

RESOLUTION #1-2024  
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>
Jane Fischer	\$10.00	Fire Dept. / Norma Hale Sellner

**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 9<sup>th</sup>, 2024.

\_\_\_\_\_  
Wayne A. Pelzel, Mayor

Dated: January 9<sup>th</sup>, 2024

\_\_\_\_\_  
Michelle Strate, City Clerk

## **RESOLUTION 2-2024**

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, Randal D. Larsen and Donna M. Larsen, husband and wife (hereinafter collectively “Larson”) is the owner of Lot 14, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota; and

WHEREAS, Larson has requested permission from the City of Sleepy Eye to split the property prior to its 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 14, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota;  
into two separate parcels being legally described in the attached Exhibit “A” and “B”.

FURTHER:

WHEREAS, the City Council for the City of Sleepy Eye, Minnesota, received a request from Larson to combine two tax parcels, legally described as follows:

The North 50 feet of the Lot 14, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota;

AND

Lot 15, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota;

WHEREAS, the owner of both parcels is Randal D. Larsen and Donna M. Larsen, husband and wife.

WHEREAS, the City has no objection to these parcels being combined to meet minimum lot size requirements. The owners shall comply with all provisions of the City of Sleepy Eye City Code, including zoning code provisions.

NOW, THEREFORE, BE IT RESOLVED, the City Council for the City of Sleepy Eye hereby approves the merging of the real estate legally described in the attached Exhibit "C" to meet minimum lot size requirements. The legal description for the properties in Exhibit "C" shall remain the same.

Said Resolution was passed on January 9, 2024.

Dated: January 9, 2024

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Wayne Pelzel, Mayor of the City of Sleepy Eye

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Russell "Bob" Elston, City Manager

**Exhibit "A"**

Lot 14, Block 26, EXCEPTING the North 50 feet thereof, Original Plat, City of Sleepy Eye, Brown County, Minnesota.

**Exhibit "B"**

The North 50 feet of the Lot 14, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota.

**Exhibit "C" – Merged Parcels**

The North 50 feet of the Lot 14, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota;

AND

Lot 15, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota.

## **RESOLUTION 3-2024**

WHEREAS, Borth Memorials wishes to expand their business by acquiring the property at 220 Walnut Street SW directly south of their existing building,

WHEREAS, The property to be acquired, 220 Walnut Street SW, is currently zoned residential,

WHEREAS, the current owners of 220 Walnut Street SW have applied to the City of Sleepy Eye for a conditional use permit to accommodate the buyer prior to sale,

WHEREAS, the City has no objection to granting a conditional use permit under the following terms,

NOW, THEREFORE, BE IT RESOLVED, the City Council for the City of Sleepy Eye hereby approves a conditional use permit for Kathryn Landkammer, owner of property located at 220 Walnut Street SW to accommodate her potential buyer, Robert Borth/Borth Properties LLC, for its business use. This permit shall be transferable from Kathryn Landkammer to Robert Borth/Borth Properties LLC but not to subsequent buyers without City Council approval.

BE IT FURTHER RESOLVED, the conditional use shall be that the properties, PID 002.105.004.14.141 and PID 002.105.001.12.121, located in a residential zone but adjacent to the downtown commercial zone, be deemed downtown commercial for its use in all ways except for the addition of a building or structure. If such additional structure is to be built or moved onto the property, the current residential zone setbacks shall be observed.

Said Resolution was passed on January 9, 2024

Dated: January 9, 2024

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Wayne Pelzel, Mayor of the City of Sleepy Eye

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Michelle Strate, City Clerk

RESOLUTION #4-2024  
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>
Ed Schutz	\$160.00	Allison Park Disk Golf
Mary Ebenhoh	\$30.00	Her mother, Rosmary Matzdorf
Molkrenhaus	\$100.00	Dyckman Free Library
Leading Choice Home Helpers	\$160.00	Allison Park Disk Golf
Borth Vinyl	\$100.00	Allison Park Disk Golf
Sleepy Eye Ace Hardware	\$160.00	Allison Park Disk Golf
Russ and Gail Sorensen	\$100.00	Sleepy Eye Ambulance
Duncan McGregor	\$500.00	Dyckman Free Library

**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 13<sup>th</sup>, 2024.

\_\_\_\_\_  
Wayne A. Pelzel, Mayor

Dated: February 13<sup>th</sup>, 2024

\_\_\_\_\_  
Michelle Strate, City Clerk

**RESOLUTION 5-2024**

**APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS**

WHEREAS, plans for Project No. SAP 008-633-004 showing proposed alignment, profiles grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No.33 within the limits of the City as a State Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Passed and approved this 13<sup>th</sup> day of February 2024.

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Wayne Pelzel  
Mayor, City of Sleepy Eye

CERTIFICATION

State of Minnesota

County of Brown

City of Sleepy Eye

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Sleepy Eye at a meeting therefor held in the City of Sleepy Eye, Minnesota, on the 13th day of February, 2024, as disclosed by the records of said City in my possession.

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Michelle Strate  
City Clerk

(Seal)



**RESOLUTION NO. 6-2024**

**RESOLUTION FOR NO PARKING**

**WHEREAS**, the County of Brown has submitted to the Commissioner of Transportation, the plans and specifications for the improvement of CSAH 33 from CSAH 27 to CSAH 34, and

**WHEREAS**, state-aid funds will be expended on the improvement of this street, and

**WHEREAS**, the approved state-aid standards as applicable to this project limit and restrict all parking,

**NOW, THEREFORE BE IT RESOLVED**, the City of Sleepy Eye shall require no parking of all vehicles within the corporate limits on Prescott Street, State Aid Route Number 33, in accordance with the State Aid Standards.

Passed and approved this 13<sup>th</sup> day of February 2024.

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Wayne Pelzel  
Mayor, City of Sleepy Eye

Attest: \_\_\_\_\_  
Michelle Strate,  
City Clerk, City of Sleepy Eye

State of Minnesota    )  
County of Brown       ) SS  
City of Sleepy Eye     )

I do hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented and adopted by the Council of the City of Sleepy Eye, Minnesota at a duly authorized meeting thereof held on the 13<sup>th</sup> day of February, 2024, as shown by the minutes of said meeting in my possession.

(SEAL)

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Michelle Strate  
City Clerk

**RESOLUTION 7-2024**

**APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS**

WHEREAS, plans for Project No. SAP 008-634-012 showing proposed alignment, profiles grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No.34 within the limits of the City as a State Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Passed and approved this 13<sup>th</sup> day of February 2024.

---

Wayne Pelzel  
Mayor, City of Sleepy Eye

CERTIFICATION

State of Minnesota

County of Brown

City of Sleepy Eye

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Sleepy Eye at a meeting therefor held in the City of Sleepy Eye, Minnesota, on the 13th day of February, 2024, as disclosed by the records of said City in my possession.

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Michelle Strate  
City Clerk

(Seal)

**RESOLUTION NO. 8-2024**

**RESOLUTION FOR PARALLEL PARKING ONLY**

**WHEREAS**, the County of Brown has submitted to the Commissioner of Transportation, the plans and specifications for the improvement of CSAH 34 from TH 14 to TH 4, and

**WHEREAS**, state-aid funds will be expended on the improvement of this street, and

**WHEREAS**, the approved state-aid standards as applicable to this project limit and restrict all parking to that which is parallel with the curb.

**NOW, THEREFORE BE IT RESOLVED**, the City of Sleepy Eye shall require that parking of all vehicles within the corporate limits on Fourth Avenue NW and Rice Street NW, State Aid Route Number 34, be parallel with the curb in accordance with the State Aid Standards.

Passed and approved this 13<sup>th</sup> day of February 2024.

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Wayne Pelzel  
Mayor, City of Sleepy Eye

Attest: \_\_\_\_\_  
Michelle Strate,  
City Clerk, City of Sleepy Eye

State of Minnesota    )  
County of Brown       ) SS  
City of Sleepy Eye    )

I do hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented and adopted by the Council of the City of Sleepy Eye, Minnesota at a duly authorized meeting thereof held on the 13<sup>th</sup> day of February, 2024, as shown by the minutes of said meeting in my possession.

(SEAL)

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Michelle Strate  
City Clerk

RESOLUTION #9-2024  
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>
Duncan McGregor	\$250.00	Dyckman Free Library

**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 12<sup>th</sup>, 2024.

\_\_\_\_\_  
Wayne A. Pelzel, Mayor

Dated: March 12<sup>th</sup>, 2024

\_\_\_\_\_  
Michelle Strate, City Clerk

RESOLUTION #10-2024  
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>
Duncan McGregor	\$250.00	Dyckman Free Library
Michael & Brenda Walden	\$20.00	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 9<sup>th</sup>, 2024.

\_\_\_\_\_  
Wayne A. Pelzel, Mayor

Dated: April 9<sup>th</sup>, 2024

\_\_\_\_\_  
Michelle Strate, City Clerk

**RESOLUTION 11-2024**

**AUTHORIZATION TO EXECUTE  
MINNESOTA DEPARTMENT OF TRANSPORTATION  
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING  
LAND ACQUISITION**

It is resolved by the City of Sleepy Eye as follows:

1. That the state of Minnesota Agreement No. 1056469,

"Grant Agreement for Airport Improvement Excluding Land Acquisition," for

State Project No. A0802-22 at the Sleepy Eye Municipal Airport is accepted.

2. That the Mayor and City Manager are authorized to execute this Agreement and any amendments on behalf of the

City of Sleepy Eye.

**CERTIFICATION**

STATE OF MINNESOTA

COUNTY OF BROWN

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the City Council of the City of Sleepy Eye at an authorized meeting held on the ninth day of April, 2024 as shown by the minutes of the meeting in my possession.

Signature: \_\_\_\_\_  
Michelle Strate, City Clerk

CORPORATE SEAL /OR/

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

RESOLUTION #12-2024  
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>
Duncan McGregor	\$250.00	Dyckman Free Library
Sleepy Eye Sportsmen’s Club	\$300.00	Fireworks
Faith United Methodist Church	\$397.00	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 May 14<sup>th</sup>, 2024.

\_\_\_\_\_  
Wayne A. Pelzel, Mayor

Dated: May 14<sup>th</sup>, 2024

\_\_\_\_\_  
Michelle Strate, City Clerk

## RESOLUTION 13-2024

### SUPPORT FOR MANAGING WATER FLOWS IN THE MINNESOTA RIVER BASIN THROUGH INCREASED WATER STORAGE AND OTHER STRATEGIES AND PRACTICES

WHEREAS, A fraction the natural water storage that once existed on the landscape in the form of prairie potholes, wet meadows and shallow lakes in the Minnesota River Basin has been converted to dry usage; and

WHEREAS, ever-increasing impervious surfaces in municipal areas together with existing and increased agricultural drainage coupled with significantly increased precipitation patterns is dramatically increasing water flows in all our streams, lakes and rivers; and

WHEREAS, fast-rising, high water levels in rivers and streams flood adjacent low-lying areas, erode stream banks, create backups on existing tile and ditch systems, and increase sediment transfer downstream; and

WHEREAS, many acres of farm fields are flooded each year, sometimes multiple times each year, by river and stream flooding thereby preventing planting or destroying growing crops; and

WHEREAS, storing water in upstream areas of the landscape will mitigate and slow the amount of water moving into rivers and streams and reduce flooding and erosion; and

WHEREAS, storing water in upstream areas of the landscape and other strategies such as improving soil health will mitigate and slow the amount of water moving into rivers and streams and reduce flooding and erosion; and

WHEREAS, the Minnesota River Congress, a citizen-led group focusing on the natural resources and economic health of the Minnesota River Basin, is spearheading an initiative to increase water storage on the landscape using recommendations from the Collaborative for Sediment Source Reduction (CSSR) study as well as the Management Options Simulation Model (MOSM) study recommendations in conjunction with the rich datasets available through state agency monitoring, assessment and conservation targeting (WRAPS, TMDLS, IWIP) to support the case for the need for more water storage as a basis for its initiative; and

WHEREAS, the Minnesota River Congress is planning to introduce and/or support legislation at the state and federal levels to secure significant funding for surface water storage on the landscape in the Minnesota River Watershed.

NOW, THEREFORE, BE IT RESOLVED, that the City of Sleepy Eye supports the Minnesota River Congress in its efforts to increase water storage on the landscape and manage the flow of water in the Minnesota River Basin; and

BE IT FURTHER RESOLVED that the City of Sleepy Eye supports the



Minnesota River Congress in its efforts to secure state and federal funding targeted specifically to increase surface water storage in the Minnesota River Watershed.  
Passed and approved this 14<sup>th</sup> day of May 2024.

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Wayne Pelzel  
Mayor, City of Sleepy Eye

CERTIFICATION

State of Minnesota

County of Brown

City of Sleepy Eye

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Sleepy Eye at a meeting therefor held in the City of Sleepy Eye, Minnesota, on the 14th day of May 2024, as disclosed by the records of said City in my possession.

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Denise Ludewig  
Deputy City Clerk

(Seal)

ATTEST:

Secretary/Treasurer or Other

RESOLUTION #15-2024  
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>
Duncan McGregor	\$250.00	Dyckman Free Library
Jennifer Helget	\$30.00	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 June 11th, 2024.

\_\_\_\_\_  
Wayne A. Pelzel, Mayor

Dated: June 11<sup>th</sup>, 2024

\_\_\_\_\_  
Michelle Strate, City Clerk

RESOLUTION #16-2024  
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>
Jennifer Helget	\$25.00	Sleepy Eye Ambulance
GFWC Women's Club	\$1,500	City of Sleepy Eye
Duncan McGregor	\$250	Dyckman Library

**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 July 9th, 2024.

\_\_\_\_\_  
Wayne A. Pelzel, Mayor

Dated: July 9<sup>th</sup>, 2024

\_\_\_\_\_  
Michelle Strate, City Clerk

RESOLUTION #17-2024  
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>
Central Region Co-op	\$357.14	Sleepy Eye Ambulance
Land O'Lakes Foundation	\$357.14	Sleepy Eye Ambulance
Sandy Anderson Family	\$100.00	Sleepy Eye Ambulance
Duncan McGregor	\$250.00	Dyckman Library

**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 13th, 2024.

\_\_\_\_\_  
Wayne A. Pelzel, Mayor

Dated: August 13<sup>th</sup>, 2024

\_\_\_\_\_  
Michelle Strate, City Clerk

RESOLUTION #18-2024  
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	\$2,000.00	Parks/Playground Equipment
Sleepy Eye Sportsmen’s Club	\$2,000.00	Parks/Playground Equipment
Sleepy Eye Sportsmen’s Club	\$4,000.00	Boat Dock
Anonymous	\$1,000.00	Parks and Rec
P.J. and Shari Hittesdorf	\$40.00	Sleepy Eye Ambulance
Duncan McGregor	\$250.00	Dyckman Library

**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:**

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 September 10th, 2024.

\_\_\_\_\_  
Wayne A. Pelzel, Mayor

Dated: September 10<sup>th</sup>, 2024

\_\_\_\_\_  
Michelle Strate, City Clerk

RESOLUTION #19-2024  
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 Fire Relief Association	\$16,980.44	New Grass Rig
Duncan McGregor	\$250.00	Dyckman Library

**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:**

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 October 8th, 2024.

\_\_\_\_\_  
Wayne A. Pelzel, Mayor

Dated: November 12<sup>th</sup>, 2024

\_\_\_\_\_  
Michelle Strate, City Clerk

RESOLUTION #20-2024

DESIGNATING ANNUAL POLLING PLACE

Be it resolved that the City Council for the City of Sleepy Eye pursuant to Minnesota Statute Section 204B.16, hereby designated the following polling place for 2025 elections for the First Ward and Second Ward:

Sleepy Eye Community Center, 115 2<sup>nd</sup> Avenue NE, Sleepy Eye, MN 56085

I certify that the above resolution was adopted by the City Council of the City of Sleepy Eye on October 8<sup>th</sup>, 2024.

\_\_\_\_\_  
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 October 8<sup>th</sup>, 2024 in accordance with the Charter Provisions and state laws provided therefore.

Dated: October 8<sup>th</sup>, 2024.

\_\_\_\_\_  
Michelle Strate, City Clerk

State of Minnesota    )  
                                  )ss.  
County of Brown     )

This instrument was acknowledged before me on October 8<sup>th</sup>, 2024 by Wayne A. Pelzel as Mayor, and by Michelle Strate as City Clerk, of the City of Sleepy Eye, a Municipal Corporation.

\_\_\_\_\_  
Notary Public

**CITY OF SLEEPY EYE RESOLUTION 21-2024**

**AUTHORIZATION TO EXECUTE  
MINNESOTA DEPARTMENT OF TRANSPORTATION  
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING  
LAND ACQUISITION**

It is resolved by the City of Sleepy Eye as follows:

1. That the state of Minnesota Agreement No. 1058038,

"Grant Agreement for Airport Improvement Excluding Land Acquisition," for

State Project No. A0802-23 at the Sleepy Eye Municipal Airport is accepted.

2. That the Mayor and City Council are authorized to execute this Agreement and any amendments on behalf of the City of Sleepy Eye.

**CERTIFICATION**

STATE OF MINNESOTA

COUNTY OF BROWN

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the Sleepy Eye City Council at an authorized meeting held on the 8th day of October 2024 as shown by the minutes of the meeting in my possession.

Signature: \_\_\_\_\_  
(City Clerk)

CORPORATE SEAL

/OR/

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



**CITY OF SLEEPY EYE RESOLUTION 22-2024**

**AUTHORIZATION TO EXECUTE  
MINNESOTA DEPARTMENT OF TRANSPORTATION  
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING  
LAND ACQUISITION**

It is resolved by the City of Sleepy Eye as follows:

1. That the state of Minnesota Agreement No. 1058043,

"Grant Agreement for Airport Improvement Excluding Land Acquisition," for

State Project No. A0802-24 at the Sleepy Eye Municipal Airport is accepted.

2. That the Mayor and City Manager are authorized to execute this Agreement and any amendments on behalf of the City of Sleepy Eye.

**CERTIFICATION**

STATE OF MINNESOTA

COUNTY OF BROWN

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the Sleepy Eye City Council at an authorized meeting held on the 8th day of October 2024 as shown by the minutes of the meeting in my possession.

Signature: \_\_\_\_\_  
(City Clerk)

CORPORATE SEAL

/OR/

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

RESOLUTION #23-2024  
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>
Duncan McGregor	\$250.00	Dyckman Library
Jennifer Helget	\$20.00	Sleepy Eye Ambulance
Anonymous	\$1,000.00	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:**

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 November 12th, 2024.

\_\_\_\_\_  
Wayne A. Pelzel, Mayor

Dated: November 12<sup>th</sup>, 2024

\_\_\_\_\_  
Michelle Strate, City Clerk