

August 10, 2021

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 and via Zoom at 7:00 p.m. on the 10th day of August, 2021 per due call and notice. Mayor Wayne Pelzel and Councilors Gary Windschitl, Douglas Pelzel, Nathan Stevermer, Scott Krzmarzick and Christina Andres were present. Also, present were City Manager Bob Elston, City Attorney Alissa Groen, Public Works Director Mike Hardin, Chief of Police Matt Andres, City Engineer Matt Miller and City Clerk Michelle Strate.

Councilor Andres moved to approve the minutes of the July 13, 2021 Regular Meeting. Councilor Windschitl seconded the motion and the motion carried with 5-0 vote.

Councilor Pelzel made a motion to approve the extension of the balloon payment with Sleepy Eye Lodging. Jeff Ruhr was present asking for the extension, due to the decrease in revenue with the COVID 19 pandemic. The extension is for 12 months and Sleepy Eye Lodging will be responsible for the principal payment plus ½ of the interest at that time. Councilor Krzmarzick seconded the motion and the motion carried 5-0.

Councilor Windschitl made a motion to approve Resolution 16-2021.

RESOLUTION #16-2021

ACCEPTING DONATION(S) TO THE CITY

WHEREAS, The City of Sleepy Eye, Minnesota, is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of the City of Sleepy Eye and its citizens pursuant to Minnesota statutes Section 471.17; and

WHEREAS, The following persons and entities have offered to contribute the cash amounts set forth below to the City of Sleepy Eye for the Sleepy Eye Fire Department:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
United Farmers Co-op	\$2,477.07	Equipment Maintenance/training

WHEREAS, The City Council finds that it is appropriate to accept the donations offered.
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SLEEPY EYE, MINNESOTA AS FOLLOWS:

1. The donations described above are accepted and shall be used for the expenses specified by the donor. If no specific expenses are stated, they shall be used for general expenses of the department specified.

I certify that the above resolution was adopted by the City Council of the City of Sleepy Eye on August 10th, 2021.

/s/Wayne Pelzel
Wayne A. Pelzel, Mayor

I hereby certify and attest that the City Council of the City of Sleepy Eye Minnesota, did pass the above Resolution on August 10th,2021 in accordance with the Charter Provisions and state laws provided therefore.

/s/Wayne Pelzel_____
Wayne Pelzel, Mayor of the City of Sleepy Eye

/s/Russell Elston_____
Russell "Bob" Elston, City Manager

Councilor Windschitl seconded the motion and the motion carried 5-0.

- C. Councilor Windschitl moved to approve the Purchase Agreement to purchase 117 2nd Ave SW for \$200,000.00. Councilor Stevermer seconded the motion and the motion carried 5-0.

City Engineer Matt Miller reported on the following:

- A. 2020 Project. Week of August 23 will start with finishing the final layer of blacktop on all streets. Completion date is September 30, 2021.
- B. 12th Avenue Project. Completion date is August 31, 2021.
- C. 1st Ave/St. Mary's Street.

City Manager Report

- A. Finance Committee meetings to discuss budget are set for: August 11, August 25, September 1 and September 8. All prior to the September 14th regular meeting.
- B. Councilor Pelzel made a motion to approve the closing of the alley behind Sleepy Eye Brewing for Oktoberfest. Councilor Krzmarzick seconded the motion and the motion carried 5-0.

Councilor Windschitl made a motion to approve the Police Report and Cash Fund Balances. Councilor Pelzel seconded the motion and the motion carried 5-0.

Councilor Stevermer made a motion to approve the payment of bills. Councilor Andres seconded the motion and the motion carried 5-0.

There was no other business.

The meeting was properly adjourned at 7:24 p.m.

Wayne Pelzel, Mayor

Michelle Strate, City Clerk