

WORTHINGTON CITY COUNCIL

ADDENDUM

5:30 P.M., Monday, December 11, 2023

City Hall Council Chambers

CASE ITEM

H.1.1. CITY COUNCIL BUSINESS - ENGINEERING MEMO (BLUE)

1.1 Public Hearing on 3rd and 4th Avenue Street Reconstruction

DATE: DECEMBER 11, 2023

TO: MAYOR AND COUNCIL

SUBJECT: ITEMS REQUIRING COUNCIL ACTION OR REVIEW

AGENDA CASE ITEM

1. PUBLIC HEARING ON 3RD AND 4TH AVENUE STREET RECONSTRUCTION PROJECT

Should Council approve of the Third and Forth Avenue street reconstruction improvement project as proposed in the project feasibility report and at the hearing, staff recommends that Council pass the resolution (*Exhibit 2*) Ordering Improvement and Preparation of Plans and Specifications. Council may order an improvement less than that for which the hearing was ordered.

The street reconstruction improvement was not initiated by petition; therefore, a 4/5's vote of the Council membership will be required to order to move forward with the improvement. The specific requirement is: "the resolution (ordering improvement) may be adopted only by vote of four-fifths of all members of the council." Should Council not be in agreement, the project cannot move forward.

RESOLUTION NO. _____

ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS

WHEREAS, Resolution No. 2023-11-58 of the city council of the city of Worthington, adopted November 13th, 2023, fixed a date for a council hearing to consider the making of an improvement of the following described streets by regrading, base reconstruction, curb and gutter reconstruction, resurfacing, sidewalk reconstruction, and sewer service replacement:

THIRD AVENUE and FOURTH AVENUE from Ninth Street to Eleventh Street;

and

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on December 11, 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 WORTHINGTON, MINNESOTA:

1. Such improvement of said streets is necessary, cost-effective, and feasible as detailed in the feasibility report received on November 13, 2023.
2. Such proposed improvement of said streets is hereby ordered as proposed in the council resolution adopted on December 11, 2023.
3. Surfacing shall be concrete.
4. The city engineer is hereby designated as the engineer for such improvement. The engineer shall prepare plans and specifications for the making of such improvement.
5. The city council declares its official intent to reimburse itself for the cost of the improvement from the proceeds of tax-exempt bonds.

Adopted by the city council of the city of Worthington, Minnesota, this the 11th day of December 2023.

(SEAL)

Rick VonHoldt, Mayor

Attest: _____
Mindy L. Eggers, City Clerk