RESOLUTION No. 1730

RESOLUTION RATIFYING AND CONFIRMING THE HIRING OF CONSULTING ENGINEERS; APPROVAL OF THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST PREPARED BY THE CONSULTING ENGINEERS FOR STORM WATER SEWER DISTRICT NO. 2022-1; APPROVING AND PROPOSING RESOLUTION NO. 1729 PROVIDING FOR THE CREATION OF STORM WATER SEWER DISTRICT NO. 2022-1; AND, SETTING A HEARING DATE AND DATE FOR THE PASSAGE AND ADOPTION OF RESOLUTION ON NECESSITY NO. 1729.

BE IT RESOLVED by the Mayor and City Council of the City of Minden, Nebraska:

Section 1. By Action of the Mayor and City Council, a contract agreement was approved for the hiring of Olsson & Associates, for the design and preparation of plans, specifications and estimate of cost for certain storm water system improvements;

Section 2. That the plans, specifications and estimate of construction cost of $1,025,000 filed by the City's Engineers, Olsson and Associates., in the office of the City Clerk for the construction of Storm Water Sewer improvements in Storm Water Sewer District No. 2022-1, have by the Mayor and City Council been heretofore approved, and the said plans specifications and cost estimate be and the same are hereby additionally approved;

Section 3. All actions of the Mayor and City Council and City Clerk, as set out in Sections 1 and 2, herein, are in all respects hereby approved, ratified and confirmed;

Section 4. That a Resolution of Necessity, designated Resolution No. 1729 creating Storm Water Sewer District No. 2022-1 of the City of Minden be and it is hereby proposed; and

Section 5. That 6:00 o'clock p.m. on March 21, 2022, at the City Hall in Minden, Nebraska, is hereby set as the time and place for the Mayor and City Council to conduct a hearing on the adoption of said resolution and to hear any objections to its passage, at which owners of real property located in said district may appear and make objections to such improvements, and the City Clerk is hereby instructed to provide notice of such hearing as required by law.

PASSED AND APPROVED this 7th day of February, 2022.

/s/ Ted Griess
Mayor

/s/ Abbey Jordan
City Clerk

[SEAL]