

October 8, 2019

The 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 p.m. on the 8<sup>th</sup> day of October, 2019 per due call and notice. Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer, Douglas Pelzel, Joann Schmidt and Larry Braun were present. Also present were City Manager Bob Elston, City Attorney Alissa Fischer, City Engineer David Palm, Police Chief Matt Andres, EDA Director Kurk Kramer and City Clerk Michelle Strate.

Councilor Schmidt moved to approve the minutes of the September 10, 2019 regular meeting with correction. Councilor Pelzel seconded the motion and the motion carried.

Councilor Stevermer made a motion to return the garbage pickup back to the way it was – the previous collection method. Councilor Windschitl seconded the motion and motion carried. The garbage pickup will become effective November 18, 2019

Councilor Schmidt made a motion to approve the Sleepy Hollow 5<sup>th</sup> Addition zoning classification. Motion was seconded by Councilor Braun and motion carried.

Councilor Stevermer moved to approve the temporary on-sale liquor license for St. Mary's Church. Councilor Windschitl seconded the motion and the motion carried.

Councilor Stevermer moved not to object to a gambling permit for Knights of Columbus. Councilor Windschitl seconded the motion and motion carried.

City Attorney Alissa Fischer reported on the following:

- A. Councilor Windschitl called for Second Reading of the Ordinance #150 CenterPoint Agreement. Councilor Stevermer seconded and motion carried.
- B. Councilor Schmidt called for Second Reading of the Ordinance #161 Amendment to Dangerous Dog. Councilor Pelzel seconded the motion and motion carried.
- C. Next discussion was regarding the number of dogs. Currently the ordinance indicates total number of cats and dogs permitted shall not exceed two (2) per dwelling. Councilor Pelzel made a motion to leave the ordinance as is. Councilor Schmidt seconded the motion. Councilors Schmidt, Braun, Pelzel and Windschitl vote for and Councilor Stevermer voted against.
- D. Councilor Schmidt called for First Reading of the Home Cemetery Annexation. Mayor Pelzel called for a special meeting on Monday, October 21, 2019 at noon regarding this matter.
- E. Councilor Schmidt called for the First Reading of the Shade Tree Disease Control. Making an amendment to the Ordinance to add “and is infected” and strike “ash”. The homeowner would be responsible for the cost of testing if the tree is not on the boulevard.

City Engineer David Palm reported on the following:

- A. 2020 Street & Utility Improvement Project. Councilor Pelzel made a motion to approve the Petition to Pave the Alley where Mark Beito's property is. Councilor Windschitl seconded the motion and motion carried.
- B. 12<sup>th</sup> Avenue NE & St. Mary's St. Project. Councilor Pelzel made a motion to approve the plans and specs contingent on site control and State & DEED approvals. Councilor Stevermer seconded the motion and motion carried.
- C. 2019 Airport project is moving along

City Manager Elston reported on the following:

- A. SE Brewing liquor license. Would consider them a “Tap Room”. Have checked around and would suggest \$1200.00/year. Since renewals are in July, would suggest a prorated amount beginning December 1, 2019 at \$700 for 7 months. Councilor Stevermer made a motion to approve at \$1200/yr prorated through June of 2020 for \$700. Councilor Pelzel seconded the motion and motion carried.
- B. Councilor Stevermer made a motion to set the Truth-In-Taxation Meeting for December 10, 2019 at 6:30p.m. Motion was seconded by Councilor Schmidt and motion carried.
- C. The General Obligation Capital Improvement Bonds. It has been suggested to hold off on refinancing the Hospital Bond as the closing of Del Monte could affect our bond rating. We need to issue \$400,000.00 bond to replenish the City’s cash in the bank back up to 75% of our annual expenses. This bond issue will be \$616,000, which will also cover the cost of the new grader. Councilor Schmidt made a motion to issue a GO in Capital Implement Bond in amount of \$616,000.00. Councilor Pelzel seconded the motion and motion carried.

Councilor Schmidt made a motion to approve the Police and Cash Fund Balances.

Councilor Braun seconded the motion and motion carried.

Councilor Braun made a motion to Pay the Bills. Councilor Schmidt seconded and motion carried.

There was no other business and the meeting was properly adjourned at 8:10 p.m.

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Wayne Pelzel, Mayor

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Michelle Strate, City Clerk