



## CITY OF MARSHALL AGENDA ITEM REPORT

<b>Meeting Date:</b>	Tuesday, December 14, 2021
<b>Category:</b>	PUBLIC HEARING
<b>Type:</b>	ACTION
<b>Subject:</b>	Project ST-003: South 1 <sup>st</sup> Street/Greeley Street/Williams Street Reconstruction Project - 1) Improvement Hearing; 2) Consider Resolution Ordering Improvement & Preparation of Plans.
<b>Background Information:</b>	<p>Property owners affected by the above-referenced project have been notified, according to law, that a hearing would be held on December 14, 2021. A public presentation will be made followed by any discussion.</p> <p>The project limits include:            South 1<sup>st</sup> Street (George Street to Greeley Street)            Greeley Street (W. College Drive to E. Saratoga Street)            Williams Street (George Street to W. Maple Street)</p> <p>The proposed project is included in the 2022 capital improvement plan (CIP) for complete reconstruction of the street, curb, driveways, water system, storm water system, and sanitary sewer collection system. This project will tie-in near George Street where the 2020 South 1<sup>st</sup> Street project finished. Nearly the entire project area consists of 4" ductile iron water main, which is undersized and does not provide adequate fire protection. The sanitary sewer reconstruction will replace clay sewer pipe with PVC pipe, and the storm water reconstruction will largely consist of replacing inlets at existing capture points. It is likely that the number and size of inlets will be increased to help improve storm water intake due to large contributing drainage areas. The street width of South 1<sup>st</sup> and Greeley Street is proposed to be 38-FT as measured from back of curb; this is equivalent to the 2020 South 1<sup>st</sup> Street project. The street width of Williams is proposed to be 29-FT as measured from back of curb; this matches the existing width.</p> <p>This item was presented to the Public Improvement/Transportation Committee on November 22, 2021.</p> <p>A public informational meeting was held on December 7, 2021. Information was provided to all those in attendance.</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> <p>To proceed with this project, adoption of the resolution ordering improvement requires a "super-majority" vote, meaning the council can only adopt the resolution by a four-fifths vote of all members of the Council.</p>
<b>Fiscal Impact:</b>	The engineer's estimate for the construction portion of the project is \$1,930,000. The total estimated project cost, including 10% allowance for contingencies and 16% for engineering and administrative costs is \$2,463,000. All improvements will be assessed according to the current Special Assessment Policy, including but not limited to participation from Marshall Municipal Utilities, Wastewater Department, Surface

	Water Management Utility Fund and Ad Valorem. Final approval of the project must include determination of funding sources.
<b>Alternative/ Variations:</b>	No alternative actions recommended.
<b>Recommendation:</b>	<p>Recommendation No. 1: that the Council close the public hearing on improvement for Project ST-003: South 1<sup>st</sup> Street/Greeley Street/Williams Street Reconstruction Project.</p> <p>Recommendation No. 2: that the Council adopt RESOLUTION NUMBER 21-090, which is the “Resolution Ordering Improvement and Preparation of Plans” for Project ST-003: South 1<sup>st</sup> Street/Greeley Street/Williams Street Reconstruction Project.</p>

**RESOLUTION NO. 21-090**

**RESOLUTION ORDERING IMPROVEMENT  
AND PREPARATION OF PLANS**

WHEREAS, a resolution of the City Council adopted the 23<sup>rd</sup> day of November, 2021, fixed a date for a Council hearing for proposed improvements under the following project:

**PROJECT ST-003: SOUTH 1<sup>ST</sup> STREET/GREELEY STREET/WILLIAMS STREET RECONSTRUCTION PROJECT** -- This project consists of: reconstruction and utility replacement on South 1st Street from George Street to Greeley Street, on Greeley Street from West College Drive to Saratoga Street, and on Williams Street from Maple Street to George Street; sanitary sewer, watermain, and storm sewer will be replaced. This project will also include new curb & gutter, new 5-ft. sidewalk on one or both sides of the streets, driveway aprons, water services, and sewer services to the right-of-way.

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 14<sup>th</sup> day of December, 2021, 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 23<sup>rd</sup> day of November, 2021.
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 14<sup>th</sup> day of December, 2021.

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Mayor

ATTEST:

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City Clerk

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