

August 28, 2019

The special 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 12:03 p.m. on the 28th day of August, 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 and City Clerk Michelle Strate.

A motion was made by Councilor Schmidt to get the floor repaired in the Auditorium. An estimate to fill the open spots, replace boards and seal down boards will be sought. Councilor Pelzel seconded the motion and motion carried.

A motion was made by Councilor Pelzel to add the cost of sewer repair of approximately \$10,000 to the property taxes on 1st Ave North (Augustin and Jones). This will be added to taxes over period of 10 years at 3.5% interest rate. Motion was seconded by Councilor Stevermer and motion carried.

Councilor Stevermer made call for First Reading of Wedge Swap with David Haala. It is .125 acres and then deeding back our portion making the line straight.

Councilor Pelzel called for Second Reading of Home Cemetery Annexation. Councilor Pelzel seconded and motion carried.

Councilor Stevermer called for Second Reading to annex "Schieffert Sliver". Councilor Pelzel seconded and motion carried.

Councilor Schmidt called for Second Reading on #159 Ordinance on Summary Publication for #147 Ordinance Rental Ordinance. Councilor Braun seconded and motion carried.

Councilor Braun made a motion to accept the petition for curb and gutter received by Ed and Gerald Hornick. Hornicks will be responsible to pay for the entire cost of this. Motion was seconded by Councilor Stevermer and motion carried.

Councilor Stevermer made a motion to consider Resolution 5-2019 to authorize the Mayor and City Clerk to execute the MNDOT Airport Maintenance and Operation Grant Contract.

Resolution 5-2019

AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION AIRPORT MAINENANCE AND OPERATION GRANT CONTRACT

It is resolved by the **City of Sleepy Eye** as follows:

1. That the state of Minnesota Contract Number is **1033586**.

“Airport Maintenance and Operation Grant Contract,” at the

Sleepy Eye Municipal Airport is accepted.

2. That the Mayor and City Clerk are
(Mayor, Chairperson, President, etc.) (Clerk, Auditor, Secretary, etc.)

Authorized to execute this Contract and any amendments on behalf of the

City of Sleepy Eye.

CERTIFICATION

STATE OF MINNESOTA
COUNTY OF Brown

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the
City of Sleepy Eye
(Name of the Recipient)

at an authorized meeting held on the 28th day of August., 2019

as shown by the minutes of the meeting in my possession.

Signature: /s/ Michelle Strate
(Clerk or Equivalent)

CORPORATE SEAL /OR/

/s/ Deborah J. Brandl
NOTARY PUBLIC
My Commission Expires: 01-31-2020

Motion was seconded by Councilor Pelzel and motion carried.

Motion was made by Councilor Schmidt to accept the City Manager Employment Agreement with Bob Elston. Motion was seconded by Councilor Windschitl. Voting in favor were Councilors Windschitl, Stevermer, Pelzel and Schmidt. Councilor Braun voted against. Motion carried 4-1.

Meeting was properly adjourned at 12:26 p.m.

Wayne Pelzel, Mayor

Michelle Strate, City Clerk