

September 26, 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 26th day of September, 2016. Mayor Broich, Councilors Nate Stevermer, Joann Schmidt, Richard Zinniel and Lori Hirschboeck were present. Councilor Joe Scheiffert was absent. Also present was City Manager Mark D. Kober, Public Works Director Bob Elston, City Attorney Alissa Fischer, Eric Oleson, Dave Palm and Wayne Pelzel.

A motion was made by Dock Zinniel to approve the Ordinance for a new plat for Tyler Zanni, Zanni's First Addition and the second reading of said ordinance, seconded by Councilor Joann Schmidt, vote was all aye.

A motion was made by Dick Zinniel to limit the total construction cost of the new event center excluding north parking and storm water work at \$4,000,000. Second by Joann Schmidt, vote was all aye.

Event Center bid packet 1 was given by Eric Oleson. It includes site and civil work, footings and foundation work. It also includes the parking area adjacent to the Center. Bid packet 2 will be ready on October 14. A motion was made by Nate Stevermer and seconded by Dick Zinniel to let bid package number 1. Vote was all aye.

City Manager Kober briefed the Council about his current thoughts for funding on the event center and disclosed that the Mayor, City Attorney, himself, chairman of both the PUC Commission and Hospital board were meeting later in the day. He disclosed that his current thought was to use \$2,000,000 from general fund, and \$1,000,000 each from the PUC and Hospital cash balance to pay for the Event Center if all the bills on the center were due now and totaled \$4,000,000. The Council consensus was to support the current plan.

There being no other business, the City Council meeting adjourned at 12:26 PM.

Mayor James Broich

Mark D. Kober, Clerk Pro Tem