

February 8, 2022

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 8th day of February, 2022 per due call and notice. Mayor Wayne Pelzel and Councilors Gary Windschitl, Douglas Pelzel, Nathan Stevermer (via zoom), Christina Andres, and Scott Krzmarzick were present. Also, present were City Manager Bob Elston, City Attorney Alissa Groen, Investigator Bohnen and City Clerk Michelle Strate.

Councilor Andres moved to approve the minutes of the January 11, 2021 Regular Meeting. Councilor Windschitl seconded the motion and the motion carried with 4-0 vote.

The Public Hearing was opened at 7:01 pm. Councilor Pelzel called for Second Reading of Ordinance #197 An Ordinance Changing Part of the City Zoning from Residential to Business Industrial. Haala Properties Lot 1, Block 3 Haala's 3rd Addition. Councilor Krzmarzick seconded the motion and the motion carried 4-0.

Councilor Andres called for First Reading of Ordinance #202 An Ordinance Changing Part of the City Zoning from Residential to Business Industrial located at 730 3rd Ave NE.

Councilor Pelzel made a motion to approve the Conditional Use Permit for 1024 3rd Ave NE, with conditions of maximum 40 head of cattle, a secure fence and a 10-year limit. Councilor Windschitl seconded the motion and the motion carried 4-0.

Public hearing was closed at 7:25 p.m.

Councilor Krzmarzick made a motion to approve Resolution 5-2022

RESOLUTION #5-2022

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:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
Beth and James Klein	\$50.00	Sleepy Eye Ambulance
Sleepy Eye Chamber of Commerce	\$13,822.00	Kayaks at Sleepy Eye Lake

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 February 8th, 2022.

/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 February 8th, 2022 in accordance with the Charter Provisions and state laws provided therefore.

