

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

RESOLUTION NO. 14-_____

**A RESOLUTION ORDERING PUBLIC IMPROVEMENT PROJECT 2014-01
AND APPROVING FINAL PLANS AND SPECIFICATIONS FOR
THE 2014-01 STREET IMPROVEMENT PROJECT
IN THE CITY OF SUNFISH LAKE**

PROJECT 2014-01

WHEREAS, on January 7, 2014, the City Council of Sunfish Lake adopted a resolution calling for a public hearing and approving a notice of hearing, which hearing was to be held on February 5, 2014 with respect to the 2014-01 Street Improvement Project (the Project).

WHEREAS, the Project involves bituminous reclamation and bituminous pavement surfacing to extend the life of Windy Hill Road, Windy Hill Court and the western half of Angell Road and related culvert work, shouldering, roadside swale grading and turf restoration.

WHEREAS, the notice of public improvement hearing was published in the City's official newspaper on January 19, 2014 and on January 26, 2014, and was mailed to all affected landowners on January 15, 2014, pursuant to Minnesota Statute 429.031.

WHEREAS, the public improvement hearing to consider the ordering of Project 2014-01 was held on February 5, 2014 and March 4, 2014, at which times all persons desiring to be heard were given an opportunity to be heard.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
SUNFISH LAKE:**

1. That Project 2014-01 as so identified above is hereby ordered as proposed and noticed in the notice of public improvement hearing relating to said Project.
2. The City's consulting engineer, WSB & Associates, Inc., is hereby designated the engineer for this improvement project. The final plans and specifications for the making of the improvements as prepared and submitted by WSB & Associates, Inc. are hereby approved.
3. The contract for construction of the improvements relating to Project 2014-01 is authorized to be let by the City of Sunfish Lake. The construction contract shall be let no later than two years after the adoption of this resolution.

4. Pursuant to Minnesota Statutes § 462.356, subd. 2, the Council finds that this Project does not impact the City's comprehensive plan and that this Project is in fact consistent with the City's comprehensive plan; therefore, the Council dispenses with any requirement under the statute for review of the Project by the Planning Commission.

Adopted by the City Council of Sunfish Lake this 4th day of March, 2014.

Molly Park, Mayor

Attest:

Catherine Iago, City Clerk