

After the detailed plans and specifications were thoroughly examined and discussed, Councilman Kopischke introduced the following resolution and moved for its adoption:

RESOLUTION NO. 3 OF 1978

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND  
CALLING FOR CONSTRUCTION BIDS ON 1978-1 WATER  
IMPROVEMENT PROJECT

BE IT RESOLVED, By the City Council of the City of Morgan,  
Minnesota, as follows:


1) The detailed plans and specifications heretofore prepared by Schnobrich, Danielson Associates, Inc. for construction of the 1978-1 Water Improvement are hereby approved and ordered filed.


2) This Council's representatives shall meet on Wednesday, May 3, 1978 at 2:00 P.M. at the Community Building in the City of Morgan, for the purpose of receiving an opening sealed bids for the construction of said improvement. The City Clerk is hereby authorized and directed to cause notice of said meeting to be published in the official newspaper and in the Construction Bulletin, published at Minneapolis, Minnesota, once at least three weeks prior to the date of said meeting, which notice shall specify the time and place of the meeting, the nature of the work, that sealed bids for said work must be received by the City Clerk prior to the time of said meeting, accompanied by a cashier's or certified check or bid bond in the amount of at least 5% of the respective bids, that the Council reserves the right to reject any and all bids without explanation and to waive any informalities.

3) This Council shall meet on Wednesday, May 3, 1978, at 8:00 P.M. or immediately after the public hearing set for 7:30 P.M. at the Community Building in the City of Morgan, for the purpose of considering the bids that were opened at 2:00 P.M. for the construction of said improvement, that the Council reserves the right to reject any and all bids without explanation and to waive any informalities.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Welter; and upon a vote being taken, the following members voted in favor thereof: Councilman Hinrichs, Kopischke, Weber and Welter. The following Councilmen voted against the same: None. Whereupon the Mayor declared said Resolution passed and adopted and affixed his signature thereto.

ATTEST:

  
Philip L. Bickhardt, Mayor

  
John L. Kleinschmidt, City Clerk

(Seal)

31393

After some discussion, the Council stated that they want to proceed with Section D & E and have the Kamholz Addition as an alternate until they have talked with Mr. Kamholz. As the Preliminary Report was done last year and the Council requested the Engineer to prepare detailed plans and specifications December 7, 1977, Councilman Kopschke made the motion to introduce the following resolution and moved for its adoption:

RESOLUTION NO. 2 OF 1978

RESOLUTION CALLING A PUBLIC HEARING ON 1978-1  
WATER IMPROVEMENT - KAMHOLZ ADDITION - BLOCK 2

BE IT RESOLVED, By the City Council of the City of Morgan, Minnesota, as follows:

- (1) Said improvement shall be hereafter designated as 1978-1 Water Improvement.
- (2) This Council shall meet at the time and place specified in the form of notice hereinafter contained for the purpose of conducting a public hearing on said improvement; and the Clerk is hereby authorized and directed to cause notice of said meeting to be given by publishing notice of the same in the official newspaper of the City at least twice, which publications shall be one week apart with the last publication not later than three days prior to said hearing. Said notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING  
CITY OF MORGAN, MINNESOTA

NOTICE IS HEREBY GIVEN That the City Council of the City of Morgan, Minnesota, will meet at the Community Building in said City on Wednesday, May 3, 1978 at 7:30 o'clock P.M., for the purpose of conducting a public hearing on the proposed construction of Watermain, which improvement shall consist of the following work:

Watermain:

Sherman Street from Carlton Avenue To Utility  
Easement in Block 2, Kamholz Addition.  
Down Utility Easement.  
Utility Easement to Gallager Street.

The estimated cost of said improvement is \$9,998.56

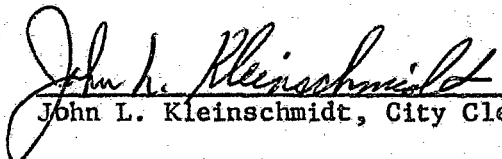
The area proposed to be assessed for special benefit derived from the construction of said improvement is each lot, piece and parcel of land in Block 2, Kamholz Addition.

The owner of any property which may be assessed for special benefit derived from said improvement may, at the above-stated time and place, present oral or written objections.

Dated: March 22, 1978

BY ORDER OF THE CITY COUNCIL

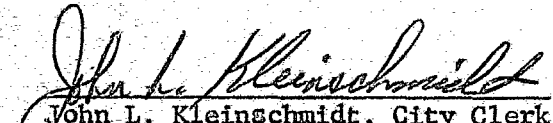
(Seal)

  
John L. Kleinschmidt, City Clerk

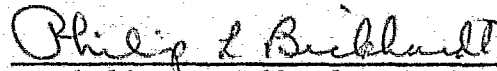
(3) The Clerk is further directed to cause notice to be mailed to all owners of property affected at least ten (10) days prior to the date of said hearing.

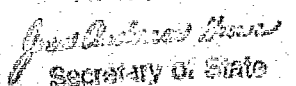
The motion for the adoption of the foregoing resolution was duly seconded by Councilman Welter; and upon a vote being taken, the following members voted in favor thereof: All and the following members voted against the same: None. Whereupon the Mayor declared said Resolution passed and adopted and affixed his signature thereto.

ATTEST:

  
John L. Kleinschmidt, City Clerk

(Seal)

  
Philip E. Bickhardt, Mayor

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 6 - 1978  
  
Secretary of State