



## CITY OF MARSHALL AGENDA ITEM REPORT

<b>Meeting Date:</b>	Tuesday, September 22, 2020
<b>Category:</b>	NEW BUSINESS
<b>Type:</b>	ACTION
<b>Subject:</b>	Project Z82: North 1 <sup>st</sup> Street Reconstruction Project - Consider Resolution Ordering Preparation of Report on Improvement.
<b>Background Information:</b>	<p>Attached please find the resolution necessary for the initiation of the special assessment procedures for the above-referenced project area and as shown on the attached map.</p> <p>The proposed project includes a complete reconstruction of North 1<sup>st</sup> Street between West Main Street and West Marshall Street, and West Lyon Street, West Redwood Street, and West Marshall Streets between East College Drive and North 1<sup>st</sup> Street. The complete reconstruction includes sidewalk, curb and gutter, street surfacing, watermain, sanitary sewer, and storm sewer replacement for all listed streets in the project limits, with exception to West Marshall Street where utility replacement work has already occurred.</p>
<b>Fiscal Impact:</b>	<p>The project is identified in the City Capital Improvement Plan (CIP) for 2021.</p> <p>All improvements are proposed to be assessed according to the current Special Assessment Policy or Policy amended prior to certification of assessments including, but not limited to, Marshall Municipal Utilities, Wastewater Department, Surface Water Management Utility Fund and Ad Valorem participation. Final approval of the project must include determination of funding sources.</p>
<b>Alternative/ Variations:</b>	No alternative actions recommended.
<b>Recommendations:</b>	that the Council adopt RESOLUTION NUMBER XXXX, SECOND SERIES, which is the "Resolution Ordering Preparation of Report on Improvement" for Project Z82: North 1 <sup>st</sup> Street Reconstruction Project.

**RESOLUTION NUMBER \_\_\_\_\_, SECOND SERIES**  
**RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT**

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

**Project Z82: North 1<sup>st</sup> Street Reconstruction Project** – The proposed project includes a complete reconstruction of North 1<sup>st</sup> Street between West Main Street and West Marshall Street, and West Lyon Street, West Redwood Street, and West Marshall Streets between East College Drive and North 1<sup>st</sup> Street. The complete reconstruction includes sidewalk, curb and gutter, street surfacing, watermain, sanitary sewer, and storm sewer replacement for all listed streets in the project limits, with exception to West Marshall Street where utility replacement work has already occurred.

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 Jason R. Anderson, 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 22<sup>nd</sup> day of September, 2020.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

This Instrument Drafted by:  
Jason R. Anderson, P.E.  
Director of Public Works/City Engineer