

**RESOLUTION NO. \_\_\_\_\_, SECOND SERIES**

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

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

**Project Z74: Huron Road/Superior Road Reconstruction Project** – The project consists of watermain replacement on Huron Road between Superior Road and TH 59 and reconstruction on Superior Road from Huron Road to CSAH 33. All utilities will be replaced, including watermain, sanitary sewer, and storm sewer on Superior Road and watermain replacement only on Huron Road.

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

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

1. The City 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 \$1,325,490.
2. A Public Hearing shall be held on such proposed improvements on the 26<sup>th</sup> 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 City Council this 12<sup>th</sup> day of March, 2019.

\_\_\_\_\_  
Mayor

ATTEST:

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

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