

CITY OF GRANT

RESOLUTION NO. 2017-10

**RESOLUTION ORDERING THE IMPROVEMENTS
FOR THE 65th STREET NORTH ROADWAY IMPROVEMENT PROJECT**

WHEREAS, the City Council (“Council”) of the City of Grant, Minnesota (“City”) has identified 65th Street N as a Capital Improvement Project for Fiscal Year 2017; and

WHEREAS, those improvements shall include pavement replacement; and

WHEREAS, the Council Authorized Brad Reifsteck, WSB & Associates, Inc. to complete a feasibility report (“Study”) on the Project on June 6, 2017; and

WHEREAS, said Study was received by the Council on August 1, 2017; and

WHEREAS, the City notified affected property owners and persons expressing interest in the project of the scheduled Improvement Hearing (“Hearing”) within the minimum 10-day notification requirement and published the notice of hearing in the City’s official newspaper for two weeks; and

WHEREAS, the Hearing was conducted at the regular City Council meeting on September 5, 2017; and

WHEREAS, the Council authorized WSB & Associates, Inc. as the project engineer and Brad Reifsteck as the City’s engineering representative for the Project, and ordered the preparation of plans and specifications on August 1, 2017; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GRANT, MINNESOTA, with the public hearing on the Project complete and public comment on the project received, the City Council finds:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility reports.
2. Such improvements are hereby ordered as proposed in this Resolution.
3. WSB & Associates, Inc. is hereby designated as the engineer for this improvement.

ADOPTED this 5th day of September 2017.

Jeff Huber, Mayor

Attest:

Kim Points, City Clerk