

**Notice of a Special meeting of the City
Council of the City of Sleepy Eye to be
held in the Council Chambers, 200 Main
Street East, Sleepy Eye MN at 7:00 PM
on Thursday August 16, 2018**

*All times are approximate. To ensure consideration for individual agenda items,
please plan to arrive early.*

1. 07:00 Call to order.
Approval of minutes from the July regular meeting and July 25 special meeting.
2. 7:05 Planning and Zoning items.
 - A. Public Hearing. Conditional use permit by Paul Warshauer for former GTC building for ground lev apartment. Planning and Zoning recommends back half 1st floor apartments only.
 - B. Charles Cotton seeks permission to pave 5 feet of south boulevard on Lot south of Pat Lowther La Requires City Council permission.
 - C. Randy Armbruster seeks permission to remove and replace parking lot in the same 5' area of of boulevard.
3. 07:20 Marty Seifert to address Council on CGMC Annual report.
4. 07:30 Sam Parker with Region 9 Development to address Council on MnDot 2024 Highway 4 project.
5. 07:40 Blight Committee report and update.
6. 07:50 Council consideration of second year survey.
7. 07:55 Parks and Recreation items.
 - A. New Playground structure consideration by Council.
 - B. Potential additional softball fields consideration, Jim Klein present.
8. 08:00 City Engineer's Report
 - A. 12th Ave crossing project and grant update.
 - B. 2018 Highway 14 project update.
 - C. 2020 Street and Utility project..
9. 08:20 City Managers Report:
 - A. Budget update.
 - B. FFA July 4th fund raising and cost share.
10. 08:25 Miscellaneous Correspondence.
11. 08:30 Police Report and cash fund balances.
12. 08:35 Bills.
13. 08:40 City Attorney's report.
 - A. First reading of Annexation, portion of future Todnem Addition – Petition of Roger Marti
 - B. First reading of Plat of Todnem Addition
 - C. Update of purchase from Schieffert for event center parking
 - D. Threatened litigation from City of Sleepy Eye employee related to employment with the city.
14. Adjourn.