



City of  
**Blue Earth**

**BLUE EARTH CITY COUNCIL  
SPECIAL COUNCIL MEETING AGENDA  
MONDAY, NOVEMBER 26, 2012 @ 5:30 P.M.  
PUBLIC SAFETY MEETING ROOM**

- A. Call to order.
- B. Roll call.
- C. New Business
  - 1. Public Hearing
    - a. Open Hearing
    - b. Presentation on Project
    - c. Public Comment
    - d. Close Hearing
  - 2. Resolution 12-32 Ordering Improvement and Advertising for Bids
- D. Adjourn.

By Order of the Blue Earth City Council  
Kathy Bailey, City Administrator  
Post @ City Hall-Wednesday, November 21<sup>st</sup> through Monday, November 26<sup>th</sup>, 2012  
Distribute to Mayor & Councilmembers-Media & file

**Resolution 12-32**  
**Ordering Improvement and Advertisement for Bids**

**WHEREAS**, a resolution of the city council adopted the 19<sup>th</sup> day of November, 2012, that fixed a date for a council hearing and received the feasibility report on Improvement No F12.02294, which had been reviewed and hearing set by motion on November 5, 2012 the proposed improvement of Grove Street (TH 169) by replacing sanitary sewer and laterals, storm sewer, water main and laterals, street construction, sidewalk and boulevard improvements, and

**WHEREAS**, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 26<sup>th</sup> day of November, 2012, at which all persons desiring to be heard were given an opportunity to be heard thereon,

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BLUE EARTH, MINNESOTA:**

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted the 19<sup>th</sup> day of November, 2012.
3. Such improvement has no effect to the comprehensive municipal plan as it is a reconstruction of an existing street.
4. Bolton & Menk is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications, and let bids for said improvements.
5. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds, loan funds and/or grant funds.
6. The City Council shall let bids and contract for said improvements within one year of the date of this resolution ordering said improvement

Adopted by the council this 26<sup>st</sup> day of November, 2012

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Mayor, Robert Hammond, Jr.

(Seal)

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Clerk, Kathy Bailey