

November 10, 2016

A regular meeting of the City Council of the City of Sleepy Eye was held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN at 7:00 p.m. on the 10th day of November, 2016 per due call and notice. Mayor James Broich and Councilors Zinniel, Stevermer, Schmidt, Schieffert and Hirschboeck were present. Also present were City Manager Kober, City Attorney Fischer, Public Works Director Bob Elston, Police Chief Matt Andres, City Engineer Palm, and City Clerk Tiedeken.

Councilor Stevermer moved to approve the minutes of the October 11, 2016 regular meeting and October 14th, 2016 special meeting. Councilor Schmidt seconded the motion and the motion carried.

Canvass the votes from November 8, 2016 General Election. Councilor Hirschboeck moved to approve the Canvass of the General Election. Councilor Schmidt seconded the motion and the motion carried.

Mayor Broich opened the hearing for the 2016 Street and Utility Improvement Project Assessment. Engineer Palm recapped the project which included utilities to Sportsman's Park with Change Order #1 for catch basins on 4th and 6th Avenue SE, engineering for 8th Avenue NE and Birch Street NE and engineering for 2nd Avenue NW. The assessable part of the project is the sanitary sewer forcemain and watermain with new services on north part of the project. The resolution will be presented at the December council meeting because the final calculations are not completed. Councilor Schmidt moved to set 3.5% interest rate for a period of 10 years for the assessments. Councilor Schiefferet seconded the motion and the motion carried. Mayor Broich closed the hearing.

Engineer Dave Palm reported on the following items:

- A. North side Water and Sewer Project. Project is 99% complete and the lift station is in place. MR Paving and Excavating Inc is leveling and stabilizing the ground for the holiday light display.
- B. Pay Estimate #1 for the North Utility Project and Pay Estimate #3 and Final for the 2016 TH Hwy 14 Utility Improvements have been submitted for payment.

Mayor Broich opened the hearing for the 2016 Commercial Rehab Grant. City Manager Kober gave an update on the projects, which include a multi-family project (Sunrise Manor) and 5 commercial projects that are still receiving bids or are having issues with State Historic Preservation office. There are still funds available and if not allocated by December 31st Southwest Minnesota Housing Partnership will do more marketing. Mayor Broich closed the hearing.

Zinniel moved to approve a one day liquor permit for St. Mary's Church on December 10, 2016 at 636 1st Avenue North. Councilor Stevermer seconded the motion and the motion carried.

City Manager reported on the following:

- A. Special Council Meeting on November 14 at noon for Event Center second bid package and to discuss 2017 wages
 - B. Reported a 20% increase in health insurance premiums which will be offset by the high deductible program started 5 years ago. With this program the city is able to self-insure a part of the high deductible and not pass the increase on to the employees.
- Councilor Zinniel moved to approve the Cash Fund Balances at 10/31/16 and to file the

October Police Report. Councilor Hirschboeck seconded the motion and the motion carried.

Councilor Schmidt moved to approve and allow the payment of the monthly bills in the amount of \$327,775.93 as presented. Councilor Stevermer seconded the motion and the motion carried.

There was no other business.

The meeting was properly adjourned at 7:45 p.m.

James J. Broich, Mayor

ATTEST: _____
Linda Tiedeken, City Clerk