

City of Ada Special Session

Time: 6:00 on May 18, 2016

Location: City Hall Council Chambers

Agenda

- I. Comprehensive Plan out brief by Northwest Minnesota Regional Development Commission
- II. Housing Discussion with potential decisions to proceed with growth and development
- III. Approve Resolution 05-03 Ordering Improvement and Preparation of Plans
- IV. Closed Session- Approve Resolution 05-04, A Resolution Authorizing the Purchase of Property in the City of Ada

RESOLUTION NO. 05-03

A RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

A Resolution authorizing the improvement and preparation of plans:

WHEREAS, a certain petition requesting the improvement of _____ Street between the _____ line of _____ Street and the _____ line of _____ Street by _____, was duly presented to the council on the 18th day of May, 2016.

WHEREAS, pursuant to resolution of the council adopted May 18, 2016, a report has been prepared by Moore Engineering with reference to the improvement, proposed Improvement No. 05-01, and this report was received by the council on May 3, 2016.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF Ada, MINNESOTA:

1. The council finds and determines that said petition was signed by all owners of real property abutting upon the street(s) named as the location of the improvement.
2. Such improvement is hereby ordered as proposed in the council resolution adopted May 18, 2016.
3. The city's planning commission has reviewed the proposed capital improvement and reported in writing to the Council its findings as to compliance of the proposed improvement with the comprehensive municipal plan.
4. Moore Engineering is hereby designated as the engineer for this improvement, Improvement No.05-01. He/she shall prepare plans and specifications for the making of such improvement.
5. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

Ayes:

Absent:

Nayes:

Dated:

Jim Ellefson, Mayor

ATTEST:

James Leiman, City Administrator,
Clerk-Treasurer

CERTIFICATION

STATE OF MINNESOTA)
) ss
COUNTY OF NORMAN)

 This is to verify that the attached Resolution is a true and correct copy of Resolution No. 05-03 of the City of Ada, a municipal subdivision of the State of Minnesota, as adopted at a meeting of the City of Ada Council on the 18th day of May, 2016, and that said Resolution was duly adopted pursuant to state law.

 That the undersigned has compared the foregoing Resolution on file in the office of the City of Ada and that said attached copy is a true and correct copy thereof.

 The undersigned further certifies that the above Resolution is in full force and effect and has not been modified or amended.

Date:

James Leiman, City Administrator, Clerk-Treasurer

STATE OF MINNESOTA)
) SS
COUNTY OF NORMAN)

 On this 18th day of May, 2016, before me, a notary public within and for said County, personally appeared James Leiman who, being duly sworn did say that he is the James Leiman, City Administrator, Clerk-Treasurer of the City of Ada, and that said instrument was signed on behalf of the City of Ada, a municipal subdivision of the State of Minnesota, and said James Leiman acknowledged said instrument to be the free act and deed of the City of Ada.

Notary Public