

**State of Minnesota
County of Watonwan**

RESOLUTION NO. 09.25.01

**RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS
FOR PROJECT NO. 24X.136274 12TH AVENUE SOUTH
HIGHWAY DISTRICT EXPANSION**

WHEREAS, a resolution of the City Council adopted the 6th day of August, 2025, fixed a date for a council hearing on Improvement Project No. 24X.136274 12th Avenue South Highway District Expansion; and

WHEREAS, Project No. Project No. 24X.136274 12th Avenue South Highway District Expansion includes improvements including sanitary sewer, watermain, storm sewer, storm water ponding, grading, street, sidewalk, turf establishment/erosion control, and other related improvements, and

WHEREAS, notice of the hearing was published twice, a week apart, with the last publication being at least three days before the hearing date, and ten days' mailed notice was given, and

WHEREAS, the hearing was held thereon on the 2nd day of September 2025, 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 ST. JAMES, 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 adopted the 2nd day of September 2025.
3. Such improvement has no relationship to the Comprehensive Plan.
4. Bolton & Menk 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.

Adopted by the City Council this 2nd day of September 2025.

RESOLUTION NO. 09.25.01

Christopher Whitehead, Mayor

Attest:

Kristin Hurley, City Clerk - Treasurer

Published: _____

Filed: _____

Effective Date: September 2, 2025