

November 8, 2018

The Pledge of Allegiance was said.

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 noon on the 8th day of November 2018 per due call and notice. Mayor Wayne Pelzel and Councilors Richard Zinniel, Nathan Stevermer, Douglas Pelzel and Joann Schmidt were present. Councilor Larry Braun was absent. Also, present were City Attorney Alissa Fischer, Public and City Clerk Linda Tiedeken.

Canvass the votes from November 6, 2018 General Election. Councilor Pelzel moved to approve the Canvass of the General Election. Council Schmidt seconded the motion and the motion carried.

Councilor Stevermer moved to approve a one-day liquor permits for St. Mary's Church on November 17, 2018 and January 26, 2019 at 636 1st Avenue North. Councilor Pelzel seconded the motion and the motion carried.

Councilor Stevermer moved to request an additional 6 months from the County Auditor to study the Chamber's proposal to use Parcel #002.105.001.01.010 North 65' of Lots 1 thru 3, Block 1, Brackenridge 1st Addition – 245 Main Street East as an office and visitor center. The property has been forfeited to the State of Minnesota for nonpayment of property taxes. Councilor Schmidt seconded the motion and the motion carried.

Councilor Schmidt moved to approve the following resolution for authorization to execute MNDot grant agreement for Airport improvements to purchase a new Grasshopper 727 EFI Mower/Zero Turn for \$11,800.00.

Rev. 1/07

RESOLUTION

AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION

It is resolved by the City of Sleepy Eye as follows:

1. That the state of Minnesota Agreement No. 1032721,
"Grant Agreement for Airport Improvement Excluding Land Acquisition," for
State Project No. A0802-19 at the Sleepy Eye Municipal Airport is accepted.
2. That the _____ and _____ are
(Title) (Title)
authorized to execute this Agreement and any amendments on behalf of the
City of Sleepy Eye.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF _____

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the

(Name of the Recipient)

at an authorized meeting held on the _____ day of _____, 20____

as shown by the minutes of the meeting in my possession.

Signature: _____
(Clerk or Equivalent)

CORPORATE SEAL

/OR/

NOTARY PUBLIC

My Commission Expires: _____

Councilor Pelzel seconded the motion and the motion carried.

The meeting was properly adjourned at 12:17 p.m.

Wayne Pelzel, Mayor

Linda Tiedeken, City Clerk