



## CITY OF MARSHALL AGENDA ITEM REPORT

<b>Meeting Date:</b>	Tuesday, January 28, 2020
<b>Category:</b>	NEW BUSINESS
<b>Type:</b>	INFO/ACTION
<b>Subject:</b>	Project Z76: South 1 <sup>st</sup> Street Reconstruction Project -Consider Resolution Ordering Preparation of Report on Improvement.
<b>Background Information:</b>	<p>Attached please find the resolution necessary for the initiation of the special assessment procedures for the following project as shown on the attached map.</p> <p><b>PROJECT Z76: SOUTH 1ST STREET RECONSTRUCTION PROJECT</b> – This project consists of: Reconstruction of the street and utility replacement on South 1st Street from the intersection of Southview Drive and South 1st Street to the intersection of George Street and South 1st Street; Sanitary sewer main, watermain, and storm sewer replacement. This project will include new curb and gutter, driveway aprons, water services, and sewer services to the Right of Way, and new sidewalk on the West side of South 1<sup>st</sup> Street from 200’ north of George Street to Southview Drive. This project will also include sanitary sewer work in the intersection of DeSchepper Street and South 1<sup>st</sup> Street.</p>
<b>Fiscal Impact:</b>	All improvements are proposed to be assessed according to the current Special Assessment Policy or Policy amended prior to certification of assessments, including but not limited to, 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.
<b>Alternative/ Variations:</b>	No alternative actions recommended.
<b>Recommendations:</b>	that the Council adopt RESOLUTION NUMBER XXXX, SECOND SERIES, which is the “Resolution Ordering Preparation of Report on Improvement” for Project Z76: South 1 <sup>st</sup> Street Reconstruction Project.

**RESOLUTION NUMBER \_\_\_\_\_, SECOND SERIES**

**RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT**

WHEREAS, it is proposed to make improvements under the following projects and to assess the benefited properties for all or a portion of the cost of the improvements, pursuant to Minnesota Statutes, Chapter 429:

**PROJECT Z76: SOUTH 1ST STREET RECONSTRUCTION PROJECT** – This project consists of: Reconstruction of the street and utility replacement on South 1st Street from the intersection of Southview Drive and South 1st Street to the intersection of George Street and South 1st Street; Sanitary sewer main, watermain, and storm sewer replacement. This project will include new curb and gutter, driveway aprons, water services, and sewer services to the Right of Way, and new sidewalk on the West side of South 1<sup>st</sup> Street from 200' north of George Street to Southview Drive. This project will also include sanitary sewer work in the intersection of DeSchepper Street and South 1<sup>st</sup> Street.

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.

Passed and adopted by the Council this 28<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Mayor

ATTEST:

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