

**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 11th, 2020.**

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

- 1 7:00 PM Call to order.
Pledge of Allegiance
Approval of minutes from the January regular meeting.
- 2 7:05 PM Mayors appointments-airport board
- 3 7:10 PM Bond refinancing for hospital and City
Geroge Eilertson with Northland Securities present
 - A. Consider resolution 3-2020 approving the issuance of G.O. refunding bonds
 - B. Consider resolution 4-2020 adopting debt management policy
- 4 7:20 PM Consider resolution 5-2020 authorizing updated signatory on investment account
- 5 7:25 PM Consider resolution 6-2020 approving MnWARN mutual aid agreement
- 6 7:30 PM Consider exempt gambling permit, Knights of Columbus
- 7 7:35 PM Consider temporary one day Liquor License, St. Mary's Dinner Theatre
- 8 7:40 PM Consider permit to sell goods on a public street, TNT Eats
- 9 7:40 AM City Attorney's report.
 - A. Consider second reading of tobacco ordinance
 - B. Consider Nuvera franchise agreement extention (resolution 7-20)
 - C. Consider DEED BDPI Grant agreement
 - D. Consider Verizon lease agreement (if ready)
 - E. Consider Perfect Minds (Camping reservation system) agreement
 - F. Blight update
- 10 8:00 PM City Engineer's Report
 - A. 12th Avenue/St. Mary's project update
 - B. 2020 Street and Utility project update.
- 11 8:15 PM City Manager's Report.
- 12 8:15 PM Miscellaneous Correspondence.
- 13 8:20 PM Police Report and cash fund balances.
- 14 8:20 PM Bills.
- 15 8:25 PM Adjourn.