

RESOLUTION NO. 23-156

RESOLUTION ESTABLISHING NORSQ MAPLE GROVE PROJECT NO. 23-22, RECEIVING SURETY, ORDERING FEASIBILITY REPORT, RECEIVING AND APPROVING FEASIBILITY REPORT, AND ORDERING PUBLIC HEARING

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WHEREAS, the developer has requested the Maple Grove Engineering Department to proceed with the preparation of a feasibility report for public improvements to serve Norsq Maple Grove.

WHEREAS, Norsq Companies LLC has submitted a surety to the city in the amount of \$13,800.00 to guarantee payment of costs associated with the preparation of a feasibility report for Norsq Maple Grove.

WHEREAS, a report has been prepared by the firm of Stated with reference to Norsq Maple Grove Project No. 23-22, and this report was received by the council on October 16, 2023.

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

1. The project shall be known as Norsq Maple Grove Project No. 23-22.
2. The surety from Norsq Companies LLC in the amount of \$13,800.00 is hereby received and acknowledged as guarantee of payment of costs associated with the preparation of a feasibility report for Norsq Maple Grove.
3. The consulting firm of Stated 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.
4. The City Council will consider the improvement of Norsq Maple Grove Project No. 23-22 in accordance with the report and the assessment of benefitting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes Chapter 429 at an estimated total cost of the improvement of \$5,353,183.
5. A public hearing shall be held on such proposed improvement on the 6th day of November, 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.
6. The surety from Norsq Companies LLC in the amount of \$13,800.00 is hereby received and acknowledged as guarantee of payment of costs associated with the

preparation of a feasibility report for Norsq Maple Grove Project No. 23-22.

Adopted by the City Council on this 16<sup>th</sup> day of October, 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 abstained:

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. 23-156 is a true and correct copy of the Resolution as adopted by the City Council on the 16<sup>th</sup> day of October, 2023.

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Amy Dietl, City Clerk