

**CITY OF MAPLE PLAIN
HENNEPIN COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2026-0126-01

RESOLUTION ORDERING IMPROVEMENTS (AND DIRECTING PREPARATION OF FINAL PLANS AND SPECIFICATIONS)

WHEREAS, the city council fixed a day for a council hearing on the proposed 2026 Industrial Street Improvements Project between Budd Avenue and the east cul-de-sac, and

WHEREAS, ten days' mailed notice and two weeks published notice of the hearing was given, and the hearing was held thereon on the 20th day of January 2026, at which all persons desiring to be heard were given an opportunity to be heard thereon,

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted on the 26th day of January 2026.
3. Bolton & Menk, Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for making such improvements.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.
5. Pursuant to Minnesota Statutes, Section 435.56, the improvements described in said notice of public hearing for the 2026 Downtown Reconstruction Project and the improvements described in said Notice of Hearing for the 2026 Industrial Street Improvement Project are hereby designated, consolidated, and joined as one project and shall be known as the 2026 Improvement Project.

This Resolution was adopted by the City Council of Maple Plain on this 26th day of January 2026, by a vote of _____ ayes and _____ nays.

Julie Mass-Kusske, Mayor

ATTEST:

Jacob Schillander, City Administrator