

June 24, 2019

The special meeting of the City Council of the City of Sleepy Eye was held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN at 12:00 p.m. on the 24th day of June, 2019 per due call and notice. Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer, Douglas Pelzel, Joann Schmidt and Larry Braun were present. Also present were Interim City Manager Bob Elston, City Attorney Alissa Fischer, City Engineer Dave Palm, EDA Director Kurk Kramer, Fire Chief Ron Zinniel and City Clerk Michelle Strate.

Councilor Pelzel made motion to approve the Resolution from the State for MNLars for reimbursement of funds. Councilor Stevermer seconded the motion and motion carried.

**RESOLUTION #4-2019
RESOLUTION REGARDING DEPUTY REGISTRAR
REIMBURSEMENT GRANT PROGRAM
SLEEPY EYE, MINNESOTA**

WHEREAS, the Minnesota State legislature has allocated to the Minnesota Department of Public Safety an allotment of \$13,000,000 to be disbursed in grants to Deputy Registrars operating under the authority of the State of Minnesota. These funds are available to offset the negative financial impact created by the release of the Minnesota License and Registration System (MNLARS); and,

WHEREAS, the City of Sleepy Eye operates as a Deputy Registrar on behalf of the State of Minnesota and is required to utilize the MNLARS program; and,

WHEREAS, the State of Minnesota has determined the City of Sleepy Eye Deputy Registrar is eligible for \$26,978.07 in the form of a reimbursement grant; and,

WHEREAS, in order to apply for these funds, political subdivisions must sign a liability release form and submit a grant application along with a resolution authorizing the application for grant funds no later than June 30, 2019, to the Director of Driver and Vehicle Services; and,

WHEREAS, if grant funds are awarded, the City of Sleepy Eye must enter into an agreement with the Director of Driver and Vehicle Services governing the receipt reporting of the grant; receive and account in a manner meeting generally accepted government accounting principles sufficient to pass federal audit:

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Sleepy Eye hereby authorizes the Mayor and City Manager to apply for a grant from the Minnesota Department of Public Safety, Driver and Vehicle Services for funds pursuant to MN Session Laws- 2019 1st Special Session, Article 1, Section 6 & Article 2, Section 36.

I certify that the above resolution was adopted by the City Council of the City of Sleepy Eye on June 24, 2019.

_____/s/ Wayne Pelzel

Wayne Pelzel, Mayor

I hereby certify and attest that the City Council of the City of Sleepy Eye, Minnesota, did pass the above Resolution on June 24, 2019, in accordance with the Charter Provisions and state laws provided therefore.

Dated: _____

_____/s/ Michelle Strate

Michelle Strate, City Clerk

State of Minnesota)
)ss.
County of Brown)

This instrument was acknowledged before me on _____, 2019, by Wayne Pelzel, as Mayor and by Michelle Strate, as City Clerk of the City of Sleepy Eye, a Municipal Corporation.

Notary Public

Councilor Schmidt made a motion to allow the Mayor or City Manager to sign the Construction and Maintenance Agreement with CP Railroad with changes. Councilor Windschitl seconded the motion and the motion carried.

Councilor Stevermer called for Second Reading of Ordinance #154 Selling Real Estate to David Schieffert and Timothy Schieffert and to accept the Purchase Agreement. Councilor Pelzel seconded and the motion carried.

Councilor Schmidt called for Second Reading of Ordinance #155 Establishing Sleepy Hollow Fifth Addition. Councilor Stevermer seconded the motion and motion carried.

Home Cemetery annexation is tabled until next meeting.

Attorney Fischer would like to set date for LMC Training for Roles and Responsibilities. She will set for week of July 22nd.

City Attorney discussed the Rental Inspection Ordinance. She reviewed a list of possible terms to be on the Ordinance. Also discussed were the fees and whether to offer an “Early Bird Discount”. Councilor Schmidt called for First Reading of the Rental Inspection Ordinance.

There was no other business and the meeting was properly adjourned at 1:17 p.m.

Wayne Pelzel, Mayor

Michelle Strate, City Clerk