

RESOLUTION NO. 2024-68

**RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS –
2025 STREET IMPROVEMENT PROJECT**

WHEREAS, Resolution 2024-63, adopted by the City Council on November 4, 2024, fixed a date for a council hearing on the 2025 Street Improvement Project, the improvement of 79th Avenue between the right of way line of Highway 65 to the centerline of Able Street and the improvement of Taylor Street between the centerline of 79th Avenue to the right of way line of Osborne Road by rehabilitating said streets, along with any needed sanitary sewer, storm sewer, sidewalk 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 2nd day of December 2024, at which all persons desiring to be heard were given an opportunity to be heard thereof.

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in Resolution 2024-63 adopted November 4, 2024.
3. Such improvement has no relationship to the comprehensive municipal 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.
5. The City Council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds, should they be issued for this project.

The foregoing resolution was moved for adoption by Councilmember.

Upon roll call, the following voted aye:

And the following voted nay:

Whereupon the Mayor declared said resolution duly passed and adopted this 2nd day of December, 2023.

Robert Nelson, Mayor

ATTEST:

Daniel R. Buchholtz, Administrator