

RESOLUTION NO. 11-15

Commissioner Bogar introduced the following Resolution and moved its adoption:

RESOLUTION DECLARING NECESSITY OF AN IMPROVEMENT IN 26th STREET WATER, SEWER, STORM SEWER AND STREET IMPROVEMENTS PHASE I DISTRICT 11-3.

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

That the Board of City Commissioners has received the Engineer's Report for the **26th STREET WATER, SEWER, STORM SEWER AND STREET IMPROVEMENTS PHASE I DISTRICT 11-3**, and determines that it is necessary to make the following improvements:

The construction of water, sewer, storm sewer and street improvements along 26th Street commencing at the north south ¼ line of Section 10, T154N, R101W and ending at the western north south ¼ ¼ line of said Section 10 and along 27th Avenue West commencing at 26th Street and ending at the Hagan School.

That the boundaries of said improvement District are as follows:

All of the Granite Peak Subdivision, all of the School Subdivision and the south 1,165 feet of the west 986 feet of the south east ¼ of the southwest ¼ of the unplatted portions of Section 10, T154N, R101W of the Fifth Principal Meridian.

As shown on the attached maps.


That a resolution declaring the necessity to make the improvements described in the Engineer's Report previously filed herein shall require a protest hearing and that the owners of property within said improvement district be afforded an opportunity to file written protests against said improvements with the City Auditor at any time within 30 days of the first publication of this resolution. The Board of City Commissioners shall meet to hear and to determine the sufficiency of any protests that are filed with the City Auditor prior to **March 8th, 2011**, at 7:30 PM at City Hall in the Commission Room.

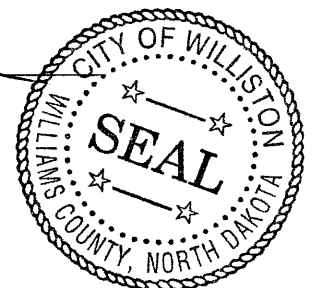
That the City Auditor is hereby authorized and directed to cause the Resolution Declaring Necessity of an improvement in **26th STREET WATER, SEWER, STORM SEWER AND STREET IMPROVEMENTS PHASE I DISTRICT 11-3** to be published once each week for two (2) consecutive weeks in the official newspaper of the city.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Cymbaluk, and upon vote being taken thereon, the following Commissioners voted "AYE": Klug, Cymbaluk, Bogar, Bekkedahl, Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **25th day of January, 2011**.

ATTEST:


John Keutzman, City Auditor


Board of City Commissioners
E. Ward Koeser, President



Publish: January 30th and February 6th, 2011