

RESOLUTION NO. _____, SECOND SERIES

**RESOLUTION RECEIVING FEASIBILITY REPORT
AND CALLING HEARING ON IMPROVEMENT**

WHEREAS, pursuant to resolution of the Council adopted January 23, 2019, a report has been prepared by Director of Public Works/City Engineer Glenn J. Olson with reference to:

Project Z69: East Lyon Street Reconstruction Project – The project consists of the reconstruction of East Lyon Street from TH 23 east approximately 800 feet to near the city limits.

AND WHEREAS, this report was received by the Council on March 12, 2019.

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

1. The Council will consider the improvements in accordance with the report and the assessment of the properties for all or a portion of the cost of the improvements pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvements of \$230,190.
2. A Public Hearing shall be held on such proposed improvements on the 26th day of March, 2019 at 5:30 p.m. in the Professional Development Room of the Marshall Middle School located at 401 South Saratoga Street and the City Clerk shall give mailed and published notice of such hearing and improvements as required by the law.

Passed and adopted by the Council this 12th day of March, 2019.

Mayor

ATTEST:

City Clerk

This Instrument Drafted by:
Glenn J. Olson, P.E.
Director of Public Works/City Engineer