

January 14, 2020

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 7:00 p.m. on the 14th day of January 2020 per due call and notice. Mayor Wayne Pelzel and Councilors Nathan Stevermer, Douglas Pelzel, Joann Schmidt, Larry Braun and Gary Windschitl were present. Also, present were City Manager Bob Elston, Public Works Director Mike Hardin, Police Chief Matt Andres, EDA Director Kurk Kramer and City Clerk Michelle Strate. Absent was City Attorney Alissa Groen

Councilor Windschitl moved to approve the minutes of the December 10, 2019 regular meeting. Councilor Pelzel seconded the motion and the motion carried.

Mayor Pelzel made the following appointments to the various offices, boards, commissions and authorities and asked for Council approval.

Terms expire the 1st Regular Council Meeting of January

Alissa Groen	City Attorney	2021
Dr. John Pelzel	Health Officer	2021
Matthew Ibberson	Weed Inspector	2021
Pat Starkey	Park Board	2023
Randy Zinniel	Park Board	2023
Ann Steffl	Hospital Board	2023
Mark Schwartz	Hospital Board	2023
Todd Marotz	Public Utilities Commission	2025
Kate Nelson	Library Board	2023
Anita Schwartz	Library Board	2023
Kevin Trebesch	Library Board	2023
Robert Zinniel	Planning & Zoning Commission	2024
Kathy Haala	Economic Development Authority	2024
Trista Barka	Census Committee	Short Term
Linda Schueller	Census Committee	Short Term
DeeAnn Gieseke	Census Committee	Short Term

Councilor Schmidt approved the Mayors appointments and Councilor Windschitl seconded the motion. Motion carried.

Councilor Stevermer moved to designate the Sleepy Eye Herald Dispatch as the official newspaper for the year 2020. Councilor Windschitl seconded the motion and the motion carried.

Councilor Windschitl moved to designate the First Security State Bank, Southpoint Financial Credit Union and Americana Community Bank the official depositories for all City funds and checking accounts. Councilor Stevermer seconded the motion and the motion carried.

Councilor Pelzel moved to authorize the City Manager and/or City Clerk to select financial institutions of choice for City investments as needed or required. Councilor Windschitl seconded the motion and the motion carried.

Councilor Stevermer moved to authorize payment of Hospital Board salaries. Councilor Windschitl seconded the motion and the motion carried

Councilor Stevermer moved to approve a one-day liquor permit for 2/15/20, St Mary's Church and School, 636 1st Avenue N, Caribbean Knights School Fundraiser. Councilor Windschitl seconded the motion and the motion carried.

Councilor Stevermer made a motion not to object to the following Gambling Permits – 1. St. Mary's Church, March 1, 2020; 2. St. Mary's Church, February 15, 2020; 3. Brown County Pheasants Forever, March 21, 2020. Councilor Windschitl seconded the motion and motion carried.

Councilor Pelzel made a motion to adopt Resolution 2-2020, a parcel split for Charles Hansen. Motion was seconded by Councilor Schmidt and motion carried.

RESOLUTION 2-2020

WHEREAS, the City Code for the City of Sleepy Eye, Minnesota, provides that no division of an existing parcel of land within the City shall be filed, or accepted for filing, by the Brown County Recorder unless it is accompanied by a certified copy of a Resolution adopted by the City Council approving such division; and

WHEREAS, Charles C. Hansen, a single person, Mary Jeanne Bloodgood and Gregory Bloodgood, wife and husband, Kathy Jo Marti and Robert C. Marti, wife and husband, (hereinafter collectively "Hansen") are the owners of Lot "B" of the SW ¼ of the SW ¼ of SE 1/4 , EXCEPTING therefrom Lots B-1, B-2, B-3, B-4, B-5, B-6, and the C.C. Hansen First Addition, City of Sleepy Eye, Sec. 30, Twp. 110, Range 32, Brown County, Minnesota; and

WHEREAS, Hansen has requested permission from the City of Sleepy Eye to split the property prior to a sale to a neighboring parcel owner, Glen and Lisa Schuster;

NOW, THEREFORE, BE IT RESOLVED, the City Council for the City of Sleepy Eye hereby approves the division of the real estate legally described as follows:

Lot "B" of the SW ¼ of the SW ¼ of SE 1/4 , EXCEPTING therefrom Lots B-1, B-2, B-3, B-4, B-5, B-6, and the C.C. Hansen First Addition City of Sleepy Eye, Sec. 30, Twp. 110, Range 32, Brown County, Minnesota;

into two separate parcels being legally described in the attached Exhibit "A" and "B".

Said Resolution was passed on January 14, 2020.

Dated: January 14, 2020

Wayne Pelzel, Mayor of the City of Sleepy Eye

Russell "Bob" Elston, City Manager

Exhibit "A"

Lot "B" of the SW ¼ of the SW ¼ of SE 1/4 , EXCEPTING therefrom Lots B-1, B-2, B-3, B-4, B-5, B-6, and the C.C. Hansen First Addition, City of Sleepy Eye, Sec. 30, Twp. 110, Range 32, Brown County, Minnesota, and EXCEPTING therefrom:

That part of the Balance of Lot B in the Southwest Quarter of the Southeast Quarter of Section 30, Township 110 North, Range 32 West, Brown County Minnesota, described as follows:

Beginning at the Northwest corner of Lot A of the Southwest Quarter of the Southeast Quarter of said Section 30; thence South 89 degrees 55 minutes 19 seconds East bearing based on the Brown County Coordinate System NAD83(11) on the north line of said Lot A, a distance of 86.10 feet to the Southwest corner of Lot B-3 of said Southwest Quarter; thence North 00 degrees 04 minutes 41 seconds East on the west line of said Lot B-3, a distance of 120.00 feet to the Northwest corner of said Lot B-3; thence North 46 degrees 05 minutes 54 seconds East on the north line of said Lot B-3, a distance of 138.97 feet to the Northeast corner of said Lot B-3; thence North 00 degrees 01 minutes 34 seconds East, a distance of 23.37 feet to the Northwest corner of Outlot 9 of Allison's First Addition of Outlots; thence South 53 degrees 56 minutes 24 seconds West, a distance of 123.81 feet; thence South 32 degrees 00 minutes 49 seconds West, a distance of 162.81 feet; thence South 00 degrees 00 minutes 44 seconds West, a distance of 28.69 feet to the point of beginning.

Said parcel contains 0.27 acres of land.

Exhibit "B"

That part of the Balance of Lot B in the Southwest Quarter of the Southeast Quarter of Section 30, Township 110 North, Range 32 West, Brown County Minnesota, described as follows:

Beginning at the Northwest corner of Lot A of the Southwest Quarter of the Southeast Quarter of said Section 30; thence South 89 degrees 55 minutes 19 seconds East bearing based on the Brown County Coordinate System NAD83(11) on the north line of said Lot A, a distance of 86.10 feet to the Southwest corner of Lot B-3 of said Southwest Quarter; thence North 00 degrees 04 minutes 41 seconds East on the west line of said Lot B-3, a distance of 120.00 feet to the Northwest corner of said Lot B-3; thence North 46 degrees 05 minutes 54 seconds East on the north line of said Lot B-3, a distance of 138.97 feet to the Northeast corner of said Lot B-3; thence North 00 degrees 01 minutes 34 seconds East, a distance of 23.37 feet to the Northwest corner of Outlot 9 of Allison's First Addition of Outlots; thence South 53 degrees 56 minutes 24 seconds West, a distance of 123.81 feet; thence South 32 degrees 00 minutes 49 seconds West, a distance of 162.81 feet; thence South 00 degrees 00 minutes 44 seconds West, a distance of 28.69 feet to the point of beginning.

Said parcel contains 0.27 acres of land.

Councilor Stevermer made a motion to adopt Resolution 1-2020, a parcel split for Jay VanSickle. Motion was seconded by Councilor Pelzel and motion carried.

RESOLUTION 1-2020

WHEREAS, the City Code for the City of Sleepy Eye, Minnesota, provides that no division of an existing parcel of land within the City shall be filed, or accepted for filing, by the Brown County Recorder unless it is accompanied by a certified copy of a Resolution adopted by the City Council approving such division; and

WHEREAS, Jay Van Sickle, a single person (hereinafter collectively "Van Sickle") is the owner of Lot 1, Block 1, Parkview Addition, according to the recorded plat thereof, City of Sleepy Eye, Brown County, Minnesota; and

WHEREAS, Van Sickle has requested permission from the City of Sleepy Eye to split the property prior to marketing it for sale.

NOW, THEREFORE, BE IT RESOLVED, the City Council for the City of Sleepy Eye hereby approves the division of the real estate legally described as follows:

Lot 1, Block 1, Parkview Addition, according to the recorded plat thereof, City of Sleepy Eye, Brown County, Minnesota;

into two separate parcels being legally described in the attached Exhibit "A" and "B".

Said Resolution was passed on January 14, 2019.

Dated: January 14, 2019

Wayne Pelzel, Mayor of the City of Sleepy Eye

Russell "Bob" Elston, City Manager

Exhibit "A"

The East 124.36 feet of Lot 1, Block 1, Parkview Addition, according to the recorded plat thereof, City of Sleepy Eye, Brown County, Minnesota.

Exhibit "B"

Lot 1, Block 1, Parkview Addition, according to the recorded plat thereof, City of Sleepy Eye, Brown County, Minnesota; excepting the East 124.36 feet thereof.

Discussion was had regarding the rental inspections and family ownership questions. Currently the ordinance indicates that a rental inspection is needed if the property is not owner occupied. The question being asked is if the Council would consider allowing homes occupied

by family members exempt from rental inspections? It was decided that no action would be taken and leaving the ordinance as it currently is.

Councilor Stevermer called for First Reading to update the ordinance on Tobacco sales to meet the Federal Law.

City Engineer Dave Palm present the following engineering report:

- A. 12th Ave NE & St. Mary's St. Project
 - Councilor Pelzel made a motion to approve the AET (American Engineering Testing) Proposal Settlement Monitoring Plan. Motion was seconded by Councilor Schmidt and motion carried. The cost of this would be approximately \$5500-\$6000.
 - Councilor Schmidt made a motion to approve plans and specs for the project and authorize advertisement for bids. Motion was seconded by Councilor Pelzel and motion carried.
- B. 2020 Street & Utility Improvements Project
 - Councilor Stevermer made a motion to approve plans and specs for the project and authorize advertisement for bids. Motion was seconded by Councilor Braun and motion carried. Tree removal for this project will begin this sometime this Spring. A request will be made of the Contractor that streets around Allison Park are accessible during Corn Days in August.
- C. Airport Lighting Project
 - Councilor Pelzel made a motion to authorize final payment of the Airport Lighting Project. Councilor Schmidt seconded the motion and motion carried.
 - Upon final payment the reimbursement request will be finalized and sent to MnDot Aeronautics

City Manager Elston reported on the following:

- A. Motion was made by Councilor Windschitl to approve the funding request of \$8,000.00 to the Sleepy Eye Chamber of Commerce and \$3,700.00 to Sleepy Eye Historical Society. Motion was seconded by Councilor Pelzel and the motion carried.
- B. The Verizon lease is not ready. It is a request to build a cell tower down by the City Garage.

Miscellaneous correspondence was included in agenda packets.

Councilor Windschitl moved to approve the Police Report and Cash Fund Balances. Councilor Pelzel seconded the motion and the motion carried.

Councilor Schmidt moved to approve and allow payment of the monthly bills. Councilor Pelzel seconded the motion and the motion carried.

There was no other business.

The meeting was properly adjourned at 8:12 p.m.

Wayne Pelzel, Mayor

Michelle Strate, City Clerk