

**Notice of a regular 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 Tuesday December 12, 2017.**

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

Pledge of Allegiance.

1. 07:00 Call to order. Approval of minutes November regular meeting and November 21 special meeting.
2. 07:00 Approval of Fire Department officers, Chief Ron Zinniel present.
3. 07:10 Truth and Taxation Hearing and passage of 2018 Final Budget.
4. 07:15 Resolution for relief on DMV software changes and MNLARS challenges.
5. 07:20 Approval of non-waiver of statutory tort limits per insurance carrier.
6. 07:25 Consideration of certification of unpaids (Utilities, garbage and mowing) to Brown County for collection.
7. 07:35 Braun and Borth rate adjustment and name change. Brent Kucera present.
8. 07:45 Consideration of one day liquor permit, St. Mary's Church, 636 1st Ave North, February 2, 2018.
9. 07:50 Write off list approval, PUC balances.
10. 07:55 Consideration of annual transfers.
 - A. From general to EDA to balance cash.
 - B. From sewer to general \$245,000.
 - C. From street to debt service to balance cash.
 - D. Hospital to Event Center.
11. 08:00 Tobacco License renewals for 2018.
12. 08:05 City Attorney's Report
13. 08:10 City Engineer's Report
 - A. 2018 Highway 14 project.
 - B. 2020 Street and Utility project.
 - C. Other.
14. 08:20 City Managers Report
 - A. Schedule Finance Committee meeting.
 - B. Approval of PUC Board salaries for 2017.
 - C. AV Capture software and subscription.
 - D. Permit process update from special meeting.
15. 08:30 Police Report and Cash Fund Balances.
16. 08:35 Bills.
17. 08:40 Adjourn