

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2022-16

**A RESOLUTION ORDERING THE IMPROVEMENT AND PREPARATION OF
PLANS AND SPECIFICATIONS FOR THE 2023 STREET AND UTILITY
IMPROVEMENTS**

WHEREAS, pursuant to city council authorization, adopted on July 11, 2022, the council ordered a hearing on improvement for the 2023 Street and Utility Improvements; and,

WHEREAS, ten days mailed notice and two weeks published notice of the hearing was given, and the hearing was held thereon on the 8th day of August 2022, at which all persons desiring to be heard were given the opportunity to be heard thereon; and,

WHEREAS, the feasibility report prepared by Bolton & Menk Engineering and dated July 2022 states that the project is necessary, cost-effective, and feasible.

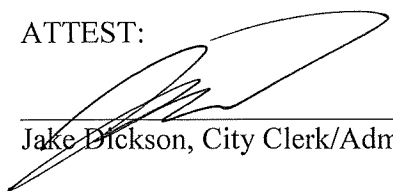
NOW, THEREFORE, BE IT RESOLVED,

1. Such improvement is deemed necessary, cost-effective, and feasible as detailed in the Feasibility Report dated July 2022.
2. Such improvement is hereby ordered as proposed in the council resolution adopted this 8th day of August, 2022.
3. The city engineer is hereby designated as the engineer for making this improvement. The engineer, and his consultants, shall oversee the preparation of the Plans and Specifications for the making of such improvement.
4. The City engineer shall retain the services of a consulting engineering firm to assist, where needed, to prepare Plans and Specifications for the making of such improvement and to assist the city engineer during the construction phase of the improvement as requested.

ADOPTED by the Caledonia City Council this 8th day of August,
2022.


DeWayne "Tank" Schroeder, Mayor

ATTEST:



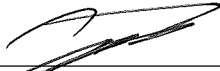
Jake Dickson, City Clerk/Administrator

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

I, Jake Dickson, City Clerk/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 5th day of August, 2022, the original of which is on file in this office. I further certify that 4 members voted in favor of this resolution and that 4 members were present and voting.

Signed

Date



8/8/2022