

March 13, 2018

The regular 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 7 p.m. on the 13th day of March 2018 per due call and notice. Mayor Wayne Pelzel and Councilors Richard Zinniel, Nathan Stevermer, Douglas Pelzel, Joann Schmidt and Larry Braun were present. Also present were City Manager Mark Kober, City Attorney Alissa Fischer, City Engineer Dave Palm, Public Works Director Bob Elston, Police Chief Matt Andres and City Clerk Linda Tiedeken.

Councilor Schmidt moved to approve the minutes of the February 13, 2018 regular meeting. Councilor Braun seconded the motion and the motion carried.

Mayor Pelzel opened the hearing for USDA grants and long-term financing for the remodeling of the liquor store area into a new police station with offices, investigation rooms, bathrooms, evidence storage space in the basement and a garage addition for police vehicles. All the spaces would be ADA compliant. Cost of the remodeling project is \$550,000. The project will be ready to advertise for bids in April with bid opening in May. Mayor Pelzel open the floor for questions. The hearing only pertains to USDA grants and long-term financing. Mayor closed the hearing at 7:13 p.m.

Dave Theneman, Interim Vice President of Sleepy Eye Sportsmen's Boating & Bobbers was present to request a \$5,000 donation for the purchase of a pontoon. Theneman explained that the local chapter of Let's Go Fishing was dissolved along with its association with Let's Go Fishing of MN. The interim Board of Directors established the Sleepy Eye Sportsmen's Boating and Bobbers under the umbrella of the Sleepy Eye Sportsmen's Club nonprofit 501 C3 status. To continue the Sleepy Eye Lake pontoon excursions a new wheel chair accessible 25' pontoon, motor and trailer was purchased. The club is asking for monetary donations to help with the purchase of the pontoon. City Manager Kober explained that \$3,500 has been budgeted for this type of activity and along with a community grant of \$1,500 would donation of \$5,000 possible. Councilor Zinniel moved to approve a donation of \$5,000 to the purchase of the pontoon. Councilor Braun seconded the motion and the motion carried.

Councilor Pelzel moved to approve the following fireworks permits:

Sleepy Eye Fire Department to display fireworks on July 4, 2018 on the north or south shore of Sleepy Eye Lake

Sleepy Eye Fireworks LLC, 617 Main Street West to sell fireworks.

Councilor Schmidt seconded the motion and the motion carried

Councilor Schmidt moved to approve a plumbing permit for Matthew J. Friesen dba Bruce Plumbing and Heating Inc., 70420 South Long Lake Lane, St James, MN. Councilor Pelzel seconded the motion and the motion carried.

Mayor Pelzel set 3-year and 6-year terms for the Blight Committee and the Lake Improvement Committee members.

Dave Palm City Engineer reported on the following:

- A. 2018 Hwy 14 Project. MNDOT has sent copies of the plans and specs. The bidding date has been set for March 23, 2018, 9:30 a.m. at the MNDOT office in Mankato. Start date is May 21 and completed by August 14, 2018.
- B. 12th Avenue NE RR Crossing . Working on the BDPI Program application which requires the scope of the project. DEED application must include the plans for commercial and industrial lots with streets and infrastructure.

C. 2020 Street and Utility Project. Set walk schedule for 3rd and 4th weeks of May. Set meetings with the street and utility committees. Present the priority list at the June council meeting.

D. Seal Coat Plan. Reviewed the plans which included streets not included in capital improvement plan. Estimate cost is \$92,000.

E. Airport Fog and Crack seal. No word on funding yet.

City Attorney Fischer reported on the following:

A. A request by Sleepy Eye Liquors LLC to amend the contract with the City of Sleepy Eye to remove the requirement for issuing camping and cabin permits. Councilor Pelzel moved to remove paragraph G from the contract pertaining to issuing the permits. Councilor Braun seconded the motion and the motion carried.

B. Medicon has agreed to all of the contract changes except the one year out without reason change. Contract is for 10 years. Councilor Schmidt moved to accept the contract. Councilor Pelzel seconded the motion and the motion carried.

City Manager Kober reported on the following:

A. iPaddlePort Station for kayak rentals located on south shore of the lake. The cost for the station is \$18,999 and the kayaks would be extra. Tabled until more information can be presented on the equipment and cost.

B. Rental inspections. Bernie Wenner has retired from doing the rental inspections and will need to find a replacement.

C. Councilor Pelzel and City Manager Kober will be attending the Conference on Legislative Issues.

D. Called for an abatement hearing for Snow Farm acreage at the April Council meeting.

Miscellaneous correspondence was included in agenda packets.

Police Chief Andres presented following quotes for new hand guns and a security camera for the interview room:

Kiesler's Police Supply, Inc. - Glock 17 Gen 4 MOS, 9mm Pistol w/Glock Night Sight
\$481.00 ea./Holster \$128.86 ea. (already milled for the new sights)

Kiesler's Police Supply, Inc. - Glock 17 Gen 5, 9mm Pistol w/Glock Night Sight
\$409.00 ea./Holster 225.00 ea. (not milled for the sights)

Trijicon Inc. – electrton sights \$487.00 ea./mounting kit \$16.00 ea.

Watch Guard – 4RE Interview System and Options \$5,020.00

No action was taken.

Councilor Schmid moved to file the February Police Report and approve the Cash Fund Balances. Councilor Pelzel seconded the motion and the motion carried.

Councilor Zinniel moved to approve and allow payment of the monthly bills in the amount of \$408,317.09 as presented. Councilor Pelzel seconded the motion and the motion carried.

There was no other business.

The meeting was properly adjourned at 8:21 p.m.

Wayne Pelzel, Mayor

Linda Tiedeken, City Clerk