

**RESOLUTION NUMBER 21-011**

**DECLARATION OF OFFICIAL INTENT  
REGARDING THE REIMBURSEMENT OF EXPENDITURES  
WITH THE PROCEEDS OF TAX-EXEMPT BONDS**

WHEREAS, under regulations adopted by the Secretary of the Treasury of the United States of America, the City of Marshall, Minnesota (the "City") is required to make a declaration of its official intent prior to making a capital expenditure, if it intends to be reimbursed for such capital expenditure at a future date from the proceeds of a tax-exempt bond; and

WHEREAS, the City intends to make capital expenditures with respect to the project described below and also intends to reimburse the fund or account described below from which the capital expenditure will be initially paid from the proceeds of an issue of tax-exempt bonds issued at a future date.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City as follows:

1. A general functional description of the project for which the expenditures to be reimbursed are paid is set forth below:

**PROJECT Z82: NORTH 1<sup>ST</sup> STREET / WEST REDWOOD STREET / WEST MARSHALL STREET RECONSTRUCTION PROJECT** - This project consists of: reconstruction and utility replacement on North 1<sup>st</sup> Street from East Main Street to West Marshall Street, on West Redwood Street from East College Drive to North 1<sup>st</sup> Street, and on West Marshall Street from East College Drive to North 1<sup>st</sup> Street; sanitary sewer, watermain, and storm sewer will be replaced. This project will also include new curb & gutter, new 5-ft. sidewalk on both sides of the streets, driveway aprons, water services, and sewer services to the right-of-way.

The principal amount of debt expected to be issued for the project referred to above will not exceed \$1,325,000.

2. The fund or account from which the expenditures to be reimbursed are to be paid and the general functional purpose of the fund or account is set forth below:

Capital Improvements Projects Fund

3. The City reasonably expects to reimburse the expenditures referred to above with the proceeds of tax-exempt bonds.
4. This statement of the official intent of the City is a declaration of official intent under the regulations adopted by the Secretary of the Treasury of the United States of America.

Passed and adopted by the City Council this 9<sup>th</sup> day of February, 2021.

ATTEST:

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City Clerk

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Mayor

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

**RESOLUTION NUMBER 21-012  
RESOLUTION ACCEPTING BID (AWARD CONTRACT)**

WHEREAS, pursuant to an advertisement for bids for the following project:

**PROJECT Z82: NORTH 1<sup>ST</sup> STREET / WEST REDWOOD STREET / WEST MARSHALL STREET RECONSTRUCTION PROJECT**

- This project consists of: reconstruction and utility replacement on North 1<sup>st</sup> Street from East Main Street to West Marshall Street, on West Redwood Street from East College Drive to North 1<sup>st</sup> Street, and on West Marshall Street from East College Drive to North 1<sup>st</sup> Street; sanitary sewer, watermain, and storm sewer will be replaced. This project will also include new curb & gutter, new 5-ft. sidewalk on both sides of the streets, driveway aprons, water services, and sewer services to the right-of-way.

bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

Bidder	Bid Amount
D&G Excavating, Inc. Marshall, MN	\$1,051,247.90
Duininck, Inc. Prinsburg, MN	\$1,168,269.60
Kuechle Underground Kimball, MN	\$1,216,353.95

AND WHEREAS, D&G Excavating, Inc. of Marshall, Minnesota, is the lowest responsible bidder.

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

1. The Mayor and City Clerk are hereby authorized and directed to enter into a contract with D&G Excavating, Inc. of Marshall, Minnesota, in the amount of \$1,051,247.90, in the name of the City of Marshall for the above referenced project, according to the plans and specifications therefore approved by the City Council and on file in the office of the City Clerk.

Passed and adopted by the City Council this 9<sup>th</sup> day of February, 2021.

ATTEST:

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

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Mayor

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