## CITY OF COLOGNE RESOLUTION No 23-07

## A RESOLUTION ORDERING IMPROVEMENTS & PREPARATION OF PLANS FOR THE BENTON CREEK AREA IMPROVEMENT PROJECT

**WHEREAS,** a resolution of the City Council adopted the 21<sup>ST</sup> day of February, 2023, fixed a date for a Public Hearing on the proposed Benton Creek Area Improvement Project, an improvement to all city owned streets and utilities located north and east of T.H. 284 (includes Benton Creek Avenue, Meadow Street, Gold Nugget Drive, Parkside Street, Parkside Circle, and Pond View Court); and

**WHEREAS**, ten days' mailed notice and two weeks' published notice of the Public Hearing was given, and the hearing was held thereon on the 20<sup>th</sup> day of March, 2023, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Cologne, Minnesota,

- Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Study.
- 2. Such improvement is hereby ordered as proposed.
- 3. The City Engineer, Bolton & Menk, Inc., shall prepare plans and specifications for the making of such improvements.
- 4. The City Council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.

Adopted by the City Council of the City of Cologne, Minnesota, this 3rd Day of April, 2023.

|                                 |   | Matt Lein, Mayor     |               |
|---------------------------------|---|----------------------|---------------|
| ATTEST:                         |   |                      |               |
| Michelle Morrison<br>City Clerk | Moris   |                      | F .           |
| M/ Kells<br>S/ Szaroletta       | Lein <u>yes</u> Bruss <u>yes</u> Kells <u>yes</u> | Szaroletta<br>Lenzen | yes<br>absent |