

March 10, 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 10th day of March 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, City Attorney Alissa Groen, Public Works Director Mike Hardin, EDA Director Kurk Kramer and City Clerk Michelle Strate.

Councilor Schmidt moved to approve the minutes of the February 11, 2020 regular meeting. Councilor Windschitl seconded the motion and the motion carried.

Councilor Stevermer made a motion to approve the one-day liquor license to St. Mary's Church for May 1, 2020. Councilor Braun seconded the motion and the motion carried.

Councilor Pelzel made a motion to approve the plumbing license for B&N Plumbing-n-Heating. Councilor Schmidt seconded the motion and the motion carried.

Councilor Stevermer made a motion to approve the permit to sell goods on a public street to Gouda Q on March 21, 2020. Councilor Windschitl seconded the motion and the motion carried.

Councilor Stevermer made a motion not to object to gambling permit to Sleepy Eye Sportsmen Club. Motion was seconded by Councilor Braun and the motion carried.

Councilor Pelzel made a motion to rescind the motion to work with Perfect Minds for the camping reservation software. Councilor Braun seconded the motion and the motion carried. Discussion was had regarding a new software. ResNexus is being used by 3 other campgrounds in Minnesota and has no set up fees and no contract. It would cost \$107.25/month for the basic plan of using it just for the camping. Councilor Pelzel made a motion to approve ResNexus. Councilor Braun seconded the motion and the motion carried.

Councilor Schmidt made a motion to approve the Ambulance Rate Increases that were proposed. Currently the rate for ambulance for an in-town run is \$640.00, it would increase that to \$750.00. Current rate for ambulance run for out-of-town run is \$665.00, it would increase to \$775.00. Currently the mileage is \$14.85 and that would increase to \$16.00. Councilor Pelzel seconded the motion and the motion carried.

City Attorney Groen reported on the following:

- A. Councilor Stevermer called for First Reading of the Food Truck License.
- B. Nuvera Franchise Agreement. Councilor Pelzel called for First Reading amending the Ordinance.
- C. Barking Dogs. Currently the ordinance is unconstitutionally vague and we need to set more specific boundaries. Councilor Pelzel called for First Reading of the Amendment to the Ordinance.

City Engineer David Palm reported on the following:

- A. 12th Avenue Project. Bids were received February 25th, one contractor bid on the project, Mathiowetz Construction. Base bid was \$3,184,093.28 with Alternate 1- \$617,880.63 (Elm Street Addition), and Alternate 2- \$29,117.40 (City Lot by Event Center). Total bid was \$3,831,091.31. Engineers estimate was approximately \$3,463,000.00. The City will be receiving Grant Funds of approximately \$1,700,000.00. Councilor Pelzel made a motion to accept the Base Bid including Alternate 1 & 2. Councilor Stevermer seconded the motion and the motion carried.

- B. 2020 Project. Bids were received on March 3rd. MR Paving was the lone bidder. Base bid was \$7,758,696.07, with Alternate 1 (school street) - \$1,292,960.31 and Alternate 2 (milling & overlay) - \$661,194.22. Total bid was \$9,712,850.60. Engineers estimate was approximately \$7,700,000.00. Councilor Stevermer made a motion to approve the Base Bid for the 2020 Project without Alternate 1 & 2 of the Project. Councilor Pelzel seconded the motion and the motion carried. Discussion was had regarding completing the mill and overlay within the next 3-5 years.
- C. Councilor Stevermer made a motion to adopt Resolution 8-2020, The Resolution approving LRIP Grant Terms and Conditions.

RESOLUTION 8-2020

RESOLUTION APPROVING LRIP GRANT TERMS AND CONDITIONS

SAP 008-594-002

MnDOT AGREEMENT NO. 1036095

WHEREAS, the City of Sleepy Eye (via Brown County Sponsor) has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation fund for Local Road Improvement and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available and

WHEREAS, the amount of the grant has been determined to be \$750,000 by reason of lowest responsible bid;

NOW THEREFORE, be it resolved that the City of Sleepy Eye (via Brown County Sponsor) does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the new roadway but not requires. The proper City officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above referenced grant.

Adopted by the City Council of the City of Sleepy Eye, Minnesota, this 10th day of March 2020

/s/ Bob Elston

City Manager

ATTEST:

/s/Michelle Strate

City Clerk

Councilor Windschitl seconded the motion and the motion carried.

City Manager Elston reported on the following:

- A. Discussed that we had a Bond call with S&P and should be receiving our new Bond Rating in the next week to two weeks.

- B. Councilor Windschitl made a motion to approve Resolution 9-2020, the Resolution Regarding Maintenance and Improvement of the Quality of Sleepy Eye Lake.

RESOLUTION 9-2020

RESOLUTION REGARDING MAINTENANCE AND IMPROVEMENT OF THE QUALITY OF SLEEPY EYE LAKE

Be it resolved, that the City Council for the City of Sleepy Eye (hereinafter City), hereby supports the continued efforts to maintain and improve the quality of Sleepy Eye Lake now and in the future. The City recognizes the value that the Sleepy Eye Lake brings to the community of Sleepy Eye. Recent efforts to maintain the quality of Sleepy Eye Lake have led to the removal of the lake from the impaired waters list. The City, with the support of local residents, wish to continue those efforts to maintain and improve the quality of Sleepy Eye Lake.

I certify that the above resolution was adopted by the City Council of the City of Sleepy Eye on March 10, 2020.

/s/Wayne Pelzel
Wayne Pelzel, Mayor

I hereby certify and attest that the City Council of the City of Sleepy Eye, Minnesota, did pass the above Resolution on March 10, 2020, in accordance with the Charter Provisions and state laws provided therefore.

Dated: March 10, 2020

/s/Michelle Strate
Michelle Strate, City Clerk

State of Minnesota)
)ss.
County of Brown)

This instrument was acknowledged before me on _____, 2020, by Wayne Pelzel, as Mayor and by Michelle Strate, as City Clerk of the City of Sleepy Eye, a Municipal Corporation.

Notary Public

Councilor Pelzel seconded the motion and the motion carried.

- C. There is a Fund Summary document that is generated from our accounting software and will be included in the Board packets each month.

Miscellaneous correspondence was included in agenda packets

Councilor Braun made a motion to approve the Police Report and Cash Fund Balances. Councilor Schmidt 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 8:08 p.m.

Wayne Pelzel, Mayor

Michelle Strate, City Clerk