

## CITY OF MARSHALL AGENDA ITEM REPORT

| Meeting Date:              | Tuesday, November 9, 2021  |  |  |
|----------------------------|--|--|--|
| Category:                  | NEW BUSINESS   |  |  |
| Туре:                      | ACTION   |  |  |
| Subject:                   | Project ST-004: Halbur Road Reconstruction Project - Consider Resolution Ordering Preparation of Report on Improvement.  |  |  |
| Background<br>Information: | Attached please find the resolution necessary for the initiation of the special assessment procedures for Project ST-004: Halbur Road Reconstruction Project. Attached is a map to identify the project area.  |  |  |
|                            | This project consists of: reconstruction and utility replacement on Halbur Road from Michigan Street to Erie Road (CR 33); sanitary sewer and storm sewer will be replaced with a concrete paved surfacing. This project will also include new curb & gutter, driveway aprons, and sewer services to the right-of-way.                                 |  |  |
| Fiscal Impact:             | All improvements are proposed to 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 participation. Final approval of the project must include determination of funding sources. |  |  |
| Alternative/               | No alternative actions recommended.  |  |  |
| Variations:                |  |  |  |
| Recommendations:           | that the Council adopt RESOLUTION NUMBER 21-XXX, which is the "Resolution Ordering Preparation of Report on Improvement" for Project ST-004: Halbur Road Reconstruction Project.   |  |  |

## **RESOLUTION NUMBER 21-087**

## 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 ST-004: HALBUR ROAD RECONSTRUCTION PROJECT --** This project consists of: reconstruction and utility replacement on Halbur Road from Michigan Street to Erie Road (CR 33); sanitary sewer and storm sewer will be replaced with a concrete paved surfacing. This project will also include new curb & gutter, driveway aprons, and sewer services to the right-of-way.

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

1. That the proposed improvements be referred to the Director of Public Works/City Engineer 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.

| ATTEST:    | Mayor |  |
|------------|-------|--|
| City Clerk |       |  |

Passed and adopted by the Council this 9th day of November, 2021.

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