

**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 February 13, 2018**

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

1. 07:00 Call to order.
Pledge of Allegiance.
Approval of minutes from the January Regular and February 1 special meeting.
2. 7:00 Hearing on City Hall renovation.
3. 7:05 Committee assignments:
 - A. New Blight Committee, Doug Pelzel, Dick Zinniel, Matt Vickery, Alissa Fischer, Matt Ibberson and Sara Hornbrook.
 - B. Re-establish Lake Improvement Board, Brian Cook, Matt Mathiowitz, Steve Morash, Ed Trembl Sam Domeier, and Tom Moldaschel.
4. 7:10 Consideration of resolution supporting Corridors of Commerce funding.
5. 7:15 Applications for exempt gambling permits:
 - A. Knights of Columbus, Event Center, 4/14/18, Cadillac Dinner, raffles.
 - B. Pheasants Forever, Serviemen's Club, 4/10/18.
6. 07:20 Consideration of Fire Relief pension and by-law discussion.
7. 07:30 New City Code book. (If delivered).
8. 07:35 One day liquor permit:
 - A. St. Mary's, 636 1st Ave North, March 24, 2018, Dinner Theatre.
9. 7:40 Consideration of Laserfische OPG3 proposal for archiving services.
10. 7:50 City Attorney's Report.
 - A. Singh's Sleepy Eye Liquor LLC contract change request.
11. 08:00 City Engineer's Report.
 - A. 2018 MnDot Highway 14 project.
 1. Final MnDot agreement approval and resolution.
 - B. 2020 Street and Utility project.
12. 08:10 City Manager's Report
 - A. Set rural fire rate options.
13. 08:15 Miscellaneous Correspondence.
14. 08:20 Police Report and cash fund balances.
15. 08:25 Bills.
16. Adjourn