

January 11, 2022

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 and via Zoom at 7:00 p.m. on the 11<sup>th</sup> day of January, 2022 per due call and notice. Mayor Wayne Pelzel and Councilors Gary Windschitl, Douglas Pelzel, Nathan Stevermer, Christina Andres, and Scott Krzmarzick were present. Also, present were City Manager Bob Elston, City Attorney Alissa Groen (via Zoom), Public Works Director Mike Hardin, Chief of Police Matt Andres, City Engineer David Palm and City Clerk Michelle Strate.

Councilor Andres moved to approve the minutes of the December 14, 2021 Regular Meeting. Councilor Pelzel seconded the motion and the motion carried with 5-0 vote.

The Public Hearing for Tax Abatement opened at 7:01 pm. Councilor Pelzel moved to approve Resolution 2-2022.

*RESOLUTION NO. 2-2022*  
*RESOLUTION APPROVING PROPERTY TAX ABATEMENTS*  
*AND AUTHORIZING EXECUTION OF*  
*A TAX ABATEMENT AGREEMENT*

BE IT RESOLVED by the City Council (the "Council") of the City of Sleepy Eye, Minnesota (the "City"), as follows:

1. Recitals.

(a) The City proposes to approve tax abatements in connection with the construction of a 72-unit workforce apartment project (the "Project"). The City proposes to use the abatement for the Project as provided for in Minnesota Statutes, Sections 469.1812 through 469.1815 (the "Abatement Law"), from the property taxes to be levied by the City on Parcel ID Numbers 002.756.001.01.010 and 002.756.001.02020 and the adjacent right of way which will be combined to create a new parcel on which the apartment project will be constructed (the "Tax Abatement Property").

(b) On this date, the Council held a public hearing on the question of the Abatement, (as defined below) and said hearing was preceded by at least 10 days but not more than 30 days prior published notice thereof at which all interested persons appeared and were heard.

(c) It is proposed that the City will enter into a Tax Abatement Agreement (the "Tax Abatement Agreement"), which provides for the use of tax abatements to finance the Project.

(d) The City proposes to approve tax abatements on a portion of the City's share of property taxes on the Tax Abatement Property in the amount of \$580,204 for a term of up to fifteen (15) years to finance a portion of the costs of the Project.

(e) The Abatement is authorized under the Abatement Law.

2. Findings for the Abatement. The City Council hereby makes the following findings:

(a) The tax abatement is the City's share of real estate taxes which relate to the Project being constructed on the Tax Abatement Property and not the real estate taxes that relate to the value of the land (the "Abatement").

(b) The Council expects the benefits to the City of the Abatement to be at least equal or exceed the costs to the City thereof.

(c) Granting the Abatement is in the public interest because it will increase (i) increase or preserve tax base; and (ii) help provide access to services for residents of the political subdivision;

(d) The Tax Abatement Property is not located in a tax increment financing district.

(e) In any year, the total amount of property taxes abated by the City by this and other resolutions and agreements, does not exceed the greater of ten percent (10%) of the net tax capacity of the City for the taxes payable year to which the abatement applies or \$200,000, whichever is greater. The City may grant other abatements permitted under the Abatement Law after the date of this resolution, provided that to the extent the total abatements in any year exceed the Abatement Limit the allocation of the Abatement limit to such other abatements is subordinate to the Abatement granted by this resolution.

3. Terms of Abatement. The Abatement is hereby approved. The terms of the Abatement are as follows:

(a) The Abatement shall be for up to fifteen (15) years commencing with taxes payable 2024 and shall not exceed \$580,204. The City reserves the right to modify the commencement date but the abatement period shall not exceed fifteen (15) years.

(b) The City will provide the Abatement as provided in this resolution.

(c) In accordance with Section 469.1815 of the Act, the City will add to its levy in each year during the term of the Abatement the total estimated amount of current year Abatement granted under this resolution.

(d) The Abatement shall be subject to all the terms and limitations of the Abatement Law.

4. Approval of Tax Abatement Agreement.

(a) The Council hereby approves a Tax Abatement Agreement providing for payment of the Abatement in substantially the form submitted, and the Mayor and City Manager are hereby authorized and directed to execute the Tax Abatement Agreement on behalf of the City.

(b) The approval hereby given to the Tax Abatement Agreement includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City officials authorized by this resolution to execute the

Tax Abatement Agreement. The execution of the Tax Abatement Agreement by the appropriate officer or officers of the City shall be conclusive evidence of the approval of the Tax Abatement Agreement in accordance with the terms hereof

Councilor Krzmarzick seconded the motion and the motion carried 5-0.

Councilor Krzmarzick made a motion to approve Resolution 3-2022.

*RESOLUTION NO. 3-2022*  
*RESOLUTION APPROVING PROPERTY TAX ABATEMENTS*  
*AND AUTHORIZING EXECUTION OF*  
*A TAX ABATEMENT AGREEMENT*

BE IT RESOLVED by the City Council (the "Council") of the City of Sleepy Eye, Minnesota (the "City"), as follows:

1. Recitals.

(c) The City proposes to approve tax abatements in connection with the construction of a car wash in the City (the "Project"). The City proposes to use the abatement for the Project as provided for in Minnesota Statutes, Sections 469.1812 through 469.1815 (the "Abatement Law"), from the property taxes to be levied by the City on Parcel ID Number 002.757.01.03030 (the "Tax Abatement Property").

(d) On this date, the Council held a public hearing on the question of the Abatement, (as defined below) and said hearing was preceded by at least 10 days but not more than 30 days prior published notice thereof at which all interested persons appeared and were heard.

(e) It is proposed that the City will enter into a Tax Abatement Agreement (the "Tax Abatement Agreement"), which provides for the use of tax abatements to finance the Project.

(f) The City proposes to approve tax abatements on a portion of the City's share of property taxes on the Tax Abatement Property in the amount of \$45,000 for a term of up to fifteen (15) years to finance a portion of the costs of the Project.

(g) The Abatement is authorized under the Abatement Law.

2. Findings for the Abatement. The City Council hereby makes the following findings:

(a) The tax abatement is the City's share of real estate taxes which relate to the Project being constructed on the Tax Abatement Property and not the real estate taxes that relate to the value of the land (the "Abatement").

(b) The Council expects the benefits to the City of the Abatement to be at least equal or exceed the costs to the City thereof.

(c) Granting the Abatement is in the public interest because it will (i) increase or preserve tax base; and (ii) provide employment opportunities in the political subdivision;

(d) The Tax Abatement Property is not located in a tax increment financing district.

(e) In any year, the total amount of property taxes abated by the City by this and other resolutions and agreements, does not exceed the greater of ten percent (10%) of the net tax capacity of the City for the taxes payable year to which the abatement applies or \$200,000, whichever is greater. The City may grant other abatements permitted under the Abatement Law after the date of this resolution, provided that to the extent the total abatements in any year exceed the Abatement Limit the allocation of the Abatement limit to such other abatements is subordinate to the Abatement granted by this resolution.

3. Terms of Abatement. The Abatement is hereby approved. The terms of the Abatement are as follows:

(a) The Abatement shall be for up to fifteen (15) years commencing with taxes payable 2024 and shall not exceed \$45,000. The City reserves the right to modify the commencement date but the abatement period shall not exceed fifteen (15) years.

(b) The City will provide the Abatement as provided in this resolution.

(c) In accordance with Section 469.1815 of the Act, the City will add to its levy in each year during the term of the Abatement the total estimated amount of current year Abatement granted under this resolution.

(d) The Abatement shall be subject to all the terms and limitations of the Abatement Law.

4. Approval of Tax Abatement Agreement.

(a) The Council hereby approves a Tax Abatement Agreement providing for payment of the Abatement in substantially the form submitted, and the Mayor and City Manager are hereby authorized and directed to execute the Tax Abatement Agreement on behalf of the City.

(b) The approval hereby given to the Tax Abatement Agreement includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City officials authorized by this resolution to execute the Tax Abatement Agreement. The execution of the Tax Abatement Agreement by the appropriate officer or officers of the City shall be conclusive evidence of the approval of the Tax Abatement Agreement in accordance with the terms hereof

Councilor Pelzel seconded the motion and the motion carried 5-0.

The Abatement Hearing was closed at 7:13 pm.

Mayor Pelzel made the following appointments: Sean Mathiowetz to the Park Board; reappoint Darlene Tauer to the Hospital Board; reappoint Shaun Heiderscheidt to the Airport Board; reappoint Rachel Windschitl to the Library Board; reappoint Nicole Krenz and Dean Stimpert to the Planning Zoning Board and reappoint Marie Geshwind to the Housing & Development Board. Councilor Andres made a motion to accept the Mayor's appointments and Councilor Winschitl seconded the motion and the motion carried 5-0.

Councilor Stevermer made a motion to approve the designation of official City newspaper as the Sleepy Eye Herald Dispatch; and, City depositories as First Security Bank, Americana Bank and SouthPoint Financial Credit Union. Councilor Krzmarzick seconded the motion and the motion carried 5-0.

Councilor Stevermer made a motion to approve Resolution 1-2022

RESOLUTION #1-2022

ACCEPTING DONATION(S) TO THE CITY

**WHEREAS**, The City of Sleepy Eye, Minnesota, is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of the City of Sleepy Eye and its citizens pursuant to Minnesota statutes Section 471.17; and

**WHEREAS**, The following persons and entities have offered to contribute the cash amounts set forth below to the Dyckman Free Library, the Sleepy Eye Parks Dept. and the Sleepy Eye Ambulance Service:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
Anonymous	\$10,000	Sleepy Eye Parks Department
Anonymous	\$1,000	Sleepy Eye Ambulance Service
Anonymous	\$536.88	Dyckman Free Library
Holiday Lights in Motion	\$300.64	Sleepy Eye Ambulance Service

**WHEREAS**, The City Council finds that it is appropriate to accept the donations offered. **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SLEEPY EYE, MINNESOTA AS FOLLOWS:**

1. The donations described above are accepted and shall be used for the expenses specified by the donor. If no specific expenses are stated, they shall be used for general expenses of the department specified.

I certify that the above resolution was adopted by the City Council of the City of Sleepy Eye on January 11<sup>th</sup>, 2022.

/s/Wayne Pelzel  
Wayne A. Pelzel, Mayor

I hereby certify and attest that the City Council of the City of Sleepy Eye Minnesota, did pass the above Resolution on January 11<sup>th</sup>,2022 in accordance with the Charter Provisions and state laws provided therefore.

Dated: January 11<sup>th</sup>, 2022

/s/Michelle Strate  
Michelle Strate, City Clerk

State of Minnesota    )  
                                  )ss.  
County of Brown     )

This instrument was acknowledged before me on January 11<sup>th</sup>, 2022 by Wayne A. Pelzel as Mayor, and by Michelle Strate as City Clerk, of the City of Sleepy Eye, a Municipal Corporation.

\_\_\_\_\_  
Notary Public

Councilor Windschitl seconded the motion and the motion carried 5-0.

Councilor Stevermer made a motion to grant permission to the City Clerk and City Manager to invest City funds. Councilor Windschitl seconded the motion and the motion carried 5-0.

Councilor Stevermer made a motion to the approve the Sleepy Eye Medical Center Hospital Board salaries. Councilor Windschitl seconded the motion and the motion carried 5-0.

The Sportsmen's Club are requesting funding from the City for a bathroom facility to be constructed at the Trap Range. Lynn Krenz, Merv Speckman and Larry Helget attending with this request. Councilor Stevermer made a motion to approve the donation of \$7500.00 and allowing them to move forward. Councilor Andres seconded the motion and the motion carried 5.0.

Councilor Stevermer called for the First Reading of Ordinance #199 To Sell Property to Sleepy Eye Multi Family LLC.

Attorney Groen reported on the following:

- A. Councilor Pelzel called for Second Reading of Ordinance #194 Establishing Snow 5th Addition. Councilor Stevermer seconded the motion and the motion carried 5.0.
- B. Councilor Pelzel called for Second Reading of Ordinance #198 Establishing Sleepy Hollow 7<sup>th</sup> Addition. Councilor Windschitl seconded the motion and the motion carried 5.0.
- C. Councilor Stevermer called for Second Reading of Ordinance #195 An Ordinance to sell a piece of property approximately 130'x150' in the Sleepy Hollow 7<sup>th</sup> Addition, pending completion of plat. Tom & Diane Stoks will pay \$16,500.00 for this property. Councilor Windschitl seconded the motion and the motion carried 5.0.
- D. Councilor Windschitl called for Second Reading of Ordinance #196 An Ordinance to sell Lot 13, Block 1 of Snow 2<sup>nd</sup> Addition. John and Karen Moosbrugger will pay \$27,575.00 for this property. Councilor Pelzel seconded the motion and the motion carried 5-0.
- E. Councilor Stevermer called for First Reading of Ordinance #200 To sell Property to Jeff & Katelyn Pietig.
- F. Councilor Pelzel made a motion to approve Resolution 4-2022.

### **RESOLUTION #4-2022**

#### RESOLUTION FOR LOT SPLIT FOR SNOW'S 2<sup>ND</sup> POND TRIANGLE

WHEREAS, the City Code for the City of Sleepy Eye, Minnesota, provides that no division of an existing parcel of land within the City shall be filed, or accepted for filing, by the Brown County Recorder unless it is accompanied by a certified copy of a Resolution adopted by the City Council approving such division; and

WHEREAS, the City of Sleepy Eye (hereinafter collectively "City") is the owner of Outlot A of Snow Second Addition, City of Sleepy Eye, Brown County, Minnesota; and

WHEREAS, the City is conveying a portion of the above-described property to Jeffrey and Caitlyn Pietig, spouses married to each other, as joint tenants.

NOW, THEREFORE, BE IT RESOLVED, the City Council for the City of Sleepy Eye hereby approves the division of the real estate legally described as follows:

Outlot A of Snow Second Addition, City of Sleepy Eye, Brown County, Minnesota;

into TWO separate parcels being legally described in the attached Exhibit “A” and “B”.  
Said Resolution was passed on January 11, 2022

Dated: January 11, 2022

/s/Wayne Pelzel  
Wayne Pelzel, Mayor of the City of Sleepy Eye

/s/Russell Elston  
Russell “Bob” Elston, City Manager

**Exhibit “A”**

Outlot A of Snow Second Addition, City of Sleepy Eye, Brown County, Minnesota, excepting therefrom the following parcel:

That part of the Outlot A in Snow Second Addition, City of Sleepy Eye, Brown County, Minnesota, legally described as follows:

Commencing at the southeast corner of Outlot A in Snow Second Addition, City of Sleepy Eye, Brown County, Minnesota, as the point of beginning, thence west, along the south line of Outlot A, a distance of 230 feet; thence northeasterly a distance of 366.231 feet to a point on the east line of said Outlot A, said point being 285 feet north of the southeast corner of said Outlot A; thence south, along the east line of said Outlot A, a distance of 285 feet, to the point of beginning.

**Exhibit “B”**

That part of the Outlot A in Snow Second Addition, City of Sleepy Eye, Brown County, Minnesota, legally described as follows:

Commencing at the southeast corner of Outlot A in Snow Second Addition, City of Sleepy Eye, Brown County, Minnesota, as the point of beginning, thence west, along the south line of Outlot A, a distance of 230 feet; thence northeasterly a distance of 366.231 feet to a point on the east line of said Outlot A, said point being 285 feet north of the southeast corner of said Outlot A; thence south, along the east line of said Outlot A, a distance of 285 feet, to the point of beginning.

Councilor Stevermer seconded the motion and the motion carried 5-0.

City Engineer David Palm reported on the following:

A. Project Updates – working on records drawings

City Manager Report

A. Set a finance meeting for January 26, 2022 at noon

Councilor Stevermer made a motion to approve the Police Report and Cash Fund Balances. Councilor Krzmarzick seconded the motion and the motion carried 5-0.

Councilor Stevermer made a motion to approve the payment of bills. Councilor Windschitl seconded the motion and the motion carried 5-0.

There was no other business.

The meeting was properly adjourned at 7:42 p.m.

Wayne Pelzel, Mayor

Michelle Strate, City Clerk

February 8, 2022

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 and via Zoom at 7:00 p.m. on the 8<sup>th</sup> day of February, 2022 per due call and notice. Mayor Wayne Pelzel and Councilors Gary Windschitl, Douglas Pelzel, Nathan Stevermer (via zoom), Christina Andres, and Scott Krzmarzick were present. Also, present were City Manager Bob Elston, City Attorney Alissa Groen, Investigator Bohnen and City Clerk Michelle Strate.

Councilor Andres moved to approve the minutes of the January 11, 2021 Regular Meeting. Councilor Windschitl seconded the motion and the motion carried with 4-0 vote.

The Public Hearing was opened at 7:01 pm. Councilor Pelzel called for Second Reading of Ordinance #197 An Ordinance Changing Part of the City Zoning from Residential to Business Industrial. Haala Properties Lot 1, Block 3 Haala's 3<sup>rd</sup> Addition. Councilor Krzmarzick seconded the motion and the motion carried 4-0.

Councilor Andres called for First Reading of Ordinance #202 An Ordinance Changing Part of the City Zoning from Residential to Business Industrial located at 730 3<sup>rd</sup> Ave NE.

Councilor Pelzel made a motion to approve the Conditional Use Permit for 1024 3<sup>rd</sup> Ave NE, with conditions of maximum 40 head of cattle, a secure fence and a 10-year limit. Councilor Windschitl seconded the motion and the motion carried 4-0.

Public hearing was closed at 7:25 p.m.

Councilor Krzmarzick made a motion to approve Resolution 5-2022

RESOLUTION #5-2022

ACCEPTING DONATION(S) TO THE CITY

**WHEREAS,** The City of Sleepy Eye, Minnesota, is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of the City of Sleepy Eye and its citizens pursuant to Minnesota statutes Section 471.17; and

**WHEREAS,** The following persons and entities have offered to contribute the cash amounts set forth below to the:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
Beth and James Klein	\$50.00	Sleepy Eye Ambulance
Sleepy Eye Chamber of Commerce	\$13,822.00	Kayaks at Sleepy Eye Lake

**WHEREAS,** The City Council finds that it is appropriate to accept the donations offered.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SLEEPY EYE, MINNESOTA AS FOLLOWS:**

1. The donations described above are accepted and shall be used for the expenses specified by the donor. If no specific expenses are stated, they shall be used for general expenses of the department specified.

I certify that the above resolution was adopted by the City Council of the City of Sleepy Eye on February 8<sup>th</sup>, 2022.

/s/Wayne Pelzel  
Wayne A. Pelzel, Mayor

I hereby certify and attest that the City Council of the City of Sleepy Eye Minnesota, did pass the above Resolution on February 8<sup>th</sup>, 2022 in accordance with the Charter Provisions and state laws provided therefore.



Dated: February 8<sup>th</sup>, 2022

\_\_\_\_\_  
/s/Michelle Strate  
Michelle Strate, City Clerk

State of Minnesota     )  
                                  )ss.  
County of Brown        )

This instrument was acknowledged before me on February 8<sup>th</sup>, 2022 by Wayne A. Pelzel as Mayor, and by Michelle Strate as City Clerk, of the City of Sleepy Eye, a Municipal Corporation.

\_\_\_\_\_  
Notary Public

Councilor Andres seconded the motion and the motion carried 4-0.

Mayor Pelzel appointed Alissa Fischer Groen as the City Attorney and granted her permission to appoint Council in the event of a conflict of interest. Councilor Windschitl made a motion to approve Mayor Pelzel's appointment and Councilor Pelzel seconded the motion. Motion passed 4-0.

Councilor Pelzel made a motion to elect Council President as Nate Stevermer. Councilor Andres seconded the motion and the motion carried 4-0.

Councilor Windschitl made a motion not to object to a Gambling Permit for St. Mary's Church on March 6, 2022. Councilor Pelzel seconded the motion and the motion carried 4-0.

Councilor Pelzel Made a motion not to object to a Gambling Permit for Knights of Columbus on April 23, 2022. Councilor Krzmarzick seconded the motion and the motion carried 4.0.

Councilor Windschitl made a motion to donate \$5000.00 to the expenses for the 150<sup>th</sup> Celebration for the City of Sleepy Eye. Councilor Krzmarzick seconded the motion and the motion carried 4-0.

Attorney Groen reported on the following:

A. Councilor Andres called for Second Reading of Ordinance #200 An Ordinance for Selling Real Estate to Jeffrey and Caitlyn Pietig. Purchase price of property is \$90,000. Councilor Krzmarzick seconded the motion and the motion carried 4-0.

B. Councilor Andres called for Second Reading of Ordinance #201 An Ordinance for Selling Real Estate to Jeffrey and Caitlyn Pietig Pond Triagle. Purchase price is \$2,500. Councilor Windschitl seconded the motion and the motion carried 4-0.

City Manager Report

A. Mayor Pelzel called for public hearing on tax abatement on the housing project for March 8, 2022.

B. Set a finance meeting for February 16, 2022 at noon.

Councilor Pelzel made a motion to approve the Police Report and Cash Fund Balances. Councilor Krzmarzick seconded the motion and the motion carried 4-0.

Councilor Windschitl made a motion to approve the payment of bills. Councilor Andres seconded the motion and the motion carried 4-0.

There was no other business.

The meeting was properly adjourned at 7:43 p.m.

\_\_\_\_\_  
Wayne Pelzel, Mayor

\_\_\_\_\_  
Michelle Strate, City Clerk

February 23, 2022

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 23<sup>rd</sup> day of February 2022 per due call and notice. Mayor Wayne Pelzel and Councilors Douglas Pelzel, Christina Andres, Scott Krzmarzick, Nate Stevermer and Gary Windschitl were present. Also, present were City Manager Bob Elston and City Clerk Michelle Strate.

Councilor Stevermer called for Second Reading of Ordinance #202 An Ordinance Changing Part of the City Zoning from Residential to Business Industrial located at 730 3<sup>rd</sup> Ave NE. Councilor Andres seconded the motion and the motion carried 4-0.

There was no other business.

The meeting was properly adjourned at 12:03 p.m.

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Wayne Pelzel, Mayor

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Michelle Strate, City Clerk

March 8, 2022

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 and via Zoom at 7:00 p.m. on the 8<sup>th</sup> day of March, 2022 per due call and notice. Mayor Wayne Pelzel and Councilors Gary Windschitl, Douglas Pelzel, Nathan Stevermer, Christina Andres, and Scott Krzmarzick were present. Also, present were City Manager Bob Elston, City Attorney Alissa Groen, and City Clerk Michelle Strate.

Councilor Andres moved to approve the minutes of the February 8, 2022 Regular Meeting and February 23, 2022 Special Meeting. Councilor Krzmarzick seconded the motion and the motion carried with 5-0 vote.

Councilor Stevermer made a motion to approve Resolution 6-2022

RESOLUTION #5-2022

ACCEPTING DONATION(S) TO THE CITY

**WHEREAS**, The City of Sleepy Eye, Minnesota, is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of the City of Sleepy Eye and its citizens pursuant to Minnesota statutes Section 471.17; and

**WHEREAS**, The following persons and entities have offered to contribute the cash amounts set forth below to the:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
Mark Thomas Company	\$2,500.00	Park Benches
Lillian Stimpert	\$50.00	Law enforcement

**WHEREAS**, The City Council finds that it is appropriate to accept the donations offered.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SLEEPY EYE, MINNESOTA AS FOLLOWS:**

1. The donations described above are accepted and shall be used for the expenses specified by the donor. If no specific expenses are stated, they shall be used for general expenses of the department specified.

I certify that the above resolution was adopted by the City Council of the City of Sleepy Eye on March 8<sup>th</sup>, 2022.

/s/Wayne Pelzel  
Wayne A. Pelzel, Mayor

I hereby certify and attest that the City Council of the City of Sleepy Eye Minnesota, did pass the above Resolution on February 8<sup>th</sup>, 2022 in accordance with the Charter Provisions and state laws provided therefore.

Dated: March 8<sup>th</sup>, 2022 /s/Michelle Strate  
Michelle Strate, City Clerk

State of Minnesota    )  
                                  )ss.  
County of Brown     )

This instrument was acknowledged before me on March 8<sup>th</sup>, 2022 by Wayne A. Pelzel as Mayor, and by Michelle Strate as City Clerk, of the City of Sleepy Eye, a Municipal Corporation.

\_\_\_\_\_  
Notary Public

Councilor Andres seconded the motion and the motion carried 5-0.

Councilor Stevermer made a motion approve a temporary on-sale liquor license to St. Mary's for April 29, 2022 event. Councilor Krzmarzick seconded the motion and the motion carried 5-0.

Councilor Windschitl made a motion to approve a variance for 609 1<sup>st</sup> Avenue North to allow for a garage addition for an already non-conforming garage. Councilor Pelzel seconded the motion and the motion carried 5-0.

Councilor Pelzel made a motion to approve Resolution 7-2022.

**Resolution #7-2022**

**Re-establishing Precincts and Polling Places**

**WHEREAS**, the legislature of the State of Minnesota has been redistricted; and

**WHEREAS**, Minnesota Statute section 204B.14, subd. 3 (d) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Sleepy Eye, County of Brown, State of Minnesota hereby reestablishes the boundaries of the voting Wards as follows:

**Ward 1** – All that portion of the City of Sleepy Eye, situated, lying and being west of the center line of First Avenue extended south to the City Limits and north to St. Mary's Street thence east to Third Avenue thence north to the City Limits.

**Ward 2** – All that portion of the City of Sleepy Eye, situated, lying and being east of the center line of First Avenue extended south to the City Limits thence east to Third Avenue thence north to the City Limits.

**BE IT FURTHER RESOLVED** that the polling place will be the Sleepy Eye Community Center/Senior Center, 115 2<sup>nd</sup> Avenue NE, Sleepy Eye, Minnesota.

Attached to this resolution, for illustrative purposes, is a map showing said Wards and the location of each polling place.

Adopted by the City Council this 8th day of March, 2022.

\_\_\_\_\_/s/Wayne Pelzel\_\_\_\_\_  
Wayne Pelzel, Mayor

Attest:

\_\_\_\_\_/s/Michelle Strate\_\_\_\_\_  
Michelle Strate, City Clerk

Councilor Andres seconded the motion and the motion carried 5-0.  
Councilor Krzmarzick to approve Resolution 8-2022.

**RESOLUTION #8-2022**

**A RESOLUTION SUPPORTING HOUSING AND LOCAL DECISION-MAKING AUTHORITY**

**WHEREAS**, local elected decision-makers are in the best position to determine the health, safety, and welfare regulations that best serve the unique needs of their constituents; and  
**WHEREAS**, zoning regulation is an important planning tool that benefits communities economically and socially, improves health and wellness, and helps conserve the environment; and  
**WHEREAS**, local zoning regulation allows communities to plan for the use of land transparently, involving residents through public engagement; and  
**WHEREAS**, cities across the state are keenly aware of the distinct housing challenges facing their communities and they target those local housing challenges with available tools; and  
**WHEREAS**, multiple bills restricting local decision-making related to housing have been introduced in the 2021-2022 biennium.  
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF**

**Sleepy Eye** that this Council supports local decision-making authority and opposes legislation that restricts the ability for local elected officials to respond to the needs of their communities.

**LET IT ALSO BE RESOLVED** that this Council supports housing policy that advances solutions to support full housing spectrum solutions, local innovation, incentives instead of mandates, and community-specific solutions throughout Minnesota.

**ADOPTED** by the Sleepy Eye City Council this 8<sup>th</sup> day of March, 2022.

\_\_\_\_\_  
/s/Wayne Pelzel  
Wayne Pelzel, Mayor

Attest:

\_\_\_\_\_  
/s/Michelle Strate  
Michelle Strate, City Clerk

Councilor Stevermer seconded the motion and the motion carried 5-0.

Attorney Groen reported on the following:

A. Councilor Stevermer called for First Reading of Ordinance #203 An Ordinance to Establishing Twice Second Addition.

City Manager Report

A. Councilor Stevermer made a motion to approve Resolution 9-2022.

RESOLUTION NO. 9-2022

## ***RESOLUTION CALLING FOR A PUBLIC HEARING ON PROPOSED PROPERTY TAX ABATEMENTS***

BE IT RESOLVED by the City Council (the "Council") of the City of Sleepy Eye, Minnesota (the "City"), as follows:

1. Recitals.

(a) Minnesota Statutes, Sections 469.1812 through 469.1815, as amended, both inclusive, authorize the City, upon satisfaction of certain conditions, to grant an abatement of all or a part of the taxes levied by the City on real property within its boundaries.

(b) It is a legal requirement that the City hold a public hearing prior to adoption of a resolution granting any property tax abatements.

2. Hearing. A public hearing on the consideration of the property tax abatement will be held at the time and place set forth in the Notice of Hearing attached hereto as Exhibit A and hereby made a part hereof.

3. Notice. The City Manager is hereby authorized and directed to cause notice of said hearing in substantially the form attached hereto as Exhibit A to be given one publication in a newspaper of general circulation in the City at least 10 days but not more than 30 days before the hearing. The newspaper must be one of general interest and readership in the City, and the notice must be published at least once.

*EXHIBIT A*  
*CITY OF SLEEPY EYE, MINNESOTA*

NOTICE OF PUBLIC HEARING  
REGARDING PROPOSED PROPERTY TAX ABATEMENTS

Notice is hereby given that the City Council of the City of Sleepy Eye, Minnesota (the "City"), will hold a public hearing at a regular meeting of the City Council beginning at 7:00 P.M., on Tuesday, April 12, 2022, at the City Hall, 200 Main Street East, Sleepy Eye, Minnesota, in connection with the proposed construction of an approximately 72-unit workforce apartment project to be constructed in two phases (the "Project"). The City will grant an abatement of property taxes to be levied by the City on all or a portion of Parcel ID Numbers 002.756.001.01.010 and 002.756.001.02020 and the adjacent right of way which will be combined to create a new parcel on which the Project will be constructed (the "Property"). The total amount of the taxes proposed to be abated by the City on the Project Property for a period not to exceed 15 years is estimated to be not more than \$967,708. The City Council will consider granting a property tax abatement in connection with the Project.

All persons may attend in person, via telephone or electronically at the April 12, 2022 public hearing and present their views to the City Council orally; or if in writing contact the City Manager's office at 200 Main Street East, Sleepy Eye, MN 56085 or 507-794-3731.

BY ORDER OF THE CITY COUNCIL

/s/ Bob Elston, City Manager

Councilor Andres seconded the motion and the motion carried 5-0.

Councilor Windschitl made a motion to approve the Police Report and Cash Fund Balances.

Councilor Pelzel seconded the motion and the motion carried 5-0.

Councilor Andres made a motion to approve the payment of bills. Councilor Stevermer seconded the motion and the motion carried 5-0.

There was no other business.

The meeting was properly adjourned at 7:18 p.m.

\_\_\_\_\_  
Wayne Pelzel, Mayor

\_\_\_\_\_  
Michelle Strate, City Clerk

April 12, 2022

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 on the 12<sup>th</sup> day of April, 2022 per due call and notice. Mayor Wayne Pelzel and Councilors Gary Windschitl, Douglas Pelzel, Nathan Stevermer, Christina Andres, and Scott Krzmarzick were present. Also, present were City Manager Bob Elston, City Attorney Alissa Groen, and City Clerk Michelle Strate.

Councilor Windschitl moved to approve the minutes of the March 8, 2022 Regular Meeting. Councilor Krzmarzick seconded the motion and the motion carried with 5-0 vote.

Mayor Pelzel opened the Public Hearing at 7:04 p.m. Discussion was had regarding the apartment complex that wants to build in Sleepy Eye. They have requested an increase in the abatement amount to \$861,172.00. Public hearing was closed at 7:04 pm.

Councilor Andres made a motion to approve Resolution 10-2022.

*RESOLUTION NO. 10-2022*

*RESOLUTION RESCINDING RESOLUTION NO. 2-2022 ADOPTED ON JANUARY 11, 2022 AND RESOLUTION APPROVING PROPERTY TAX ABATEMENTS AND AUTHORIZING EXECUTION OF A TAX ABATEMENT AGREEMENT*

BE IT RESOLVED by the City Council (the "Council") of the City of Sleepy Eye, Minnesota (the "City"), as follows:

1. Recitals.

(a) At the regular meeting of the Council held on January 11, 2022, following a public hearing, the Council adopted a resolution entitled "Resolution Approving Property Tax Abatements and Authorizing Execution of a Tax Abatement Agreement (the "Resolution").

(b) The City staff has informed the Council that certain provisions of the Resolution need to be revised and therefore it is recommended that the Resolution be rescinded.

(c) The City proposes to approve tax abatements in connection with the construction of a multifamily rental housing project in the City (the "Project"). The City proposes to use the abatement for the Project as provided for in Minnesota Statutes, Sections 469.1812 through 469.1815 (the "Abatement Law"), from the property taxes to be levied by the City on Parcel ID Number 002.769.001.01.010 on which the Project will be constructed (the "Tax Abatement Property").

(d) On this date, the Council held a public hearing on the question of the Abatement, (as defined below) and said hearing was preceded by at least 10 days but not more than 30 days prior published notice thereof at which all interested persons appeared and were heard.

(e) It is proposed that the City will enter into a Tax Abatement Agreement to be entered into with Sleepy Eye Multifamily, LLC (the "Tax Abatement Agreement"), which provides for the use of tax abatements to finance the Project.

(f) The City proposes to approve tax abatements on a portion of the City's share of property taxes on the Tax Abatement Property in the amount of \$861,172 for a term of up to fifteen (15) years to finance a portion of the costs of the Project.

(g) The Abatement is authorized under the Abatement Law.

2. Findings for the Abatement. The City Council hereby makes the following findings:

(a) The tax abatement is the City's share of real estate taxes which relate to the Project and the Tax Abatement Property (the "Abatement").

(b) The Council expects the benefits to the City of the Abatement to be at least equal or exceed the costs to the City thereof.

- (c) Granting the Abatement is in the public interest because it will increase (i) increase or preserve tax base; and (ii) help provide access to services for residents of the political subdivision;
- (d) The Tax Abatement Property is not located in a tax increment financing district.
- (e) In any year, the total amount of property taxes abated by the City by this and other resolutions and agreements, does not exceed the greater of ten percent (10%) of the net tax capacity of the City for the taxes payable year to which the abatement applies or \$200,000, whichever is greater. The City may grant other abatements permitted under the Abatement Law after the date of this resolution, provided that to the extent the total abatements in any year exceed the Abatement Limit the allocation of the Abatement limit to such other abatements is subordinate to the Abatement granted by this resolution.

3. Terms of Abatement. The Abatement is hereby approved. The terms of the Abatement are as follows:

- (a) The Abatement shall be for up to fifteen (15) years commencing with taxes payable 2024 and shall not exceed \$861,172. The City reserves the right to modify the commencement date, but the abatement period shall not exceed fifteen (15) years.
- (b) The City will provide the Abatement as provided in this resolution.
- (c) In accordance with Section 469.1815 of the Act, the City will add to its levy in each year during the term of the Abatement the total estimated amount of current year Abatement granted under this resolution.
- (d) The Abatement shall be subject to all the terms and limitations of the Abatement Law.

4. Approval of Tax Abatement Agreement.

- (a) The Council hereby approves a Tax Abatement Agreement providing for payment of the Abatement in substantially the form submitted, and the Mayor and City Manager are hereby authorized and directed to execute the Tax Abatement Agreement on behalf of the City.
- (b) The approval hereby given to the Tax Abatement Agreement includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City officials authorized by this resolution to execute the Tax Abatement Agreement. The execution of the Tax Abatement Agreement by the appropriate officer or officers of the City shall be conclusive evidence of the approval of the Tax Abatement Agreement in accordance with the terms hereof

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA                     )  
                                                                                   ) ss.

COUNTY OF BROWN                     )

I, the undersigned, being the duly qualified and acting City Clerk of the City of Sleepy Eye, Minnesota (the "City"), DO HEREBY CERTIFY that attached hereto is a compared, true and correct copy of a resolution approving the abatement of property taxes by the City, duly adopted by the City Council of the City on April 14, 2022, at a regular meeting thereof duly called and held, as on file and of record in my office, which resolution has not been amended, modified or rescinded since the date thereof, and is in full force and effect as of the date hereof, and that the attached Extract of Minutes as to the adoption of such resolution is a true and accurate account of the proceedings taken in passage thereof.

WITNESS My hand this 14<sup>th</sup> day of April, 2022.



\_\_\_\_\_  
/s/Michelle Strate  
City Clerk

Councilor Pelzel seconded the motion and the motion carried 5-0.

Councilor Stevermer made a motion to approve the Development Agreement between the City of Sleepy Eye and Sleepy Eye Multi Family with the change of hazardous material section to apply only to the developer. Councilor Krzmarzick seconded the motion and the motion carried 5-0.

Councilor Andres called for the Second Reading of Ordinance #199 An Ordinance for Selling Real Estate to Sleepy Eye Multi Family, LLC, subject to the agreement of terms and conditions of purchase agreement and development agreement. Councilor Pelzel seconded the motion and the motion carried 5-0.

Councilor Stevermer made a motion to approve Resolution 11-2022

RESOLUTION #11-2022

ACCEPTING DONATION(S) TO THE CITY

**WHEREAS**, The City of Sleepy Eye, Minnesota, is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of the City of Sleepy Eye and its citizens pursuant to Minnesota statutes Section 471.17; and

**WHEREAS**, The following persons and entities have offered to contribute the cash amounts set forth below to the:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
Nuvera	\$500	150 <sup>th</sup> Celebration
L.A. Amundson Foundation	\$10,000	Kayaks at Sportsmen’s Park
Mathiowetz Construction	\$5,000	Sleepy Eye Ambulance
Mathiowetz Construction	\$5,000	Sleepy Eye Fire Department

**WHEREAS**, The City Council finds that it is appropriate to accept the donations offered.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SLEEPY EYE, MINNESOTA AS FOLLOWS:**

1. The donations described above are accepted and shall be used for the expenses specified by the donor. If no specific expenses are stated, they shall be used for general expenses of the department specified.

I certify that the above resolution was adopted by the City Council of the City of Sleepy Eye on April 12<sup>th</sup>, 2022.

\_\_\_\_\_  
/s/Wayne Pelzel  
Wayne A. Pelzel, Mayor

I hereby certify and attest that the City Council of the City of Sleepy Eye Minnesota, did pass the above Resolution on April 12<sup>th</sup>,2022 in accordance with the Charter Provisions and state laws provided therefore.

Dated: April 12<sup>th</sup>, 2022

\_\_\_\_\_  
/s/Michelle Strate  
Michelle Strate, City Clerk

State of Minnesota    )  
                                  )ss.  
County of Brown     )

This instrument was acknowledged before me on April 12<sup>th</sup>, 2022 by Wayne A. Pelzel as Mayor, and by Michelle Strate as City Clerk, of the City of Sleepy Eye, a Municipal Corporation.

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Notary Public

Councilor Windschitl seconded the motion and the motion carried 5-0.

Councilor Stevermer made a motion not to object to a gambling permit for St. Mary's Church and School for May 14, 2022. Councilor Andres seconded the motion and the motion carried 5-0.

Councilor Windschitl made a motion to approve a temporary liquor license for St. Mary's Church and School for May 14, 2022. Councilor Stevermer seconded the motion and the motion carried 5-0.

Mayor Pelzel proclaimed April 29, 2022 Arbor Day in Sleepy Eye, Minnesota.

Councilor Andres made a motion to approve a 5% increase requested by RVS. Rate increases are as follows: \$13.29 single rate, \$19.02 family rate, additional can would be \$4.00. Councilor Krzmarzick seconded the motion and the motion carried 5-0.

Councilor Pelzel made a motion to approve the purchase of fireworks for the 4<sup>th</sup> of July celebration in Sleepy Eye. The price of fireworks has increased 10%. Councilor Stevermer seconded the motion and the motion carried 5-0.

Attorney Groen reported on the following:

- A. Councilor Stevermer called for Second Reading of Ordinance #203 An Ordinance to Establishing Twice Second Addition. Councilor Krzmarzick seconded the motion and the motion carried 5.0.

City Manager Report

- A. League of MN Cities Conference is in Duluth this year June 22-24. Early registration cutoff is April 29<sup>th</sup>.
- B. Finance meeting to be scheduled April 27<sup>th</sup> at noon

Councilor Pelzel made a motion to approve the Police Report and Cash Fund Balances. Councilor Stevermer seconded the motion and the motion carried 5-0.

Councilor Andres made a motion to approve the payment of bills. Councilor Windschitl seconded the motion and the motion carried 5-0.

There was no other business.

The meeting was properly adjourned at 7:31 p.m.

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Wayne Pelzel, Mayor

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Michelle Strate, City Clerk

May 10, 2022

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 on the 10<sup>th</sup> day of May, 2022 per due call and notice. Mayor Wayne Pelzel and Councilors Gary Windschitl, Douglas Pelzel, Nathan Stevermer, Christina Andres, and Scott Krzmarzick were present. Also, present were City Manager Bob Elston, City Attorney Alissa Groen, and City Clerk Michelle Strate.

Councilor Andres moved to approve the minutes of the April 12, 2022 Regular Meeting. Councilor Krzmarzick seconded the motion and the motion carried with 5-0 vote.

Councilor Windschitl made a motion to approve Resolution 12-2022

RESOLUTION #12-2022

ACCEPTING DONATION(S) TO THE CITY

**WHEREAS**, The City of Sleepy Eye, Minnesota, is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of the City of Sleepy Eye and its citizens pursuant to Minnesota statutes Section 471.17; and

**WHEREAS**, The following persons and entities have offered to contribute the cash amounts set forth below to the:

<u>Name of Donor</u>	<u>Amount</u>	<u>For/In Memory of</u>
H&D Underground	\$300.00	Fire Department

**WHEREAS**, The City Council finds that it is appropriate to accept the donations offered.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SLEEPY EYE, MINNESOTA AS FOLLOWS:**

1. The donations described above are accepted and shall be used for the expenses specified by the donor. If no specific expenses are stated, they shall be used for general expenses of the department specified.

I certify that the above resolution was adopted by the City Council of the City of Sleepy Eye on May 10<sup>th</sup>, 2022.

/s/Wayne Pelzel  
Wayne A. Pelzel, Mayor

I hereby certify and attest that the City Council of the City of Sleepy Eye Minnesota, did pass the above Resolution on May 10<sup>th</sup>, 2022 in accordance with the Charter Provisions and state laws provided therefore.

Dated: May 10<sup>th</sup>, 2022 /s/Michelle Strate  
Michelle Strate, City Clerk

State of Minnesota    )  
                                  )ss.  
County of Brown     )

This instrument was acknowledged before me on May 10<sup>th</sup>, 2022 by Wayne A. Pelzel as Mayor, and by Michelle Strate as City Clerk, of the City of Sleepy Eye, a Municipal Corporation.

\_\_\_\_\_  
Notary Public

Councilor Stevermer seconded the motion and the motion carried 5-0.

Kevin Losleben has requested to build a second story addition to his home on green treated posts. The addition would be 240 square feet. The current ordinance allows additions to only be built on continuous footings from existing structure. Councilor Stevermer called for First Reading of Ordinance #206 To Amend the ordinance to allow for an addition to be built on green treated posts.

Councilor Windschitl made a motion to approve Resolution 13-2022.

## **RESOLUTION 13-2022**

A RESOLUTION SETTING A PUBLIC HEARING ON THE PROPOSED VACATION OF THE PREVIOUSLY DEDICATED ALLEY BETWEEN LOT 3 AND LOT 4, WITHIN BLOCK 2 OF SNOW FIRST ADDITION

WHEREAS, the City Council pursuant to Minnesota Statute § 412.851 desires to consider the vacation of the “ALLEY” between Lot 3 and Lot 4, Block 2 of Snow First Addition in the City of Sleepy Eye, Brown County, Minnesota.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SLEEPY EYE, MINNESOTA, AS FOLLOWS:

The City Council will consider the vacation of such alley and a public hearing shall be held on such proposed vacation on the 14th day of June, 2022, in the Council Chambers located at 200 Main Street East, Sleepy Eye, at 7:00pm; and

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to give published, posted and mailed notice of such hearing as required by law.

Passed by the City Council of Sleepy Eye, Minnesota this 10th day of May, 2022.

/s/Wayne Pelzel  
Mayor

Attested:

/s/Michelle Strate  
City Clerk

Councilor Stevermer seconded the motion and the motion carried 5-0.

Councilor Pelzel called for the First Reading of Ordinance #204 Sell Real Estate to Jeff & Caitlyn Pietig. The property is the alley adjacent to their primary residence in the Snow First Addition.

Councilor Stevermer called for the First Reading of Ordinance #205 Sell Real Estate to Miller Sellner Implement. The property is 5 acres south of the current Miller Sellner Implement.

Councilor Windschitl made a motion to amend the Personnel Policy Language concerning Official Holidays to: *The City observes the following official holidays: All federally observed holidays plus Good Friday (4 hours), Day After Thanksgiving, Christmas Eve (4 hours)*. Councilor Andres seconded the motion and the motion carried 5-0.

Councilor Stevermer made a motion to approve the following liquor license renewals for July 1, 2022-June 30, 2023:

JANU-4 Freedom, 400 Main Street West – Beer Off Sale -- \$50.00  
SE Baseball Assn, Sleepy Eye Baseball Park – Seasonal Beer On Sale -- \$100.00  
SE Lanes, Lydell Sik, 140 1<sup>st</sup> Avenue S – Beer On Sale -- \$100.00

Meyers Bar & Lounge, Scott Meyer, 201 Main Street E, -- Liquor/Sunday Liquor -- \$2,450.00,  
Beer Off sale -- \$50.00

Servicemen's Club, 113 First Avenue S – Liquor/Sunday Liquor -- \$2,450.00

City of Sleepy Eye Event Center, 110 12<sup>th</sup> Avenue SE – Liquor/Sunday Liquor -- \$.00

Sleepy Eye Off Sale LLC, 902 Main Street East – Off Sale Liquor - \$800.00

Sleepy Eye Brewing Co., LLC, 121 Main Street West – On Sale Brewers Tap & Sundays License/Brewer  
Off Sale Intoxicating Liq License with Sunday Lic - \$1,200.00

Councilor Krzmarzick seconded the motion and the motion carried 5-0.

Councilor Windschitl moved to approve the following Special Event Beer Licenses: Knights of Columbus -July 4, 2022 - \$20.00; Knights of Columbus-August 21, 2022 - \$20.00; St. Mary's Church Festival-August 7, 2022 - \$20.00; Servicemen's Club-August 19, 2022 - \$20.00; Sleepy Eye Brewing Company -August 20 - \$20.00; Sleepy Eye Brewing Company-September 24, 2022 - \$20.00. Councilor Stevermer seconded the motion and the motion carried.

Councilor Stevermer moved to approve the following Election Judges for the Special Primary on May 24, 2022: Rita Weiss, Eva Thoms, Jane Fischer, Connie Knutson, Margaret Kuebler, Jacque Novotny, Diane Maurer, Mary Lee Schotzko, Vickie Kral, Deb Brandl, Amber Sommerfeld, Denise Ludewig, Michelle Strate, Bob Elston and Mike Hardin. Councilor Pelzel seconded the motion and the motion carried 5-0.

Councilor Pelzel made a motion to approve the following fireworks permits: Janu-4 Freedom, Schutz Family Foods and Dairy Queen (retail permits), along with the Sleepy Eye Fire Department for the 4<sup>th</sup> of July Display at the Sleepy Eye Lake. Councilor Krzmarzick seconded the motion and the motion carried 5-0.

Attorney Groen reported on the following:

A. Nothing to report

City Manager Report

A. Discussed the lake project. MN State Mankato hopes to continue the sampling that they began 2 years ago. Last year (2021) was a drought year, so they need another year to sample. This will be staying within budget from two years ago.

Councilor Stevermer made a motion to approve the Police Report and Cash Fund Balances.

Councilor Windschitl seconded the motion and the motion carried 5-0.

Councilor Pelzel made a motion to approve the payment of bills. Councilor Andres seconded the motion and the motion carried 5-0.

There was no other business.

The meeting was properly adjourned at 7:37 p.m.

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Wayne Pelzel, Mayor

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Michelle Strate, City Clerk

MINUTES OF THE MEETING  
OF THE CITY COUNCIL OF THE CITY OF SLEEPY EYE,  
BROWN COUNTY, MINNESOTA

The regular meeting of the City Council of the City of Sleepy Eye was duly held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN on the 14<sup>th</sup> day of June, 2022 at 7:00 pm, per due call and notice.

Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer, Douglas Pelzel, Christina Andres and Scott Krzmarzick were present.

City Manager Bob Elston, City Clerk Michelle Strate, Public Works Director Mike Hardin, Chief Matt Andres and City Attorney Alissa Groen were also present.

M/Andres, S/Krzmarzick, to accept the Minutes of May 10, 2022 meeting. Motion carried 5-0.

Mayor Pelzel opened the public hearing at 7:01pm for the vacation of alley located between Lots 3 and 4 of Block 2 of Snow's Addition. Currently Jeffrey and Caitlyn Pietig own the property surrounding the alley. There was no discussion. Public hearing closed at 7:02 pm.

M/Steevermer, S/Pelzel to approve Resolution 14-2022, A Resolution vacating previously dedicated alley between Lot 3 and Lot 4, Within Block 2 of Snow First Addition dedicated in Snow Third Addition. Motion carried 5-0.

M/Krzmarzick, S/Pelzel to approve Resolution 15-2022, A Resolution Accepting Donations to the City of Sleepy Eye. Motion carried 5-0.

The 2021 Audit was not presented.

M/Windschitl, S/Steevermer, moved not to object to a Gambling Permit to the Sleepy Eye Chamber of Commerce for the Summer Celebration on August 20, 2022, and St. Mary's Church for Calendar Raffle on July 1, 2022. Motion carried 5-0.

M/Pelzel, S/Steevermer, to approve applications for liquor license for Poppy's Bar & Play on the Railway. Motion carried 5-0.

M/Pelzel, S/Krzmarzick for City to purchase the Lot in the alley north of Veteran's Park, PID #002.000.025.04.040 from Russ & Ann McCabe for \$1.00. Motion carried 5-0.

Councilor Stevermer called for First Reading of an Ordinance to Annex Springfield Coop Creamery into the Sleepy Eye City Limits.

Councilor Stevermer called for the First Reading of Ordinance #207 Establishing Miller Sellner Second Subdivision. Miller Sellner is purchasing the 5 acres south of their current location.

M/Andres, S/Krzmarzick to approve the paving of alley located in the 100 block of Maple/Walnut Street SW, pending all signatures on the petition or if not all the signatures, then

other property owners would pick up the cost and allow cost to be certified to property taxes at 1% above prime rate. MR Paving is ready to start the project. The cost will be approximately \$30,000 to the City and \$25,000 to the property owners. Motion carried 5-0.

M/Krzmarzick, S/Pelzel approved the temporary easement to MnDOT for construction along Hwy 4 South of Sleepy Eye. MnDOT is offering payment of \$500.00 for the easement. Motion carried 5-0.

City Attorney Groen reported on the following:

- A. M/Stevermer, S/Andres called for Second Reading of Ordinance #204 Selling Real Estate to Jeffrey and Caitlyn Pietig. The sale price of this property would be \$1.00. Motion carried 5-0.
- B. M/Pelzel, S/Krzmarzick called for Second Reading of Ordinance #206 Amending City Code Section 9-1-A, Residential Design Standards-Foundations. This ordinance would allow for an addition to be built on posts without a continuous footing as currently required. Motion carried 5-0.

City Manager Elston reported on the following:

- A. M/Andres, S/Pelzel to move the August 9, 2022 and November 8, 2022 Regular Council Meetings to 8:00 pm due to the Primary and General Elections being held on those days. Motion carried 5-0.
- B. Mayor Pelzel called for a Special Meeting to be held on June 29, 2022 at 12:00 pm to review the 2021 Audit Report with Oberloh & Oberloh. A finance meeting will follow the special meeting.

M/Stevermer, S/Windschitl, to allow Police Department to buy two more body cameras with the donation that was given by the Sleepy Eye Sportsmen Club specifically for that purpose. Motion carried 5-0.

M/Stevermer, S/Windschitl approved Police Report and Cash Fund Balances. Motion carried 5-0.

M/Pelzel, S/Stevermer to approve the payment of bills. Motion carried 5-0.

Meeting property adjourned at 7:40 pm

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Wayne Pelzel, Mayor

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Michelle Strate, City Clerk

MINUTES OF THE MEETING  
OF THE CITY COUNCIL OF THE CITY OF SLEEPY EYE,  
BROWN COUNTY, MINNESOTA

The special meeting of the City Council of the City of Sleepy Eye was duly held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN on the 29<sup>th</sup> day of June 2022 at 12:00 pm, per due call and notice.

Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer, Douglas Pelzel, and Scott Krzmarzick were present. Councilor Christina Andres was absent

City Manager Bob Elston, City Clerk Michelle Strate and Public Works Director Mike Hardin, and City Attorney Alissa Groen were also present.

M/Stevermer, S/Pelzel to approve the 2021 Audit presented by Sara Oberloh with Oberloh & Oberloh, Ltd. The audit reported that as of the end of 2021 the change in the City's general fund balance was \$959,804 with an ending balance of \$4,442,673. Motion carried 4-0.

Meeting property adjourned at 12:25 pm

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Wayne Pelzel, Mayor

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Michelle Strate, City Clerk



MINUTES OF THE MEETING  
OF THE CITY COUNCIL OF THE CITY OF SLEEPY EYE,  
BROWN COUNTY, MINNESOTA

The regular meeting of the City Council of the City of Sleepy Eye was duly held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN on the 12<sup>th</sup> day of July, 2022 at 7:00 pm, per due call and notice.

Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer and Douglas Pelzel were present. Christina Andres and Scott Krzmarzick were absent.

City Manager Bob Elston, City Clerk Michelle Strate, Chief Matt Andres, CSO Crystal Ostermann, Fire Chief Ronald Zinniel and City Attorney Alissa Groen were also present.

Mayor Pelzel introduced Brian Braun to the Council. Brian Braun is running for County Commissioner. Chief Andres introduced CSO Crystal Ostermann to the Council.

M/Windschitl, S/Pelzel, to accept the Minutes of June 14, 2022 regular meeting and the June 29, 2022 Special Meeting. Motion carried 3-0.

M/Stevevermer, S/Windschitl to approve Resolution 16-2022, A Resolution Accepting Donations to the City of Sleepy Eye. Motion carried 3-0.

M/Pelzel, S/Stevevermer to approve Mayor Pelzel's appointment of Lucas Heiderscheidt to the Planning and Zoning Board. Motion carried 3-0.

M/Windschitl, S/Pelzel, to approve Resolution 17-2022, premises gambling permit for Sleepy Eye Arena Assn at Poppy's Bar & Play on the Railway. Motion carried 3-0.

Fire Chief Ron Zinniel presented the council with two new fire members. M/Stevevermer, S/Pelzel, to approve new Fire Department members Brandon Hanson and Jeff Mathiowetz. Motion carried 3-0.

M/Windschitl, S/Stevevermer, to approve the list of election judges for the August 9, 2022 Primary. Judges include: Rita Weiss, Eva Thoms, Jane Fischer, Connie Knutson, Margaret Kuebler, Jacque Novotny, Diane Maurer, DeeAnn Gieseke, Joann Schmidt, Carole Wendland, Vickie Kral, Amber Sommerfeld, Deb Brandl, Denise Ludewig, Michelle Strate and Bob Elston.

Annexation for the Springfield Coop Creamery has been tabled.

City Attorney Groen reported on the following:

- A. M/Stevevermer, S/Pelzel called for Second Reading of Ordinance #207 Establishing Miller Sellner Second Addition. Motion carried 3-0.
- B. M/Pelzel, S/Windschitl called for Second Reading of Ordinance #205 To Sell Property to Miller Sellner Implement, Inc. The sale price of this property is \$95,000.00. Motion carried 3-0.

City Manager Elston reported on the following:

- A. Set Finance Meetings for budget prep for July 20 and July 27 at noon.
- B. Reminder that August 9, 2022 Regular City Council Meeting will be held at 8:00 p.m. due to the Primary Election

M/Steevermer, S/Pelzel approved Police Report and Cash Fund Balances. Motion carried 3-0.

M/Pelzel, S/Windschitl to approve the payment of bills. Motion carried 3-0.

Meeting properly adjourned at 7:17 pm

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Wayne Pelzel, Mayor

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Michelle Strate, City Clerk

MINUTES OF THE MEETING  
OF THE CITY COUNCIL OF THE CITY OF SLEEPY EYE,  
BROWN COUNTY, MINNESOTA

The regular meeting of the City Council of the City of Sleepy Eye was duly held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN on the 9<sup>th</sup> day of August, 2022 at 8:00 pm, per due call and notice.

Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer, Douglas Pelzel, Christina Andres and Scott Krzmarzick were present.

City Manager Bob Elston, Assistant Clerk Denise Ludewig, Chief Matt Andres, Officer Taylor Bolinger, Fire Chief Ron Zinniel, Public Works Director Mike Hardin and City Attorney Alissa Groen were also present.

M/Andres, S/Pelzel, to accept the Minutes of July 12, 2022 regular meeting. Motion carried 5-0.

M/Windschitl, S/Krzmarzick to approve Resolution 18-2022, A Resolution Accepting Donations to the City of Sleepy Eye. Motion carried 5-0.

M/Steevermer, S/Andres, moved not to object to a Gambling Permit to St. Mary's Church for August 7, 2022. Motion carried 5-0.

Fire Chief Ron Zinniel presented the council with a bid to purchase a new Fire Rescue Truck. The Heimann Bid is \$398,328.00 and will replace the 1992 fire truck. M/Pelzel, S/Andres, to approve the purchase of the new fire rescue truck. Motion carried 5-0.

M/Windschitl, S/Krzmarzick, to approve a one-month extension of the Note due from Ruhr Development, to September 30, 2022. Motion carried 5-0.

City Manager Elston shared general information about the proposed budget for 2023. The preliminary budget will be presented at the September 2022 Council Meeting.

Annexation for the Springfield Coop Creamery has been tabled.

City Attorney Groen did not have a report.

City Manager Elston reported on the following:

- A. Set Finance Meetings for budget prep for August 10 and 17 at noon.

M/Steevermer, S/Windschitl approved Police Report and Cash Fund Balances. Motion carried 5-0.

M/Pelzel, S/Andres to approve the payment of bills. Motion carried 5-0.

Meeting properly adjourned at 8:36 pm

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Wayne Pelzel, Mayor

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Denise Ludewig, Assistant Clerk

MINUTES OF THE MEETING  
OF THE CITY COUNCIL OF THE CITY OF SLEEPY EYE,  
BROWN COUNTY, MINNESOTA

The regular meeting of the City Council of the City of Sleepy Eye was duly held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN on the 13<sup>th</sup> day of September 2022 at 7:00 pm, per due call and notice.

Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer, Douglas Pelzel, Christina Andres and Scott Krzmarzick were present.

City Manager Bob Elston, City Clerk Michelle Strate, Chief Matt Andres, Officer Amber Meyer, Public Works Director Mike Hardin, City Engineer David Palm and City Attorney Alissa Groen were also present.

M/Pelzel, S/Andres, to accept the Minutes of August 9, 2022, regular meeting. Motion carried 5-0.

M/Windschitl, S/Pelzel to approve Resolution 19-2022, A Resolution Accepting Donations to the City of Sleepy Eye. Motion carried 5-0.

Mayor Pelzel made the appointment of Mike Schmid to the Downtown Revitalization Committee, replacing Deanna Johnson. M/Steevermer, S/Windschitl to approve the mayor's appointment. Motion carried 5-0.

M/Pelzel, S/Krzmarzick, moved to allow Cory Heiderscheidt to build a new hanger at the airport, pending proper paperwork. He will build a 72x72 hanger just off the NW side of the existing new maintenance building. Motion carried 5-0.

M/Krzmarzick, S/Pelzel to approve Resolution 20-2022. The resolution will allow the County to sell tax forfeited properties to the public. Motion carried 5-0.

M/Windschitl, S/Pelzel to approve and adopt the preliminary budget for 2023. The overall increase of 3.96% is up \$62,515.00 from 2022. Motion carried 5-0.

M/Windschitl, S/Krzmarzick, moved to approve the purchase of a new loader. The cost of the new loader will be \$208,000.00. We will receive \$90,000.00 for trade in value on existing loader. Motion carried 5-0.

M/Pelzel, S/Andres, to approve the street closure for the Historical Society 150<sup>th</sup> Anniversary Celebration on September 18, 2022, and alley closure for SEBC Oktoberfest Celebration on September 24, 2022. Motion carried 5-0.

Councilor Stevermer called for First Reading of Ordinance #208, An Ordinance for Annexation with Haala Holdings, LLC.

M/Pelzel, S/Stevermer motion to authorize a study to determine the community impact of cannabis sales. Motion carried 5-0.

Councilor Krzmarzick called for First Reading of Ordinance placing a moratorium on cannabis sales in Sleepy Eye.

City Engineer Palm reported on the project updating the zoning for the Sleepy Eye Airport. M/Pelzel, S/Windschitl to approve the Professional Services Agreement with Bolton and Menk. Motion carried 5-0.

City Attorney Groen did not have a report.

City Manager Elston did not have a report.

M/Stevermer, S/Windschitl approved Police Report and Cash Fund Balances. Motion carried 5-0.

M/Pelzel, S/Andres to approve the payment of bills. Motion carried 5-0.

Meeting properly adjourned at 8:06 pm

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Wayne Pelzel, Mayor

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Michelle Strate, City Clerk

MINUTES OF THE MEETING  
OF THE CITY COUNCIL OF THE CITY OF SLEEPY EYE,  
BROWN COUNTY, MINNESOTA

The regular meeting of the City Council of the City of Sleepy Eye was duly held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN on the 11<sup>th</sup> day of October 2022 at 7:00 pm, per due call and notice.

Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer, Douglas Pelzel, Christina Andres and Scott Krzmarzick were present.

City Manager Bob Elston, City Clerk Michelle Strate, Chief Matt Andres, Officer Crystal Ostermann and City Attorney Alissa Groen were also present.

M/Andres, S/Krzmarzick, to accept the Minutes of September 13, 2022, regular meeting. Motion carried 5-0.

M/Stevermer, S/Pelzel to approve Resolution 21-2022, A Resolution Accepting Donations to the City of Sleepy Eye. Motion carried 5-0.

M/Stevermer, S/Windschitl to set the Truth-in-Taxation Hearing for December 13, 2022 at 7:05pm. Motion carried 5-0.

M/Stevermer, S/Krzmarzick, not to object to Gambling Permits for Knights of Columbus for January 9, 2023 and Brown County Pheasants Forever for March 18, 2023. Motion carried 5-0.

M/Windschitl, S/Andres to grant a temporary liquor license to St. Mary's Church for November 19, 2022. Motion carried 5-0.

M/Windschitl, S/Andres to allow United Way to Conduct Excluded Bingo on November 3, 2022 at Sleepy Eye Brewing Company. Motion carried 5-0.

City Manager Elston presented information regarding the use of cannabis and its effects on public health.

City Attorney Groen report:

M/Krzmarzick, S/Pelzel called for second reading of Ordinance #208, An Ordinance Annexing Haala Holdings, LLC. Motion carried 5-0.

M/Pelzel, S/Krzmarzick called for second reading of Ordinance #209, An Ordinance Placing a Moratorium on Cannabis Sales.

City Manager Elston report:

Finance Meeting to be set for October 12, 2022.

Reminder that November Regular Council Meeting will be at 8:00 p.m. due to General Election.

M/Steevermer, S/Windschitl approved Police Report and Cash Fund Balances. Motion carried 5-0.

M/Pelzel, S/Windschitl to approve the payment of bills. Motion carried 5-0.

Meeting properly adjourned at 7:16 pm

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Wayne Pelzel, Mayor

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Michelle Strate, City Clerk



MINUTES OF THE MEETING  
OF THE CITY COUNCIL OF THE CITY OF SLEEPY EYE,  
BROWN COUNTY, MINNESOTA

The regular meeting of the City Council of the City of Sleepy Eye was duly held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN on the 8<sup>th</sup> day of November 2022 at 8:01 pm, per due call and notice.

Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer, Douglas Pelzel, Christina Andres and Scott Krzmarzick were present.

City Manager Bob Elston, Assistant Clerk Denise Ludewig, Chief Matt Andres, Officer Elliott Waterbury, and City Attorney Alissa Groen were also present.

M/Pelzel, S/Andres, to accept the Minutes of October 11, 2022, regular meeting. Motion carried 5-0.

M/Windschitl, S/Krzmarzick to approve Resolution 22-2022, A Resolution Accepting Donations to the City of Sleepy Eye. Motion carried 5-0.

M/Pelzel, S/Windschitl to approve tobacco license renewals for Casey's Retail Co, Janu-4 LLC, Meyers Bar & Lounge and Expressway. Motion carried 5-0.

Councilor Krzmarzick called for First Reading of Ordinance to sell Lots 11 and 12, Block 1, Snow's First Addition, Sleepy Eye.

M/Steevermer, S/Andres not to object gambling permit for 3M Club Christmas Party at the Event Center. Motion carried 5-0.

M/Steevermer, S/Pelzel to approve Resolution 23-2022 Designating Annual Polling Place for 2023 as Sleepy Eye Community Center. Motion carried 5-0.

M/Krzmarzick, S/Windschitl to approve Resolution 24-2022 for Randy and Sheila Sellner lot merge. Motion carried 5-0.

City Attorney Groen report: Nothing

City Manager Elston report: Mayor called for special meeting on November 16, 2022 at Noon to certify election results

M/Windschitl, S/Pelzel approved Police Report and Cash Fund Balances. Motion carried 5-0.

A request was made to add a stop sign at the corner of 5<sup>th</sup> Ave SE and Walnut Street. Chief Andres will bring stats/accident reports to the December meeting.

M/Pelzel, S/Steevermer to approve the payment of bills. Motion carried 5-0.

Meeting properly adjourned at 8:15 pm

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Wayne Pelzel, Mayor

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Denise Ludewig, Assistant Clerk

MINUTES OF THE MEETING  
OF THE CITY COUNCIL OF THE CITY OF SLEEPY EYE,  
BROWN COUNTY, MINNESOTA

The special meeting of the City Council of the City of Sleepy Eye was duly held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN on the 16<sup>th</sup> day of November 2022 at 12:00 pm, per due call and notice.

Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer, Douglas Pelzel, Christina Andres and Scott Krzmarzick were present.

City Manager Bob Elston, City Clerk Michelle Strate, and City Attorney Alissa Groen were also present.

Marty Seifert with the Coalition of Greater MN Cities spoke regarding the LGA and other legislative issues happening at the State level.

M/Andres, S/Krzmarzick to certify the 2022 election results. Councilor-At-Large, Stevermer-968, Wick-297, Write Ins-6; Ward 1, Pelzel-436, Write Ins-11; Ward 2, Windschitl-723, Write Ins-14. Motion carried 5-0.

Meeting properly adjourned at 12:39 pm

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Wayne Pelzel, Mayor

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Michelle Strate, City Clerk

MINUTES OF THE MEETING  
OF THE CITY COUNCIL OF THE CITY OF SLEEPY EYE,  
BROWN COUNTY, MINNESOTA

The regular meeting of the City Council of the City of Sleepy Eye was duly held in the Council Chambers, 200 Main Street East, Sleepy Eye, MN on the 13<sup>th</sup> day of December 2022 at 7:00 pm, per due call and notice.

Mayor Wayne Pelzel and Councilors Gary Windschitl, Nathan Stevermer, Douglas Pelzel, Christina Andres and Scott Krzmarzick were present.

City Manager Bob Elston, City Clerk Michelle Strate, Investigator Shawn Bohnen, Officer Amber Meyer and Asst Fire Chief Aaron Schauman were also present. City Attorney Alissa Fischer Groen was absent.

M/Windschitl, S/Andres, to accept the Minutes of November 8, 2022 Regular Meeting with corrections and the November 16, 2022 Special Meeting. Motion carried 5-0.

M/Windschitl, S/Pelzel to approve Resolution 25-2022, A Resolution Accepting Donations to the City of Sleepy Eye. Motion carried 5-0.

Mayor Pelzel opened the Truth-In-Taxation Hearing at 7:02 pm.

M/Pelzel, S/Krzmarzick to approve the 2023 Final Budget. The 2023 budget will increase 3.96% or \$62,515.00. Motion carried 5-0.

Mayor Pelzel closed the Truth-In-Taxation meeting at 7:09 pm

M/Stevermer, S/Andres to approve the Mayor's appointment of Cody Groen to the PUC Commission beginning 2023.

M/Windschitl, S/Stevermer to approve Fire Department Officers as follows: Chief: Ron Zinniel; 1<sup>st</sup> Asst Chief: Aaron Schauman; 2<sup>nd</sup> Asst Chief: Jeff Zinniel; Secretary: Jesse Fischer; Trustees: Shane Martinka, Leon Steffl, Brad Hoffmann; Fire Marshal: Scott Krzmarzick; Asst Fire Marshall: Dan Schottenbauer; Fire Wardens: 1<sup>st</sup> Ward Colton Borth, 2<sup>nd</sup> Ward Keaton Borth; Building Caretaker: Colton Borth; Equipment Caretaker: Shane Martinka; Lower level caretaker: Aaron Bruggeman; Airpack Maint: Scott Braun and Shaun Heiderscheidt; Thermal Camera/Gas Monitors: Scott Krzmarzick; Historian: Jesse Fischer. Motion carried 5-0.

M/Steevermer, S/Windschitl made a motion authorizing Mayor Pelzel to sign a Mutual Aid Agreement with Springfield for temporary Wastewater Operator with the absence of Ron Zinniel. Motion carried 5-0.

M/Steevermer, S/Windschitl to approve a Temporary On-Sale Liquor License to SE Brewing for the SE Pong Hockey Tournament to take place January 28, 2023. Motion carried 5-0.

M/Windschitl, S/Andres to approve not waiving statutory tort limits. Motion carried 5-0.

M/Pelzel, S/Krzmarzick to approve the Ambulance Rate Increases. In town BLS Run will be \$1100.00, out of town BLS run will be \$1125.00 and mileage will be \$22.00/mile. Motion carried 5-0.

Matt Ibberson made a zoning request for a fish house on his property, that looks like a shed, size is 10x16. He has registered it with the DNR. He indicated that the State of MN description of a fish house is vague and that he can have this on his property. P&Z did deny the request due to being over the allowed square footage on the property. M/Windschitl, S/Steevermer to support P&Z decision to deny the request. Voting to deny request, Windschitl, Steevermer, Andres, Krzmarzick; Opposing the motion was Pelzel. Motion carried 4-1.

M/Krzmarzick, S/Andres to approve certifying unpaids (utilities, garbage, mowing, snow removal) to Brown County for collection. Motion carried 5-0.

M/Steevermer, S/Pelzel to approve writing off PUC balances of \$3,642.70. Motion carried 5-0.

M/Andres, S/Krzmarzick to approved Resolution 26-2022, increasing city employee wages 4% for 2023. Motion carried 5-0.

M/Pelzel, S/Andres to approve the purchase of a new pickup for the Parks Department. It was indicated that after 2022 the city will no longer receive the benefit of being a government entity when purchasing vehicles. Chuck Spaeth Ford has this new pickup on hand and the cost will be approximately \$10,000.00 less than

City Engineer report: Nothing

City Attorney Groen report: Nothing

City Manager Elston report:

A. M/Steevermer, S/Krzmarzick to approve the PUC Salaries. Motion carried 5-0.

B. M/Steevermer, S/Andres to prepay for fireworks for 2023 in January 2023 to receive a 12.5% discount. Motion carried 5-0.

M/Steevermer, S/Pelzel approved Police Report and Cash Fund Balances. Motion carried 5-0.

M/Krzmarzick, S/Andres to approve the payment of bills. Motion carried 5-0.

Meeting properly adjourned at 8:03 pm

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Wayne Pelzel, Mayor

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Michelle Strate, City Clerk