



CITY OF MARSHALL AGENDA ITEM REPORT

Meeting Date:	Tuesday, February 25, 2020
Category:	PUBLIC HEARING
Type:	INFO/ACTION
Subject:	Project Z75 / SAP 139-124-004: South 4 th Street Reconstruction Project – 1) Public Hearing on Improvement; 2) Resolution Ordering Improvement and Preparation of Plans.
Background Information:	<p>Property owners affected by the above-referenced project have been notified, according to law, that a hearing would be held on February 25, 2020. A public presentation will be made followed by any discussion.</p> <p>This project consists of the following: Reconstruction and utility replacement on South 4th Street from the intersection of Elaine Avenue and South 4th Street to the intersection of Country Club Drive and South 4th Street; Sanitary sewer, watermain, and storm sewer replacement on entire road. This project will also include new curb & gutter, driveway aprons, water services, and sewer services to the right-of-way, a proposed 8’ bike path along the west side of South 4th Street from Elaine Avenue to Country Club Drive, and new 5’ sidewalk on the entire east side of South 4th Street.</p> <p>A public informational meeting was held on January 23, 2020 at 5:30 p.m. at Marshall Municipal Utilities. At the public informational meeting, the attached petition was provided to the City opposing sidewalks on the east side of South 4th Street.</p> <p>If the City Council decides to proceed with the project, the attached resolution has been prepared ordering the improvement and the preparation of plans.</p>
Fiscal Impact:	The engineer’s estimate for the construction portion of the project is \$2,666,700.00. The total estimated project cost, including 10% allowance for contingencies and 16% for engineering and administrative costs is \$3,402,700.00. All improvements will be assessed according to the current Special Assessment Policy including, but not limited to, participation from Municipal State Aid System (MSAS), 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.
Alternative/ Variations:	No alternative actions recommended.
Recommendations:	<p>Recommendation No. 1 – that the Council close the public hearing on improvement Project Z75 / SAP 139-124-004: South 4th Street Reconstruction Project.</p> <p>Recommendation No. 2 – that the Council adopt RESOLUTION NUMBER XXXX, SECOND SERIES, which is the Resolution Ordering Improvement and Preparation of Plans” for Project Z75 / SAP 139-124-004: South 4th Street Reconstruction Project.</p>

RESOLUTION NUMBER _____, SECOND SERIES

**RESOLUTION ORDERING IMPROVEMENT
AND PREPARATION OF PLANS**

WHEREAS, a resolution of the City Council adopted the 11th day of February, 2020, fixed a date for a Council hearing for proposed improvements under the following project:

PROJECT Z75 / SAP 139-124-004: SOUTH 4TH STREET RECONSTRUCTION PROJECT - This project consists of the following: Reconstruction and utility replacement on South 4th Street from the intersection of Elaine Avenue and South 4th Street to the intersection of Country Club Drive and South 4th Street; Sanitary sewer, watermain, and storm sewer replacement on entire road. This project will also include new curb & gutter, driveway aprons, water services, and sewer services to the right-of-way, a proposed 8' bike path along the west side of South 4th Street from Elaine Avenue to Country Club Drive, and new 5' sidewalk on the entire east side of South 4th Street.

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 25th day of February, 2020, at which all persons desiring to be heard were given an opportunity to be heard thereon.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF MARSHALL, 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 receiving the Feasibility Report adopted the 28th day of January, 2020.
3. Jason R. Anderson, P.E. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Passed and adopted by the Council this 25th day of February, 2020.

Mayor

ATTEST:

City Clerk

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