

1. **CALL TO ORDER** – Mayor Rudy Patch
 - a. **Pledge of Allegiance**
 - b. **Roll Call**
2. **APPROVAL OF AGENDA**
3. **LIBERTY DRIVE UTILITY AND ROAD IMPROVEMENTS** – Curt Meyer, City Engineer
 - a. Resolution 2019-18 – Resolution receiving a feasibility report and calling a public hearing for utility and road improvements on Liberty Drive
4. **CROSWELL AVENUE ROAD IMPROVEMENTS** – Curt Meyer, City Engineer
 - a. Resolution 2019-19 – Resolution receiving a feasibility report and calling a public hearing for road improvements on Crosswell Avenue
5. **ADJOURN**



CITY OF BLACKDUCK RESOLUTION NO: 2019-18

RESOLUTION RECEIVING A FEASIBILITY REPORT AND CALLING A PUBLIC HEARING FOR UTILITY IMPROVEMENTS AND ROAD IMPROVEMENTS ON LIBERTY DRIVE

WHEREAS, pursuant to resolution of the council adopted October 7, 2019, a report has been prepared by Widseth Smith & Nolting with reference to proposed Improvements of utility and road to Liberty Drive, this report was received by council on November 4, 2019,

AND WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

NOW THEREFORE, BE IT RESOLVED, the council of the City of Blackduck will consider the improvements of such streets in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to MN Statutes Chapter 429,

FURTHERMORE, the City of Blackduck will hold a public hearing on such proposed improvements on December 16, 2019, in council chambers of the Blackduck City Hall at 6:00pm and the City Administrator shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the City Council on November 4, 2019

Rudy Patch, Mayor

Christina Regas – City Administrator



CITY OF BLACKDUCK RESOLUTION NO: 2019-19

RESOLUTION RECEIVING A FEASIBILITY REPORT AND CALLING A PUBLIC HEARING FOR ROAD IMPROVEMENTS ON CROSWELL AVENUE

WHEREAS, pursuant to resolution of the council adopted October 7, 2019, a report has been prepared by Widseth Smith & Nolting with reference to proposed Improvements of road to Croswell Avenue, this report was received by council on November 4, 2019,

AND WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

NOW THEREFORE, BE IT RESOLVED, the council of the City of Blackduck will consider the improvements of such streets in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to MN Statutes Chapter 429,

FURTHERMORE, the City of Blackduck will hold a public hearing on such proposed improvements on December 16, 2019, in council chambers of the Blackduck City Hall at 7:00pm and the City Administrator shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the City Council on November 4, 2019

Rudy Patch, Mayor

Christina Regas – City Administrator