

RESOLUTION NUMBER _____, SECOND SERIES

RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to make improvements under the following projects and to assess the benefited properties for all or a portion of the cost of the improvements, pursuant to Minnesota Statutes, Chapter 429:

Project Z69: East Lyon Street Reconstruction Project – This project consists of reconstruction of the existing gravel road from the end of existing bituminous to 800' east. Bituminous pavement is proposed for the street surfacing.

Project Z74: Huron Road/Superior Road Reconstruction Project – This project consists of the following: Reconstruction and utility replacement on Huron Road between T.H. 59 and Superior Road and on Superior Road between Huron Road and CSAH 33/Erie Road. All utilities will be replaced, including watermain, sanitary sewer, and storm sewer. Concrete pavement is proposed for the street surfacing, matching previous projects in the area.

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

1. That the proposed improvements be referred to Director of Public Works/City Engineer Glenn J. Olson, P.E. and that he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvements are feasible and as to whether they should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvements as recommended.

Passed and adopted by the Council this 23rd day of January, 2019.

Mayor

ATTEST:

City Clerk/Finance Director

This Instrument Drafted by: Glenn J. Olson, P.E., Director of Public Works/City Engineer