## CITY OF NORTHFIELD, MINNESOTA CITY COUNCIL RESOLUTION 2019-119 ORDERING PREPARATION OF PLANS AND SPECIFICATIONS 2020 MILL AND OVERLAY PROJECT – 2020 STRT-A45

WHEREAS, it is proposed to improve the following streets:

- First Street College Street to Maple Street
- Second Street Washington Street to Oak Street
- Third Street Washington Street to Oak Street
- Fourth Street Nevada Street to Prairie Street
- Union Street First Street to Second Street
- College Street First Street to Third Street
- Winona Street First Street to Fourth Street
- Nevada Street First Street to Fourth Street
- Maple Street First Street to Fourth Street
- Elm Street Second Street to Fifth Street
- Oak Street Second Street to Fourth Street
- Heritage Drive TH 3 to Hidden Valley Apartments
- Jefferson Road Hidden Valley Road to Heritage Drive
- Seventh Street Water Street to West dead end
- Eight Street Water Street to Linden Street

WHEREAS, the City Council contracted with Bolton and Menk Engineers to provide Engineering Services for preparation of plans and specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTHFIELD, MINNESOTA:

- 1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
- 2. Bolton and Menk Engineers is designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
- 3. The City Council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of the tax-exempt bond.
- 4. Final design is based on the approved preceding Feasibility Report Resolution 2019-118 approved at the November 5, 2019 City Council meeting.

| PASSED by the City Council of the | City of Northfield on this 5 <sup>th</sup> day of November 2019. |
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| Attest:                           |  |
|                                   |  |
| City Clerk                        | Mayor  |

| VOTE: POW | NELL _ | _ DELONG    | GRABAU | NAKASIAN |
|-----------|--------|-------------|--------|----------|
|           | NESS   | PETERSON WH | HITE   | ZWEIFEL  |