

**CITY OF GRANT**

**RESOLUTION NO. 2023-09**

**RESOLUTION ORDERING THE IMPROVEMENTS  
FOR THE HONEYE AVENUE, 115TH STREET, AND HILLCREST COURT STREET  
IMPROVEMENT PROJECT**

**WHEREAS**, the City Council (“Council”) of the City of Grant, Minnesota (“City”) has identified the Honeye Avenue N, 115<sup>th</sup> Street N, and Hillcrest Court N as a Capital Improvement Project for Fiscal Year 2023; and

**WHEREAS**, those improvements shall include pavement rehabilitation; and

**WHEREAS**, the Council Authorized Brad Reifsteck, WSB & Associates, Inc. to complete a feasibility report (“Study”) on the Project on November 1, 2022; and

**WHEREAS**, said Report was received by the Council on March 7, 2023; and

**WHEREAS**, the City notified affected property owners and persons expressing interest in the project of the scheduled Improvement Hearing (“Hearing”) within the minimum 10-day notification requirement and published the notice of hearing in the City’s official newspaper for two weeks; and

**WHEREAS**, the Hearing was conducted at the regular City Council meeting on April 4, 2023; and

**WHEREAS**, the Council authorized WSB Inc. as the project engineer and Brad Reifsteck as the City’s engineering representative for the Project, and ordered the preparation of plans and specifications on March 7, 2023; and

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GRANT, MINNESOTA**, with the public hearing on the Project complete and public comment on the project received, the City Council finds:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility reports.
2. Such improvements are hereby ordered as proposed in this Resolution.
3. WSB Inc. is hereby designated as the engineer for this improvement.

**ADOPTED** this 4th day of April 2023.

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Jeff Huber, Mayor

Attest:

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Kim Points, City Clerk