RESOLUTION #1-2024 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:

Name of Donor	Amount	For/In Memory of
Jane Fischer	\$10.00	Fire Dept. / Norma Hale Sellner

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 9th, 2024.

Wayne A. Pelzel, Mayor

Dated: January 9th, 2024

RESOLUTION 2-2024

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, Randal D. Larsen and Donna M. Larsen, husband and wife (hereinafter collectively "Larson") is the owner of Lot 14, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota; and

WHEREAS, Larson has requested permission from the City of Sleepy Eye to split the property prior to its sale.

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:

Lot 14, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota;

into two separate parcels being legally described in the attached Exhibit "A" and "B".

FURTHER:

WHEREAS, the City Council for the City of Sleepy Eye, Minnesota, received a request from Larson to combine two tax parcels, legally described as follows:

The North 50 feet of the Lot 14, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota;

AND

Lot 15, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota;

WHEREAS, the owner of both parcels is Randal D. Larsen and Donna M. Larsen, husband and wife.

WHEREAS, the City has no objection to these parcels being combined to meet minimum lot size requirements. The owners shall comply with all provisions of the City of Sleepy Eye City Code, including zoning code provisions.

NOW, THEREFORE, BE IT RESOLVED, the City Council for the City of Sleepy Eye hereby approves the merging of the real estate legally described in the attached Exhibit "C" to meet minimum lot size requirements. The legal description for the properties in Exhibit "C" shall remain the same.

Said Resolution was passed on January 9, 2024.

Dated: January 9, 2024

Wayne Pelzel, Mayor of the City of Sleepy Eye

Russell "Bob" Elston, City Manager

Exhibit "A"

Lot 14, Block 26, EXCEPTING the North 50 feet thereof, Original Plat, City of Sleepy Eye, Brown County, Minnesota.

Exhibit "B"

The North 50 feet of the Lot 14, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota.

Exhibit "C" – Merged Parcels

The North 50 feet of the Lot 14, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota;

AND

Lot 15, Block 26, Original Plat, City of Sleepy Eye, Brown County, Minnesota.

RESOLUTION 3-2024

WHEREAS, Borth Memorials wishes to expand their business by acquiring the property at 220 Walnut Street SW directly south of their existing building,

WHEREAS, The property to be acquired, 220 Walnut Street SW, is currently zoned residential,

WHEREAS, the current owners of 220 Walnut Street SW have applied to the City of Sleepy Eye for a conditional use permit to accommodate the buyer prior to sale,

WHEREAS, the City has no objection to granting a conditional use permit under the following terms,

NOW, THEREFORE, BE IT RESOLVED, the City Council for the City of Sleepy Eye hereby approves a conditional use permit for Kathryn Landkammer, owner of property located at 220 Walnut Street SW to accommodate her potential buyer, Robert Borth/Borth Properties LLC, for its business use. This permit shall be transferable from Kathryn Landkammer to Robert Borth/Borth Properties LLC but not to subsequent buyers without City Council approval.

BE IT FURTHER RESOLVED, the conditional use shall be that the properties, PID 002.105.004.14.141 and PID 002.105.001.12.121, located in a residential zone but adjacent to the downtown commercial zone, be deemed downtown commercial for its use in all ways except for the addition of a building or structure. If such additional structure is to be built or moved onto the property, the current residential zone setbacks shall be observed.

Said Resolution was passed on January 9, 2024

Wayne Pelzel, Mayor of the City of Sleepy Eye

Dated: January 9, 2024

RESOLUTION #4-2024 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:

Name of Donor	Amount	For/In Memory of
Ed Schutz	\$160.00	Allison Park Disk Golf
Mary Ebenhoh	\$30.00	Her mother, Rosmary Matzdorf
Molkrenhaus	\$100.00	Dyckman Free Library
Leading Choice Home Helpers	\$160.00	Allison Park Disk Golf
Borth Vinyl	\$100.00	Allison Park Disk Golf
Sleepy Eye Ace Hardware	\$160.00	Allison Park Disk Golf
Russ and Gail Sorensen	\$100.00	Sleepy Eye Ambulance
Duncan McGreggor	\$500.00	Dyckman Free Library

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 13th, 2024.

Wayne A. Pelzel, Mayor

Dated: February 13th, 2024

RESOLUTION 5-2024

APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS

WHEREAS, plans for Project No. SAP 008-633-004 showing proposed alignment, profiles grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No.33 within the limits of the City as a State Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved. Passed and approved this 13th day of February 2024.

> Wayne Pelzel Mayor, City of Sleepy Eye

CERTIFICATION

State of Minnesota

County of Brown

City of Sleepy Eye

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Sleepy Eye at a meeting therefor held in the City of Sleepy Eye, Minnesota, on the 13th day of February, 2024, as disclosed by the records of said City in my possession.

> Michelle Strate City Clerk

(Seal)

RESOLUTION NO. 6-2024

RESOLUTION FOR NO PARKING

WHEREAS, the County of Brown has submitted to the Commissioner of Transportation, the plans and specifications for the improvement of CSAH 33 from CSAH 27 to CSAH 34, and

WHEREAS, state-aid funds will be expended on the improvement of this street, and

WHEREAS, the approved state-aid standards as applicable to this project limit and restrict all parking,

NOW, THEREFORE BE IT RESOLVED, the City of Sleepy Eye shall require no parking of all vehicles within the corporate limits on Prescott Street, State Aid Route Number 33, in accordance with the State Aid Standards.

Passed and approved this 13th day of February 2024.

Wayne Pelzel Mayor, City of Sleepy Eye

Attest:

Michelle Strate, City Clerk, City of Sleepy Eye

State of Minnesota) County of Brown) SS City of Sleepy Eye)

I do hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented and adopted by the Council of the City of Sleepy Eye, Minnesota at a duly authorized meeting thereof held on the 13th day of February, 2024, as shown by the minutes of said meeting in my possession.

(SEAL)

RESOLUTION 7-2024

APPROVING COUNTY PROJECT WITHIN MUNICIPAL CORPORATE LIMITS

WHEREAS, plans for Project No. SAP 008-634-012 showing proposed alignment, profiles grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No.34 within the limits of the City as a State Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Passed and approved this 13th day of February 2024.

Wayne Pelzel Mayor, City of Sleepy Eye

CERTIFICATION

State of Minnesota

County of Brown

City of Sleepy Eye

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Sleepy Eye at a meeting therefor held in the City of Sleepy Eye, Minnesota, on the 13th day of February, 2024, as disclosed by the records of said City in my possession.

> Michelle Strate City Clerk

(Seal)

RESOLUTION NO. 8-2024

RESOLUTION FOR PARALLEL PARKING ONLY

WHEREAS, the County of Brown has submitted to the Commissioner of Transportation, the plans and specifications for the improvement of CSAH 34 from TH 14 to TH 4, and

WHEREAS, state-aid funds will be expended on the improvement of this street, and

WHEREAS, the approved state-aid standards as applicable to this project limit and restrict all parking to that which is parallel with the curb.

NOW, THEREFORE BE IT RESOLVED, the City of Sleepy Eye shall require that parking of all vehicles within the corporate limits on Fourth Avenue NW and Rice Street NW, State Aid Route Number 34, be parallel with the curb in accordance with the State Aid Standards.

Passed and approved this 13th day of February 2024.

Wayne Pelzel Mayor, City of Sleepy Eye

Attest:

Michelle Strate, City Clerk, City of Sleepy Eye

State of Minnesota) County of Brown) SS City of Sleepy Eye)

I do hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented and adopted by the Council of the City of Sleepy Eye, Minnesota at a duly authorized meeting thereof held on the 13th day of February, 2024, as shown by the minutes of said meeting in my possession.

(SEAL)

RESOLUTION #9-2024 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:

Name of Donor	<u>Amount</u>	For/In Memory of
Duncan McGreggor	\$250.00	Dyckman Free Library

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 12th, 2024.

Wayne A. Pelzel, Mayor

Dated: March 12th, 2024

RESOLUTION #10-2024 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:

Name of Donor	<u>Amount</u>	For/In Memory of
Duncan McGreggor	\$250.00	Dyckman Free Library
Michael & Brenda Walden	\$20.00	Sleepy Eye Ambulance

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 9th, 2024.

Wayne A. Pelzel, Mayor

Dated: April 9th, 2024