

EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF
CANNON FALLS, MINNESOTA

HELD: March 19, 2024

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Cannon Falls, Goodhue County, Minnesota, was duly held at City Hall in said City on the 19th day of March, 2024, at six-thirty o'clock P.M.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION NUMBER 2742

**RESOLUTION DECLARING COST TO BE
ASSESSED AND ORDERING PREPARATION
OF PROPOSED ASSESSMENT IN CONNECTION
WITH 72nd AVENUE WAY IMPROVEMENTS**

WHEREAS, contracts have been let for the construction of 72nd Avenue Way Improvements in the City, and

WHEREAS, the total cost of said improvements is \$300,000;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Cannon Falls, Minnesota, as follows:

1. The City Council hereby determines that the City shall pay \$150,000 of said cost, exclusive of the amount it may pay as a property owner, and the sum of \$ 150,000 shall be assessed against benefitted property owners based upon benefits received without regard to cash valuation.

2. The City Administrator, with the assistance of the City consulting engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land without regard to cash valuation as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.

3. To the extent the methodology for determining individual assessments differs from the methodology available at the public hearing held prior to the ordering of the improvements, the City Administrator with the assistance of the City consulting engineer shall identify in writing the methodology utilized and how it differs.

4. The City Administrator shall, upon the completion of such proposed assessment, notify the Council thereof.

The motion for the adoption of the foregoing resolution was duly seconded by member _____ and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Cannon Falls, Minnesota on this 19th day of March, 2024.

Matt Montgomery, Mayor

ATTEST:

Neil L. Jensen, City Administrator

STATE OF MINNESOTA)
COUNTY OF GOODHUE) ss
CITY OF CANNON FALLS)

I, the undersigned, being the duly qualified and acting Administrator of the City of Cannon Falls, Minnesota, DO HEREBY CERTIFY that I have carefully compared the attached and foregoing extract of minutes of a meeting of the City Council of said City held on the date therein indicated with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to a resolution declaring cost to be assessed and ordering preparation of proposed assessment in connection with 72nd Avenue Way Improvements in the City.

WITNESS my hand as such Administrator and the seal of said City this 19th day of March, 2024.

City Administrator

(SEAL)