



## 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 Z75 / SAP 139-124-004: South 4 <sup>th</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 Z75 / SAP 139-124-004: SOUTH 4TH STREET RECONSTRUCTION PROJECT</b> - This project consists of the following: Reconstruction and utility replacement on South 4th Street from the intersection of Elaine Avenue and South 4th Street to the intersection of Country Club Drive and South 4<sup>th</sup> Street; Sanitary sewer, watermain, and storm sewer replacement on entire road. This project will also include new curb &amp; gutter, driveway aprons, water services, and sewer services to the right-of-way, a proposed 8' bike path from Kathryn Avenue to Country Club Drive, and new 5' sidewalk on the entire east side.</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, Municipal State Aid System (MSAS), 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 Z75 / SAP 139-124-004: South 4 <sup>th</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 Z75 / SAP 139-124-004: SOUTH 4TH STREET RECONSTRUCTION PROJECT** - This project consists of the following: Reconstruction and utility replacement on South 4th Street from the intersection of Elaine Avenue and South 4th Street to the intersection of Country Club Drive and South 4<sup>th</sup> Street; Sanitary sewer, watermain, and storm sewer replacement on entire road. This project will also include new curb & gutter, driveway aprons, water services, and sewer services to the right-of-way, a proposed 8' bike path from Kathryn Avenue to Country Club Drive, and new 5' sidewalk on the entire east side.

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:

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City Clerk