

RESOLUTION #1-2023
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:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
Sleepy Eye Liquors LLC	\$160.00	Parks for Frisbee Golf
Ronald Remus Trust	\$5,000	Parks and Recreation
Holiday Lights in Motion	\$5,000	SE Police for Cameras

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 January 10th, 2023.

Wayne A. Pelzel, Mayor

Dated: January 10th, 2023

Michelle Strate, City Clerk

RESOLUTION #2-2023
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:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
Sleepy Eye Military Honor Guard	\$1,500	SE Police – cameras in parks
Duncan McGregor	\$2,000	Sleepy Eye Police
Lonnie Bristol, Catherine Bristol	\$100	Sleepy Eye Fire Department
Ronald Remus	\$1,000	Sleepy Eye Ambulance
Sleepy Eye Lions Club	\$165	Sleepy Eye Parks – Frisbee golf
Sleepy Eye Sportsmen’s Club	\$160	Sleepy Eye Parks – Frisbee golf
Chuck Spaeth Ford	\$160	Sleepy Eye Parks - Frisbee golf
SE Holiday Lights In Motion	\$200	Sleepy Eye Ambulance

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 14th, 2023.

Wayne A. Pelzel, Mayor

Dated: February 14th, 2023

Michelle Strate, City Clerk

RESOLUTION #3-2023
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:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
Faith United Methodist Church	\$320.00	Ambulance
Ron and Jane Fischer	\$10.00	Fire Department
Tony and Lisa Schmitz	\$20.00	Library/Barb Mages
Steve and Maxine Meine	\$20.00	Library/Barb Mages
Christensen Farms	\$500.00	Fire Department

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 March 14th, 2023.

Wayne A. Pelzel, Mayor

Dated: March 14th, 2023

Michelle Strate, City Clerk

RESOLUTION

Resolution No. 4-2023

A RESOLUTION SETTING A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF A PREVIOUSLY DEDICATED UTILITY EASEMENT WITHIN OUTLOT B OF SLEEPY HOLLOW FIFTH ADDITION

WHEREAS, the City Council pursuant to Minnesota Statute § 462.358 desires to consider the vacation of the east fifteen (15) feet of the previously dedicated thirty (30) foot drainage and utility easement, located on westernmost side on Outlot B the Sleepy Hollow Fifth Addition, City of Sleepy Eye, Brown County, Minnesota.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SLEEPY EYE, MINNESOTA, AS FOLLOWS:

The City Council will consider the vacation of a portion of such drainage and utility easement and a public hearing shall be held on such proposed vacation on the 11th day of April, 2023, in the Council Chambers located at 200 Main Street East, Sleepy Eye, at 7:00p.m. and

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to give published, posted and mailed notice of such hearing as required by law.

Passed by the City Council of Sleepy Eye, Minnesota this 14th day of March, 2023.

Mayor

Attested:

City Clerk

RESOLUTION #5-2023
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:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
Sleepy Eye Sportsmen's Club	\$10,000	New aeration system for lake
Sleepy Eye Sportsmen's Club	\$4,000	Sleepy Eye Ambulance
Mathiowetz Construction	\$5,000	Sleepy Eye Fire Department
Mathiowetz Construction	\$5,000	Sleepy Eye Ambulance

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 April 11th, 2023.

Wayne A. Pelzel, Mayor

Dated: April 11th, 2023

Michelle Strate, City Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE CITY COUNCIL OF THE
CITY OF SLEEPY EYE, MINNESOTA

HELD: APRIL 11, 2023

Pursuant to due call and notice thereof, a meeting of the City Council (the "Council") of the City of Sleepy Eye, Brown County, Minnesota, was duly called and held at the City Hall in said City on April 11, 2023 at 7:00 p.m.

The following members were present: Councilors Gary Windschitl, Nate Stevermer, Doug Pelzel, Christina Andres and Scott Krzmarzick

and the following were absent: none

Member Krzmarzick introduced the following resolution and moved its adoption:

RESOLUTION NO. 6-2023

RESOLUTION APPROVING
CONSENT TO COLLATERAL ASSIGNMENT OF
TAX ABATEMENT AGREEMENT

WHEREAS, on April 12, 2022, the City of Sleepy Eye (the "City") approved a Tax Abatement Agreement, dated April 1, 2022 (the "Tax Abatement Agreement") with Sleepy Eye Multifamily, LLC, a Minnesota limited liability company (the "Developer"), relating to the construction of a 44-unit market rate multifamily housing project (the "Project") to be located in the City.

WHEREAS, the Developer proposes to obtain financing for the Project from American Heritage National Bank (the "Bank") and enter into a Collateral Assignment of the Tax Abatement Agreement (the "Assignment") with the Bank for which a Consent to Collateral Assignment of Tax Abatement Agreement (the "Consent") of the City is required.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Sleepy Eye, Minnesota, as follows:

1. The Council hereby approves the Assignment and the Consent in substantially the forms submitted, and the Mayor and City Manager are hereby authorized to execute the Consent on behalf of the City.

2. The approval hereby given to the Assignment and Consent includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City officials authorized by a resolution of the City to execute the Consent. The execution of

the Consent shall be conclusive evidence of the approval of the Consent in accordance with the terms hereof

The motion for the adoption of the foregoing resolution was made by member Krzmarzick and duly seconded by member Pelzel and, upon a vote being taken thereon after full discussion thereof, the following voted in favor thereof:

Councilors Windschitl, Stevermer, Pelzel, Andres and Krzmarzick

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTY OF BROWN)

I, the undersigned, being the duly qualified and acting City Clerk of the City of Sleepy Eye, Minnesota (the "City"), DO HEREBY CERTIFY that attached hereto is a compared, true and correct copy of a resolution approving the collateral assignment of a tax abatement agreement by the City, duly adopted by the City Council of the City on April 11, 2023, at a regular meeting thereof duly called and held, as on file and of record in my office, which resolution has not been amended, modified or rescinded since the date thereof, and is in full force and effect as of the date hereof, and that the attached Extract of Minutes as to the adoption of such resolution is a true and accurate account of the proceedings taken in passage thereof.

WITNESS My hand this 11th day of April, 2023.

City Clerk

RESOLUTION 7-2023

A RESOLUTION VACATING A PORTION OF A PREVIOUSLY DEDICATED UTILITY EASEMENT WITHIN OUTLOT B OF SLEEPY HOLLOW FIFTH ADDITION

WHEREAS, the City Council previously passed Resolution No. 4-2023 noting its interest in vacating, pursuant to Minnesota Statute § 462.358, the east fifteen (15) feet of the previously dedicated thirty (30) foot drainage and utility easement, located on westernmost side of Outlot B the Sleepy Hollow Fifth Addition, City of Sleepy Eye, Brown County, Minnesota, and setting a public hearing to consider such vacation; and

WHEREAS, a public hearing to consider the vacation of such portion of easement was held on the 11th day of April, 2023, before the City Council in the Council Chambers located at 200 Main Street East, Sleepy Eye, at 7pm, after due published and posted notice had been given, as well as personal mailed notice to all affected property owners and all interested and affected persons were given an opportunity to voice their concerns and be heard; and

WHEREAS, the Council in its discretion has determined that said vacation will benefit the public interest because the vacation will lead to and continue to facilitate the development of the property underlying the previously dedicated drainage and utility easement herein; and

WHEREAS, at least four-fifths of all members of the City Council concur in this resolution.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SLEEPY EYE, MINNESOTA, AS FOLLOWS:

That such vacation is hereby granted and the drainage and utility easement legally described as follows is hereby vacated:

The east fifteen (15) feet of the previously dedicated thirty (30) foot drainage and utility easement, located on westernmost side of Outlot B the Sleepy Hollow Fifth Addition, City of Sleepy Eye, Brown County, Minnesota

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution and file a notice of this vacation as required by law.

Passed by the City Council of Sleepy Eye, Minnesota this 11th day of April, 2023.

Mayor

Attested:

City Clerk

RESOLUTION #8-2023
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:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
GFWC Women's Club	\$300.00	Library
Servicemen's Club Charitable Gambling	\$10,000.00	Cameras for Parks
Dr. and Sharon Rubey	\$250.00	Ambulance
Dr. and Sharon Rubey	\$250.00	Police Department
Elayne Meinert	\$270.00	Oak tree at library/Dean

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 May 9th, 2023.

Wayne A. Pelzel, Mayor

Dated: May 9th, 2023

Michelle Strate, City Clerk

RESOLUTION 9-2023

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, 4 CG LLC, a Limited Liability Corporation is the owner of the North 50' of the South 100' of Lot 18 Govt Lot 6 Allison's Addition, according to the recorded plat thereof, City of Sleepy Eye, Brown County, Minnesota; and

WHEREAS, Lucas and Nikki Heiderscheidt, a married couple, (hereinafter collectively "Heiderscheidts") are the owners of the North 89' of Lot 18 Govt Lot 6 Allison's 2nd Addition according to the recorded plat thereof,

WHEREAS Heiderscheidts have requested permission from the City of Sleepy Eye to split the property prior to marketing it for sale to 4CG LLC.

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:

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

Said Resolution was passed on May 9th, 2023.

Dated: May 9th, 2023

Wayne Pelzel, Mayor of the City of Sleepy Eye

Russell "Bob" Elston, City Manager

Exhibit "A"

The N 50' of the S 100' of lot 18 of Govt Lot 6 plus the S 10' of the N 100' of Lot 18 of Govt Lot 6 , Allisons 2nd Addition, according to the recorded plat thereof, City of Sleepy Eye, Brown County, Minnesota.

Exhibit "B"

The N 89' of Lot 18 of Govt Lot 6 Allisons 2nd Addition, according to the recorded plat thereof, City of Sleepy Eye, Brown County, Minnesota; excepting the South 10' feet thereof.