

## CITY OF MARSHALL AGENDA ITEM REPORT

Presenter:	Jason Anderson
Meeting Date:	Tuesday, October 24, 2023
Category:	CONSENT AGENDA
Туре:	ACTION
Subject:	Project ST-012-2024: South Whitney Street Reconstruction Project (E College Dr to Jean Ave) - Consider Resolution Ordering Preparation of Report on Improvement
Background Information:	Attached please find the resolution necessary for the initiation of the special assessment procedures for Project ST-012-2024: South Whitney Street Reconstruction Project (E College Dr to Jean Ave). Attached is a map to identify the project area.
	This project consists of: reconstruction of the sidewalk, roadways and utility replacement on South Whitney Street from East College Drive to Jean Avenue. All public utilities will be replaced, including watermain, sanitary sewer, and storm sewer on South Whitney Street. Other items of work included in this project are pavement removal, aggregate base, bituminous surfacing, sidewalks, curb and gutter, and other minor work.
	This item was presented to the Public Improvement/Transportation Committee at their meeting on 10/24/2023.
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 23-068, which is the "Resolution Ordering Preparation of Report on Improvement" for Project ST-012-2024: South Whitney Street Reconstruction Project.

## **RESOLUTION NUMBER 23-068**

## 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-012-2024: SOUTH WHITNEY STREET RECONSTRUCTION PROJECT (E COLLEGE DR TO JEAN AVE) -- This project consists of: reconstruction of the sidewalk, roadways and utility replacement on South Whitney Street from East College Drive to Jean Avenue. All public utilities will be replaced, including watermain, sanitary sewer, and storm sewer on South Whitney Street. Other items of work included in this project are pavement removal, aggregate base, concrete surfacing, sidewalks, curb and gutter, streetscaping, and other minor work.

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		
This instrument drafted by:		

Passed and adopted by the Council this 24<sup>th</sup> day of October, 2023.

Director of Public Works/City Engineer Jason R. Anderson, P.E.