

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2018-001

**A RESOLUTION ORDERING EAST SOUTH STREET AND SOUTH FIRST STREET
PUBLIC IMPROVEMENT PROJECT, PREPARATION OF PLANS, AND
ADVERTISEMENT FOR BIDS**

WHEREAS, the Caledonia City Council voted at its meeting on August 28, 2017 to hold a public hearing on the E. South St. and S. First St. Improvement Project (“Public Improvement Project”); and

WHEREAS, the Public Improvement Project would make City sanitary sewer service available to 12 properties on E. South St. (east of S. Winnebago St.) and 7 properties on S. First St. (south of E. South St.); and

WHEREAS, the Public Improvement Project would make City water service available to 5 properties on S. First St. (south of E. South St.); and

WHEREAS, a public hearing on the Public Improvement Project was held on October 9, 2017, at which all persons desiring to be heard were given an opportunity to be heard; and

WHEREAS, notice of the public hearing on the Public Improvement Project was mailed to affected property owners ten days in advance; and

WHEREAS, notice of the public hearing was published in the *Caledonia Argus* on September 27, 2017 and October 4, 2017;

NOW, THEREFORE, THE FOLLOWING IS HEREBY RESOLVED by the Caledonia City Council:

1. The Public Improvement Project is necessary, cost effective, and feasible as detailed in the feasibility report prepared by Davy Engineering and explained by Michael Davy of Davy Engineering at the public hearing on October 9, 2017.
2. The extension of City sanitary sewer service to 12 properties on E. South St. (east of S. Winnebago St.) and 7 properties on S. First St. (south of E. South St.) is hereby ordered.
3. The extension of City water service to 5 properties on S. First St. (south of E. South St.) is hereby ordered.
4. The proposed Public Improvement Project is in compliance with the City’s comprehensive municipal plan by supporting the comprehensive plan goals of promoting a variety of housing types, supporting local schools through increased enrollment and tax base, maximizing the City’s potential to pursue high-quality economic development opportunities, and

creating a high-quality living environment for the citizens of the community in all residential neighborhoods.

5. Davy Engineering is hereby designated as the engineer for the Public Improvement Project and shall prepare plans and specifications for making the improvement.


6. Davy Engineering shall put the project out for bid when the plans and specifications are complete for the Public Improvement Project.

7. The City may assess 25% of the project costs to the parcels benefiting from the extension of the water and sewer service.

ADOPTED by the Caledonia City Council this 8th day of January, 2018.


DeWayne "Tank" Schroeder, Mayor

ATTEST:


Adam G. Swann, Clerk-Administrator

STATE OF MINNESOTA)
COUNTY OF HOUSTON)
CITY OF CALEDONIA)

I, Adam Swann, city clerk and administrator of the City of Caledonia, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 8th day of January, 2018, the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were present and voting.

Signed Adam Swann
Date January 11, 2018

