**RESOLUTION NO.: 01.25.14** 

State of Minnesota County of Watonwan

## **RESOLUTION NO. 01.25.14**

## RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR PROJECT NO. 24X.135115 7<sup>TH</sup> STREET S, 13<sup>TH</sup> AVENUE S, AND RING ROAD IMPROVEMENT PROJECT

**WHEREAS,** a resolution of the City Council adopted the 3<sup>rd</sup> day of December, 2024, fixed a date for a council hearing on Improvement Project No. 24X.135115 7<sup>th</sup> Street S, 13<sup>th</sup> Avenue S, and Ring Road Improvements; and

**WHEREAS,** Project No. Project No. 24X.135115 7<sup>th</sup> Street S, 13<sup>th</sup> Avenue S, and Ring Road Improvements includes sanitary sewer improvements, watermain improvements, storm sewer improvements, street improvements, sidewalk improvements, 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 7<sup>th</sup> day of January 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:

- **Section 1:** Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
- Section 2: Such improvement is hereby ordered as proposed in the council resolution adopted the 21<sup>st</sup> day of January 2025.
- **Section 3:** Such improvement has no relationship to the Comprehensive Plan.
- Section 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.
- **Section 5:** The City Council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.

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Adopted by the City Council this 21 <sup>st</sup> day of January 2025.	
ATTEST:	Christopher Whitehead, Mayor
Kristin K. Hurley, City Clerk	
Published:	
Filed:	

Effective Date: January 21, 2025