

Attachment B

RESOLUTION NO. 23-028

RESOLUTION ESTABLISHING COPPER MARSH & HIDDEN MEADOWS AREA STREET RECONSTRUCTION PROJECT NO. 23-02, ORDERING FEASIBILITY REPORT, RECEIVING FEASIBILITY REPORT, ESTABLISHING HEARING, DECLARING COSTS TO BE ASSESSED, ORDERING PREPARATION OF ASSESSMENT ROLL AND ORDERING SPECIAL ASSESSMENT HEARING.

WHEREAS, the City Council desires to proceed with the preparation of a feasibility report for the reconstruction of streets within the Copper Marsh & Hidden Meadows Area Street Reconstruction Project No. 23-02.

WHEREAS, a report has been prepared by the Maple Grove Engineering Department with reference to Copper Marsh & Hidden Meadows Area Street Reconstruction Project No. 23-02, and this report was received by the Council on February 6, 2023; and

WHEREAS, costs have been determined for the improvement of said Copper Marsh & Hidden Meadows Area Street Reconstruction Project No. 23-02; and

WHEREAS, the City Council deems it advisable at this time to have the City Engineer make a determination of the city's costs with respect to Copper Marsh & Hidden Meadows Area Street Reconstruction Project No. 23-02, and thence to prepare an assessment roll for said project and to assess the costs to the benefitting properties; and

WHEREAS, the City Council deems it advisable to set an assessment hearing for said projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota:

1. The project shall be known as Copper Marsh & Hidden Meadows Area Street Reconstruction Project No. 23-02.
2. The Maple Grove Engineering Department is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.
3. A public hearing shall be held on such proposed improvement on the 6th day of March, 2023, in the Council Chambers of the Maple Grove Government Center at 7:30 p.m. and the clerk shall give mailed and published notice of such hearing and improvement as required by law.
4. The cost to be assessed against the benefitting properties is declared to be \$2,420,200.

5. The City Clerk, with the assistance of the City Engineer, is hereby instructed to prepare a determination of the city's costs and expenses with reference to Copper Marsh & Hidden Meadows Area Street Reconstruction Project No. 23-02, and thence to prepare an assessment roll assessing project costs to the benefitted properties.

6. An assessment hearing shall be held in the Maple Grove City Council Chambers, 12800 Arbor Lakes Parkway, Maple Grove, Minnesota at 7:30 p.m. on March 6, 2023, and the clerk shall give mailed and published notice of such hearing and improvements as required by law.

Adopted by the City Council on this 6th day of February, 2023.

The motion for the adoption of the foregoing resolution was made by Councilmember _____, seconded by Councilmember _____, and upon vote being duly taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following were absent:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS.
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 23-028 is a true and correct copy of the Resolution as adopted by the City Council on the 6th day of February, 2023.

Amy Dietl, City Clerk