

April 29th, 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 29th day of April 2016. Mayor Broich, Councilors Nate Stevermer, Lori Hirschboeck, Joe Schieffert and Richard Zinniel were present. Also present was City Manager Mark D. Kober, City Attorney Alissa Fischer, Engineer Eric Oleson and Public Works Director Bob Elston.

Discussion occurred on moving the voting location to the Community Center north of City Hall across the alley. More room, less traffic for other DMV and City purposes, good lunch and break room facilities etc. It would help the City to have both wards vote in the same location, 1 voting machine, less judges necessary and more organized from the County standpoint. A resolution was motioned Dick Zinniel and seconded by Lori Hirschboeck to move the voting to the Community Center and combine both wards into one voting location. Vote was all aye.

Resolution 5-2016
RESOLUTION COMBINING POLLING PLACE
AND
DESIGNATING POLLING PLACE

Be it resolved, that the City Council for the City of Sleepy Eye, pursuant to Minnesota Statute Section 204B.14, hereby establish a combined polling place for elections for the First Ward and Second Ward.

Be it further resolved, that the City Council for the City of Sleepy Eye, pursuant to Minnesota Statute Section 204B.16, hereby designated the following polling place for elections for the First Ward and Second Ward:

Sleepy Eye Community Center, 115 2nd Avenue NE, Sleepy Eye, MN 56085.

I certify that the above resolution was adopted by the City Council of the City of Sleepy Eye on April 29, 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 Resolution on April 29, 2016, in accordance with the Charter Provisions and state laws provided therefore.

Dated: April 29, 2016

/s/ Linda Tiedeken
Linda Tiedeken, City Clerk

State of Minnesota)
)ss.
County of Brown)

This instrument was acknowledged before me on April 29, 2016 by James J. Broich as Mayor and by Linda Tiedeken as City Clerk of the City of Sleepy Eye, a Municipal Corporation.

/s/ Deborah Brandl
Notary Public

A beer and wine license has been applied for by Dan Blaadid of Jimmy's Pizza for the former Schultz Café location, 136 Main Street West. Motion was made to approve a 2 month license till June 30th of 2016 and then one year beyond through June 30th of 2017 by Nate Stevermer and seconded by Joe Schieffert. Vote was all aye.

Meeting was adjourned at 12:10 pm.

Meeting was resumed at 12:42 pm to discuss a contract for restaurant equipment planning from Boelter Inc. for the Event Center project for a total in all 3 phases of the consulting of \$6200. Joe Schieffert made a motion to sign the contract and Lori Hirschboeck seconded the motion, vote was all aye.

Meeting was adjourned finally at 12:43 pm.

/s/ James Broich
Mayor James Broich

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