

March 31, 2016

A special meeting of the Sleepy Eye City Council was held in the Council Chambers, 200 Main Street East, Sleepy Eye, Minnesota, at 12 Noon on the 31st day of March 2016. Mayor Broich, Councilors Nate Stevermer, Joann Schmidt, Richard Zinniel were present. Also present was City Manager Mark D. Kober, City Attorney Alissa Fischer, Jason Schroepfer, Doug Miller and Mike Helget.

Discussion was had on the sale of property possibility with Jason Schroepfer for the former Jim Marti land South of Miller Sellner implement. Much discussion occurred about incentives for Jason's new construction of a diesel shop. Water lines, sewer lines and possible street locations were discussed. Miller Sellner would like also to buy some of the property south of them to offset future street construction to their east.

Second readings and final consideration of ordinances was discussed. Joann Schmidt moved the final passage of the ordinance to exchange property with Jim Marti, 22 acres of Snow Farm land for 15 acres south of Miller Sellner, 128, Second series. Seconded by Nate Stevermer, vote was all aye.

ORDINANCE NO. 128

AN ORDINANCE TO EXCHANGE REAL ESTATE.

WHEREAS, the City of Sleepy Eye (hereinafter "City") is the owner of 22 tillable acres of farmland, legally described in the attached Exhibit "A".

WHEREAS, James and Marcia Marti (hereinafter "Marti") are the owners of 15 tillable acres of farmland, legally described in the attached Exhibit "B".

WHEREAS, it is in the best interest of the City to exchange ownership of said 22 tillable acres of farmland owned by the City with 15 tillable acres of farmland owned by Marti, of equal value, due to highway access of the farmland and future commercial growth potential.

NOW THEREFORE, the City of Sleepy Eye does ordain that the ownership of said 22 tillable acres of farmland owned by City shall be exchanged with the 15 tillable acres of farmland owned by Marti, and that the properties are of equal value, due to the commercial growth potential and highway access of said 15 acres.

Passed by the City Council for the City of Sleepy Eye, on March 31, 2016.

/s/ James Broich

James J. Broich, Mayor

I hereby certify and attest that the City Council of the City of Sleepy Eye, Minnesota, did pass the above Ordinance on March 31, 2016, in accordance with the Charter Provisions and state laws provided therefore.

Dated: March 31, 2016

/s/ Linda Tiedeken
Linda Tiedeken, City Clerk

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DISPATCH, Sleepy Eye, Minnesota, on
April 7, 2016

Consideration was given to an ordinance giving the Council the right to sell the remainder of the Snow Farm property and the Jim Marti property without further ordinances, 129 second series. Nate Stevermer moved its passage and Dick Zinniel seconded the motion, vote was all aye.

ORDINANCE NO. 129

AN ORDINANCE FOR THE SALE OF REAL ESTATE.

WHEREAS, the City of Sleepy Eye (hereinafter "City") is the owner of 214.29 acres, more or less, of real estate, legally described in the attached Exhibit "A"; and

WHEREAS, the City is acquiring ownership of 15 tillable acres of real estate, legally described in the attached Exhibit "B";

WHEREAS, the purpose of obtaining ownership of said properties was to allow for sale into industrial, commercial, and/or residential lots for the growth of the City;

WHEREAS, the City Council is prepared to sell portions or all of the above real estate; and

WHEREAS, it is in the best interest of the City that the City Council authorize the sale of portions or all of the properties described herein.

NOW THEREFORE, the City does ordain that portions of or all of the properties described herein may be sold, without further ordinance, upon receiving prices that have been established by due diligence, with said proceeds to be used to retire outstanding indebtedness or as directed by the City Council.

This Ordinance shall take effect upon its passage and publication.

Passed by the City Council for the City of Sleepy Eye, on March 31, 2016.

/s/ James Broich
James J. Broich, Mayor

I hereby certify and attest that the City Council of the City of Sleepy Eye, Minnesota, did pass the above Ordinance on March 31, 2016, in accordance with the Charter Provisions and state laws provided therefore.

Dated: March 31, 2016

/s/ Linda Tiedeken
Linda Tiedeken, City Clerk

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City Manager Kober was directed to continue negotiations with possible buyers of the property in the hopes that a deal could be presented to the finance committee on Tuesday April 5th at Noon.

There being no other business the meeting was adjourned at 1:23 PM.

/s/ James Broich
Mayor James Broich

/s/ Mark Kober
Mark D. Kober, Clerk Pro Tem