

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

RESOLUTION NO. 17-_____

**A RESOLUTION ORDERING PUBLIC IMPROVEMENT PROJECT 2017-01
AND APPROVING FINAL PLANS AND SPECIFICATIONS FOR
THE 2017-01 STREET IMPROVEMENT PROJECT
IN THE CITY OF SUNFISH LAKE**

**PROJECT 2017-01 – (ROANOKE ROAD OVERLAY AND
SALEM CHURCH ROAD RECONSTRUCTION)**

WHEREAS, on November 1, 2017, 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 7, 2017 with respect to the 2017-01 Street Improvement Project – Roanoke Road Overlay and Salem Church Road Reconstruction (the Project).

WHEREAS, the Project has two components:

1. Roanoke Road: which involves a two inch overlay placed on top of the existing pavement on Roanoke Road; and
2. Salem Church Road: which involves a full depth mill (bituminous reclamation) of the existing bituminous surface of Salem Church Road and placement of four inches of bituminous surfacing, shouldering, roadside swale grading, turf restoration, drainage and culvert improvements and appurtenances and driveway reconstruction.

WHEREAS, the notice of public improvement hearing was published in the City's official newspaper on January 15, 2017 and on January 22, 2017, and was mailed to all affected landowners on January 11, 2017, pursuant to Minnesota Statute § 429.031.

WHEREAS, the public improvement hearing to consider the ordering of Project 2017-01 was held on February 7, 2017, 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 2017-01 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 2017-01 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 accepts and approves the Planning Commission recommendation determining that the Project is consistent with the comprehensive plan.

Adopted by the City Council of Sunfish Lake this 7th day of February, 2017.

Richard Williams, Mayor

Attest:

Catherine Iago, City Clerk