

TO: Mayor and City Council

FROM: City Administrator Ron Johnson

SUBJECT: Adopt Resolution Accepting Feasibility Report and Setting Improvement Hearing for 2nd St SW Street Project

DATE: May 30, 2014

BACKGROUND

At the May 20 Council meeting, the 2nd St SW water main and street reconstruction project were discussed. In order to alleviate the temporary service lines as soon as possible, Council proceeded with the water main portion of this project by calling for proposals to replace the 4" water main with a 6" water main. At that same meeting, Council directed the city engineer to provide a feasibility report for the street construction portion of the project as the first step in a Chapter 429 special assessment process. The report is now being presented for acceptance by resolution.

STAFF RECOMMENDATION

Adopt the resolution accepting the feasibility report and setting a public hearing.

REQUESTED COUNCIL ACTION

Adopt the resolution accepting the feasibility report for the 2nd Street SW Street Reconstruction Project and calling for an improvement hearing.

Attachment(s): Resolution

**CITY OF CANNON FALLS
GOODHUE COUNTY, MINNESOTA**

RESOLUTION NUMBER 2080

**RESOLUTION RECEIVING FEASIBILITY REPORT AND CALLING
HEARING ON IMPROVEMENT**

Whereas, pursuant to City Council direction on May 6, 2014, a report has been prepared by Greg Anderson, Short Elliott Hendrickson Inc. with reference to the proposed 2nd Street Southwest infrastructure project, the improvement of 2nd Street SW from Belle Street West to North Street West by installing streets, this report was received by the Council on June 3, 2014, and

Whereas, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CANNON
FALLS, MINNESOTA**

1. The Council will consider the improvement of such areas in accordance with the report and assessment of abutting property for all or portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$75,000.
2. A public hearing shall be held on such proposed improvement on the 1st day of July, 2014, in the council chambers of the city hall (or other properly noticed meeting location) at 6:30 p.m. and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Cannon Falls City Council on June 3, 2014

CITY OF CANNON FALLS, MINNESOTA

By: _____
Lyman M. Robinson, Mayor

ATTEST: _____
Ronald S. Johnson, City Administrator