway and trail reconstruction on Knollwood Drive from Highland Scenic Road to Foley Road

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon June 16, 2022, 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 15th day of March 2022.
3. Such improvement has no relationship to the comprehensive municipal plan.
4. Widseth 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 July, 2022.

Darrel Olson, Mayor

ATTEST:

Kelly Steele, Assistant City Administrator/Clerk

City Seal