

**CITY OF SUNFISH LAKE  
DAKOTA COUNTY, MINNESOTA**

**RESOLUTION NO. 16- \_\_\_\_\_**

**A RESOLUTION RECEIVING THE FEASIBILITY REPORT  
OF THE CONSULTING ENGINEER AND CALLING FOR A PUBLIC  
IMPROVEMENT HEARING CONCERNING THE 2017-01 STREET IMPROVEMENT  
PROJECT (ROANOKE ROAD OVERLAY AND SALEM CHURCH ROAD  
RECONSTRUCTION)**

**WHEREAS**, on May 3, 2016, the City Council of Sunfish Lake directed WSB & Associates, Inc., the City's consulting engineer, to prepare a feasibility study (pursuant to Minnesota Statutes, Chapter 429) to detail review the condition of the existing bituminous pavement conditions and local drainage conditions within the roadway right of way of Roanoke Road and Salem Church Road to determine the best rehabilitation measures to extend the pavement life in 2017.

**WHEREAS**, such feasibility report has been prepared and is dated November 1, 2016.

**WHEREAS**, said feasibility report was submitted to the City Council of Sunfish Lake at the October 4, 2016, regular City Council meeting and is being considered by the City Council at the November 1, 2016, regular City Council meeting.

**NOW, THEREFORE, THE CITY COUNCIL OF SUNFISH LAKE DOES  
HEREBY RESOLVE AS FOLLOWS:**

1. Said feasibility report is hereby received, approved and ratified by the City Council of Sunfish Lake. The City Council authorizes and ratifies the preparation of plans and specifications in accord with the feasibility report. The plans and specifications shall be prepared by WSB & Associates, Inc.

WSB & Associates, Inc. is hereby designated the engineer for this improvement project.

2. The City Council will consider the improvements in accordance with the report and consider the financial feasibility of the project and the feasibility of specially assessing the subject properties along Roanoke Road and Salem Church Road pursuant to Chapter 429 of the Minnesota Statutes. A list of the subject properties are attached hereto as Exhibit A.
3. A public hearing to consider such improvements shall be held at 7:00 p.m. on February 7, 2017, in the City Council Chambers at St. Anne's Episcopal Church, Highway 110 and Charlton Road, in the City of Sunfish Lake.

4. The City Clerk shall give mailed and published notice of the public hearing to consider such improvements as required by law. Notice of such hearings shall be published in the City's official newspaper on January 15, 2017, and on January 22, 2017, and mailed notice shall be sent to the affected landowners on or about January 11, 2017, or as soon thereafter as is practicable.

Adopted by the City Council of Sunfish Lake this 1<sup>st</sup> day of November, 2016.

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Molly Park, Mayor

ATTEST:

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Catherine Iago, City Clerk

**EXHIBIT A**

<b>Project Parcel No.</b>	<b>Name and Address of Record Owner</b>	<b>Tax Parcel Identification Number</b>	<b>Proposed Assessment Amount</b>
1 (house)	<b>Brent J. Baskfield and Florence A. Baskfield, Trustees</b> 90 Salem Church Road Sunfish Lake, MN 55118	38-88801-01-080	\$6,000
2 (land)	<b>Brent J. Baskfield and Florence A. Baskfield, Trustees</b> 90 Salem Church Road Sunfish Lake, MN 55118	38-88801-01-070	\$6,000
3	<b>J. David Wight and Maria A. Wight, Trustees</b> 5 Roanoke Road Sunfish Lake, MN 55118-4706	38-88801-01-060	\$6,000
4	<b>Robert P. Bryant</b> 7 Roanoke Road Sunfish Lake, MN 55118	38-88801-01-050	\$6,000
5	<b>Robert W. Tuttle and Sue-Mi Tuttle</b> 8 Roanoke Road Sunfish Lake, MN 55118	38-88801-01-040	\$6,000
6	<b>J. Michael Gonzalez-Campoy and Rebecca C. Gonzalez-Campoy</b> 6 Roanoke Road Sunfish Lake, MN 55118-4706	38-88801-01-030	\$6,000
7	<b>Timothy A. Bott and Joy A. Bott</b> 4 Roanoke Road Sunfish Lake, MN 55118-4706	38-88801-01-020	\$6,000
8	<b>Guillermo Chang and Patricia Chang</b> 2 Roanoke Road Sunfish Lake, MN 55118-4706	38-88801-01-010	\$6,000
9	<b>Paul M. Tani and Barbara S. Tani</b> 19 Salem Lane Sunfish Lake, MN 55118-4700	38-90500-00-080	\$5,000
10	<b>Andrew M. LeFevour and Suzanne A. LeFevour</b> 15 Salem Lane Sunfish Lake, MN 55118-4700	38-90500-00-070	\$5,000

11	<b>Kurt L. Larson and Katherine A. Larson</b> 11 Salem Lane Sunfish Lake, MN 55118-4700	38-90500-00-060	\$5,000
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12	<b>Bonnie H. Bennett Holub and John M. Holub</b> 9 Salem Lane Sunfish Lake, MN 55118	38-90500-00-050	\$5,000
13	<b>James M. Shaver and Susan K. Kimmel</b> 7 Salem Lane Sunfish Lake, MN 55118	38-90500-00-040	\$5,000
14	<b>Reino O. Ojala and Llisia J. Ojala</b> 5 Salem Lane Sunfish Lake, MN 55118-4700	38-90500-00-030	\$5,000
15	<b>Darren F. Strafelda and Stephanie C. Holman Strafelda</b> 3 Salem Lane Sunfish Lake, MN 55118	38-90500-00-020	\$5,000
16	<b>Edward B. Gill and Kari R. Gill</b> 1 Salem Lane Sunfish Lake, MN 55118-4700	38-90500-00-010	\$5,000
17	<b>Michael H. Streater and Kathleen Streater</b> 2 Salem Lane Sunfish Lake, MN 55118-4700	38-90500-00-100	\$5,000
18	<b>Gerald K. Johnson Jr. and Susan E. Gray</b> 4 Salem Lane Sunfish Lake, MN 55118-4700	38-90500-00-110	\$5,000
19	<b>Patrick J. Plunkett and Anita Plunkett</b> 10 Salem Lane Sunfish Lake, MN 55118-4700	38-90500-00-130	\$5,000
20	<b>Stephen N. Seidlitz and Mary Seidlitz</b> 21 Salem Lane Sunfish Lake, MN 55118-4700	38-90500-00-120	\$5,000
21	<b>Jose Luis and Irma Escoto</b> 55 Salem Church Road Sunfish Lake, MN 55118  Mailing Address: 1434 Robert Street S. West St. Paul, MN 55118-3140	38-03200-50-011	\$5,000
22	<b>Mark A. Casagrande and Linda J. Casagrande</b>	38-84325-01-030	\$5,000

	45 Salem Church Road Sunfish Lake, MN 55118		
23	<b>DEVEE LLC</b> 2111 Delaware Avenue Sunfish Lake, MN 55118	38-03800-13-010	\$5,000