

RESOLUTION NO. 21-38

**RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS –
2022 STREET IMPROVEMENT PROJECT**

WHEREAS, a resolution of the City Council adopted the 7th day of September, 2021 fixed a date for a council hearing on the 2022 Street Improvement Project, the improvement of Garfield Street between the center line of 81st Avenue NE to its terminus at 80th Avenue NE, 80th Avenue NE between the center line of Garfield Street and the centerline of Hayes Street, and Hayes Street NE between the center line of 81st Avenue NE to its terminus at 80th Avenue NE by rehabilitating said streets and performing repairs to the existing public storm sewer system, along with any needed sanitary sewer and water system repairs discovered during the project; and

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 4th day of October, 2021, at which all persons desiring to be heard were given an opportunity to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Spring Lake Park, Minnesota as follows:

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 21-32, adopted on September 7, 2021.
3. The City's Planning Commission has reviewed the proposed capital improvement and reported in writing to the Council its findings as to the compliance of the proposed improvement with the City's 2040 Comprehensive Plan.
4. Stantec is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

The foregoing resolution was moved for adoption by.

Upon roll call, the following voted aye:

And the following voted nay:

Whereupon the Mayor declared said resolution duly passed and adopted this 4th day of October, 2021.

Robert Nelson, Mayor

ATTEST:

Daniel R. Buchholtz, Administrator

State of Minnesota)
Counties of Anoka and Ramsey) ss
City of Spring Lake Park)

I, Daniel Buchholtz, duly appointed and qualified City Clerk in and for the City of Spring Lake Park, Anoka and Ramsey Counties, Minnesota, do hereby Certify that the foregoing is a true and correct copy of Resolution No. 21-38, A Resolution Ordering Improvement and Preparation of Plans, adopted by the Spring Lake Park City Council at their regular meeting on the 4th day of October 2021.

Daniel Buchholtz, Administrator, Clerk/Treasurer

Date