ELYSIAN CITY COUNCIL REGULAR MEETING MAY 8, 2023

The Elysian City Council met in regular session on Monday, May 8, 2023 at City Hall at 6:00 pm.

Roll Call: Mayor Tom McBroom, Sr.; Councilmembers Dennis Schnoor and Bryan Suemnick; City Administrator Lorri Kopischke; Public Works Director Ron Greenwald; City Attorney Jason Moran (via Teams Meeting). Absent: Councilmember Bobby Houlihan and Derek Westby.

On motion by Schnoor, seconded by Suemnick, all voting in favor, to approve the minutes of the April 10, 2023 Special Meeting Auditor Report, April 10, 2023 Special Workshop Meeting, April 10, 2023 Regular Meeting, and April 26, 2023 Special Workshop Meeting as presented.

On motion by McBroom, seconded by Schnoor, all voting in favor, to approve the agenda of the May 8, 2023 Regular Meeting with the following addition:

11.m. Emergency Management

Le Sueur County Chief Deputy Nick Greenig reported things have been quiet here. There have been some construction and traffic complaints.

Public Comment:

Le Sueur County Commissioner Steve Rohlfing reported the culverts between Lake Francis and Lake Tustin and between Lake Tustin and Rays Lake are being looked at. The remodeling of the Government Center second and third floor areas continues. The Commissioners are working on a Capital Improvement Plan.

Suemnick asked if Le Sueur County would consider updating the sidewalk on County Road 11 near Lake Francis Park. Rohlfing stated he would discuss it with the County Engineer.

There was no further Public Comment.

Brent Kavitz, SEH Engineering, updated the Council on the 2023 Street and Utility Improvement Project (SUIP). The pavement removal began last week. The erosion control and silt fence are up. The bio roll and silt curtain are up to protect Lake Elysian. There was a significant rainfall event this past weekend and everything worked well. Today the storm sewer was installed on First Street S and Maple Avenue S. Tomorrow the water will be shut down from 8:00 am to 12:00 noon to install two hydrants and set up the temporary water.

Kavitz reported he received a call from the County Ditch Inspector who is performing a redetermination of JD11 requesting the drainage area within the 2023 SUIP.

Public Works Director Greenwald presented a quote from W W Blacktopping, Inc. in the amount of \$3,500 to repair a 22 foot by 9 foot patch of asphalt at County Road 11 and County Road 14 that was damaged with the force main break last fall. MetroNet will be contacted for reimbursement.

On motion by Schnoor, seconded by Suemnick, all voting in favor, to approve the repair to the patch of asphalt at County Road 11 and County Road 14 by W W Blacktopping, Inc. in the amount of \$3,500.

Greenwald presented a quote from Clayton Roemhildt & Sons Concrete to repair the heaved concrete in front of the bathrooms at the Wayside Rest in the amount of \$2,000.

On motion by Suemnick, seconded by Schnoor, all voting in favor, to approve the quote to repair the heaved concrete in front of the bathroom at the Wayside Rest from Clayton Roemhildt & Sons Concrete in the amount of \$2,000.

Greenwald reported that the roof on the pavilion at Lake Tustin Park needs to be redone. Public Works workers will provide the labor. The cost of asphalt shingles is \$900 and steel roofing is \$966.90.

On motion by McBroom, seconded by Suemnick, all voting in favor, to re-roof the pavilion at Lake Tustin Park with steel roofing material.

Greenwald provided an update on the sports courts at Sunset Park. The court has been resurfaced, trees trimmed, the fence is good, and Volkmann Electric will install the timer for the lights. The next step is to contract for the Standard Acrylic Color Surfacing. He presented a quote from C&H Sport Surfaces, Inc. in the amount of \$16,395 to apply the acrylic patch and apply the tennis, basketball, and pickleball playing lines.

It was noted that the total project donation amount received to date is \$27,740 and total costs paid to date are \$23,164.55.

On motion by McBroom, seconded by Suemnick, all voting in favor, to approve the quote from C&H Sport Surfaces, Inc. in the amount of \$16,395 to apply the acrylic patch and apply the tennis, basketball, and pickleball playing lines to the sports courts at Sunset Park.

Greenwald presented quotes for a loader / tractor from Minnesota Truck & Tractor, Inc. (LS), Midwest Machinery Co. (John Deere), and Smiths Mill Implement (New Holland). He provided the benefits of each machine. The City currently has a New Holland and there have been virtually no problems with the tractor/loader. The service provided by Smiths Mill has been excellent. The shop is six miles away and it has always been easy to get parts. If ordered now, they expect to have the unit by late June or early July.

On motion by McBroom, second by Schnoor, all voting in favor, to begin the order of the 2023 New Holland Powerstar 120 tractor/loader, snow bucket, blade and snowblower from Smiths Mill to include determining final cost, financing, and whether to trade in current tractor/loader or sell outright.

The Elysian Planning and Zoning Commission has been working with Minnesota Valley Council of Governments (MVCOG) to update the City of Elysian Comprehensive Plan. The demographics of the City have changed in the past 10 years and MVCOG has assisted in developing a Comprehensive Plan Survey to be completed by residents and others who visit or live nearby Elysian. A link to the Survey will be available on the City webpage, Facebook, and can be picked up at City Hall. The link would stay active until the beginning of July. MVCOG will compile the results and provide them to the City to help determine the direction of the Comprehensive Plan. The Planning and Zoning Commission is requesting City Council approval to make the survey available to the public.

On motion by Schnoor, seconded by Suemnick, all voting in favor, to request Minnesota Valley Council of Governments (MVCOG) create an electronic link to the City of Elysian Comprehensive Plan Survey

and that it be available to the public until early July. MVCOG will then compile the results and provide to the City to assist in the update of the Comprehensive Plan.

The Elysian Planning and Zoning Commission has also submitted a suggested revision to the Elysian Zoning Code pertaining to C-2 Highway Commercial District. The current language is limiting and antiquated.

The Council considered Ordinance No. 105/23 – Amending §156.068 of the Elysian Zoning Code pertaining to C-2 Highway Commercial District. The amending language will allow more uses in the district with most of them being conditional uses.

On motion by McBroom, seconded by Schnoor, all voting in favor, to hold a public hearing on June 12, 2023 at 6:00 pm to receive public input on Ordinance No. 105/23 – An Ordinance Amending §156.068 of the Elysian Zoning Code pertaining to C-2 Highway Commercial District.

The Council considered Resolution No. 841/23 – Approving an Off Sale Intoxicating Liquor License for Jeremy Henninger (dba: BT Liquor LLC).

Schnoor asked Henninger if he would consider keeping this business operating as a laundromat. Henninger stated he would not as the business was not profitable.

Mayor McBroom introduced the resolution and was seconded by Councilmember Suemnick.

CITY OF ELYSIAN LE SUEUR COUNTY, MINNESOTA RESOLUTION NO. 841/23 A RESOLUTION TO APPROVE OFF SALE INTOXICATING LIQUOR LICENSE FOR JEREMY HENNINGER (DBA: BT LIQUOR LLC)

WHEREAS, the City Council for the City of Elysian, Le Sueur County, Minnesota, met this 8th day of May, 2023, and;

WHEREAS, Jeremy Henninger submitted an application for the issuance of an Off Sale Intoxicating Liquor License, and;

WHEREAS, the Le Sueur County Sheriff's Department completed the required Background Check and found nothing to prevent issuance.

NOW THEREFORE, THE CITY COUNCIL FOR THE CITY OF ELYSIAN HEREIN RESOLVES, that the City Council does hereby approve issuance of an Off Sale Intoxicating Liquor License to the applicant listed below for the period of June 1, 2023 through December 1, 2024:

Jeremy Henninger

DBA: BT Liquor LLC

107B East Main Street

Elysian, MN 56028

BE IT FURTHER RESOLVED that licensing is contingent upon said applicant making payment of the appropriate license fees and providing necessary liability insurance to the City Administrator.

Upon vote being taken:

Council Members voting in the affirmative: McBroom, Schnoor, Suemnick

Council Members voting in the negative: None.

Adopted by the City Council of the City of Elysian this 8th day of May, 2023.

Approved:

Tom McBroom, Sr., Mayor

Attested:

Lorri Kopischke, City Administrator

Mayor McBroom introduced the resolution and was seconded by Councilmember Schnoor.

CITY OF ELYSIAN ELYSIAN, MINNESOTA RESOLUTION NO. 842/23 RESOLUTION ESTABLISHING PROCEDURES RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

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

1. <u>Recitals</u>.

(a) The Internal Revenue Service has issued Treasury Regulations, Section 1.150-2 (as the same may be amended or supplemented, the "Regulations"), dealing with "reimbursement bond" proceeds, being proceeds of bonds used to reimburse the City for any project expenditure paid by the City prior to the time of the issuance of those bonds.

(b) The Regulations generally require that the City (as the issuer of or the primary obligor under the bonds) make a declaration of intent to reimburse itself for such prior expenditures out of the proceeds of subsequently issued bonds, that such declaration be made not later than 60 days after the expenditure is actually paid, and that the bonding occur and the written reimbursement allocation be made from the proceeds of such bonds within 18 months after the later of (1) the date of payment of the expenditure or (2) the date the project is placed in service (but in no event more than 3 years after actual payment).

(c) The City heretofore implemented procedures for compliance with the predecessor versions of the Regulations and desires to amend and supplement those procedures to ensure compliance with the Regulations.

(d) The City's bond counsel has advised the City that the Regulations do not apply, and hence the provisions of this Resolution are intended to have no application, to payments of City project costs first made by the City out of the proceeds of bonds issued prior to the date of such payments.

2. <u>Official Intent Declaration</u>. The Regulations, in the situations in which they apply, require the City to have declared an official intent (the "Declaration") to reimburse itself for previously paid project expenditures out of the proceeds of subsequently issued bonds. The Council hereby authorizes the Administrator to make the City's Declarations or to delegate from time to time that responsibility to other appropriate City employees. Each Declaration shall comply with the requirements of the Regulations, including without limitation the following:

(a) Each Declaration shall be made not later than 60 days after payment of the applicable project cost and shall state that the City reasonably expects to reimburse itself for the expenditure out of the proceeds of a bond issue or similar borrowing. Each Declaration may be made substantially in the form of the Exhibit A which is attached to and made a part of this Resolution, or in any other format which may at the time comply with the Regulations.

(b) Each Declaration shall (1) contain a reasonably accurate description of the "project," as defined in the Regulations (which may include the property or program to be financed, as applicable), to which the expenditure relates and (2) state the maximum principal amount of bonding expected to be issued for that project.

(c) Care shall be taken so that the City, or its authorized representatives under this Resolution, not make Declarations in cases where the City doesn't reasonably expect that reimbursement bonds will be issued to finance the subject project costs, and the City officials are hereby authorized to consult with bond counsel to the City concerning the requirements of the Regulations and their application in particular circumstances.

(d) The Council shall be advised from time to time on the desirability and timing of the issuance of reimbursement bonds relating to project expenditures for which the City has made Declarations.

3. <u>Reimbursement Allocations</u>. If the City is acting as the issuer of the reimbursement bonds, the designated City officials shall also be responsible for making the "reimbursement allocations" described in the Regulations, being generally written allocations that evidence the City's use of the applicable bond proceeds to reimburse the original expenditures.

4. <u>Effect</u>. This Resolution shall amend and supplement all prior resolutions and/or procedures adopted by the City for compliance with the Regulations (or their predecessor versions), and, henceforth, in the event of any inconsistency, the provisions of this Resolution shall apply and govern. Adopted this 8th day of May, 2023, by the Elysian City Council.

CERTIFICATION

The undersigned, being the duly qualified and acting Administrator of the City of Elysian, Minnesota, hereby certifies the following:

The foregoing is true and correct copy of a Resolution on file and of official, publicly available record in the offices of the City, which Resolution relates to procedures of the City for compliance with certain IRS Regulations on reimbursement bonds. Said Resolution was duly adopted by the governing body of the City (the "Council") at a regular meeting of the Council held on May 8, 2023. Said meeting was duly called, regularly held, open to the public, and held at the place at which meetings of the Council are regularly held. Mayor McBroom moved the adoption of the Resolution, which motion was seconded by Councilmember Schnoor. A vote being taken on the motion, the following members of the Council voted in favor of the motion to adopt the Resolution:

McBroom, Schnoor, and Suemnick

and the following voted against the same:

None

WHEREUPON SAID RESOLUTION WAS DECLARED DULY PASSED AND ADOPTED. THE RESOLUTION IS IN FULL FORCE AND EFFECT AND NO ACTION HAS BEEN TAKEN BY THE COUNCIL WHICH WOULD IN ANY WAY ALTER OR AMEND THE RESOLUTION.

WITNESS MY HAND officially as the Administrator of the City of Elysian, Minnesota, this 8th day of May, 2023.

Administrator

City of Elysian, Minnesota

EXHIBIT A DECLARATION OF OFFICIAL INTENT

The undersigned, being the duly appointed and acting Administrator of the City of Elysian, Minnesota (the "City"), pursuant to and for purposes of compliance with Treasury Regulations, Section 1.150-2 (the "Regulations"), under the Internal Revenue Code of 1986, as amended, hereby states and certifies on behalf of the City as follows:

1. The undersigned has been and is on the date hereof duly authorized by the Elysian City Council to make and execute this Declaration of Official Intent (the "Declaration") for and on behalf of the City.

2. This Declaration relates to the following project, property or program (the "Project") and the costs thereof to be financed:

2023 Street and Utility Project (\$3,350,000)

3. The City reasonably expects to reimburse itself for the payment of certain costs of the Project out of the proceeds of a bond issue or similar borrowing (the "Bonds") to be issued after the date of payment of such costs. As of the date hereof, the City reasonably expects that <u>\$3,350,000</u> is the maximum principal amount of the Bonds which will be issued to finance the Project.

4. Each expenditure to be reimbursed from the Bonds is or will be a capital expenditure or a cost of issuance, or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Regulations.

5. As of the date hereof, the statements and expectations contained in this Declaration are believed to be reasonable and accurate.

Date: May 8, 2023

Administrator

City of Elysian, Minnesota

Councilmember Schnoor introduced the resolution and was seconded by Councilmember Suemnick.

CITY OF ELYSIAN LE SUEUR COUNTY, MINNESOTA RESOLUTION NO. 843/23 A RESOLUTION AUTHORIZING THE DEFERRAL OF SPECIAL ASSESSMENT

WHEREAS, the City Council for the City of Elysian, Le Sueur County, Minnesota, met this 8th day of May, 2023, and;

WHEREAS, Warren Eddie Quiram, a resident of the City of Elysian, having real estate located at 400 Jason Drive, Elysian, Le Sueur County, Minnesota, identified as parcel identification number 16.430.0010 and legally described as Lot 1, Block 1, James Subdivision, City of Elysian, Le Sueur

County, Minnesota, according to the Plat thereof on file and of record in the Office of the County Recorder, Le Sueur County, Minnesota, and;

WHEREAS, Quiram's real estate set forth above is a part of the City's 2023 street and utility improvement project and Quiram's assessment is \$11,290 as set forth in greater detail in the City's Assessment Roll, and;

WHEREAS, Quiram requested the City defer the collection of the special assessment associated with the City's 2023 street and improvement project based upon the City's Assessment Policy which grants a deferment of assessments to those retired by virtue of a permanent total disability.

NOW THEREFORE, THE CITY COUNCIL FOR THE CITY OF ELYSIAN HEREIN RESOLVES AS FOLLOWS:

- 1. That the 2023 Special Assessment associated with Quiram's real estate shall be deferred until the occurrence of any one of the following triggering events:
 - a. The sale, transfer, or subdivision of any or any part of the subject property, or
 - b. The loss of homestead status of the property, or
 - c. The death of the owner.
- 2. Upon the occurrence of any one of the triggering events set forth at Section 1 above, then the deferred assessment shall then become immediately due and payable and assessable to the City pursuant to this Resolution and the Special Assessment Policy in effect at the time of the triggering event's occurrence.

Upon vote being taken:

Council Members voting in the affirmative: McBroom, Schnoor, Suemnick

Council Members voting in the negative: None

Adopted by the City Council of the City of Elysian this 8th day of May, 2023.

Approved:

Tom McBroom, Sr., Mayor

Attested:

Lorri Kopischke, City Administrator

Mayor McBroom introduced the resolution and was seconded by Councilmember Schnoor.

CITY OF ELYSIAN ELYSIAN, MINNESOTA RESOLUTION NO. 844/23 RESOLUTION ACKNOWLEDGING SEVERAL DONATIONS FOR THE SUNSET SPORTS COURTS RENOVATION

WHEREAS, the City of Elysian has received donations for the Sunset Park Sports Courts renovation in the amount of \$9,290 as follows:

Realty Executives-James Home Team Paul Zimprich Gary and Judy Beckrich Jim Baker Mark and Mary Miller	\$ 100 \$ 50 \$ 20 \$ 50 \$ 100
Margaret Fitzpatrick Sonia Ziemer	\$500 \$100
Cindy and Paul Wilson	\$ 50
Tim and Donna Henninger	\$ 50
Dawn Kraus	\$ 100
Zach and Martha Titus	\$ 200
Tim and Laurie Lloyd	\$ 50
Sue and Ken Simon	\$ 100
Edna Thayer	\$ 110
Larry and Dana Donkers	\$ 150
Verneil Ewert	\$ 100
Mary Gregor	\$ 100
Ron Abraham	\$ 25
Molly and Josh Froman	\$ 500
Vanessa Rebers	\$ 50
Richard and Lorraine Griffin	\$ 500
Brian Burmeister	\$ 100
Sandi Olson	\$ 10
Patricia Nusbaum Family	\$ 200
Mike and Jen Vetsch	\$ 50
Eric and Lori Baertsch	\$ 100
Alexis and Aaron Guetzlaff	\$ 100
Rohn and Paula Halvorson	\$ 50
Mickey and Becky Moe	\$ 50
Elysian Bank	\$5,000
Troy and Deb Wynkoop	\$ 100
Julie Blackburn and Gary Boger	\$75
Mike and Brooke Bulfer	\$ 400
Dean and Ann Rietz	\$ 50

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ELYSIAN, MINNESOTA THAT: the City Council of the City of Elysian acknowledges and accepts donation for the Sunset Park Sports Courts from those listed and in the amounts listed above for a total donation of \$9,290.

Upon vote being taken:

Council Members voting in the affirmative: McBroom, Schnoor, Suemnick

Council Members voting in the negative: None

Adopted by the City Council of the City of Elysian this 8th day of May, 2023.

Approved:

Tom McBroom Sr., Mayor

Attested:

Lorri Kopischke, City Administrator

The Council considered a request from Joe Meixl and Nancy Dobson for the City to reimburse them now for the Force Main size increase as opposed to circling back every 5 years to request a sunset extension. In 2015, Meixl paid the costs to have a larger sanitary sewer service installed on Scenic Hideaway Lane to accommodate approximately 24 additional future connections of properties along Scenic Hideaway Lane. A developer agreement is in place that if additional properties connect to the Improvement prior to December 31, 2022 each property would be required to pay, in addition to their SAC charge, a developer imposed 1/24th share of the cost of the county road crossing and their share of any improvements along that frontage. An extension of the development agreement was approved by the City Council in May of 2022. The agreement has been extended for (5) five years to expire on December 31, 2027.

On motion by McBroom, seconded by Schnoor, all voting in favor, that no reimbursement be made to Meixl for the Force Main increase. This could be addressed on December 31, 2027 at the expiration of the current extension of the Development Agreement.

The Council discussed a quote from All Traffic Solutions in the amount of \$3,825 for three year renewal of the TraffiCloud Subscription and PremierCare Warranty. The current warranty expires August 22, 2023. The sign has been operating well with no issues.

On motion by Schnoor, seconded by McBroom, all voting in favor, to renew the TraffiCloud Subscription and PremierCare Warranty in the amount of \$3,825 to expire August 22, 2026.

The West Central Sanitation Contract is set to expire on September 30, 2023. The Council discussed the service provided and noted that the service has been worsening lately. There has been trash and recycling spilled on the streets and alleys and homes have been missed for pick up. The Council would like a representative from West Central to attend the next meeting to discuss some of these issues.

Le Sueur County implemented a Small Cities Grant Program in 2010. Individuals who participated in this program were required to occupy the home for a required period of time. If they failed to occupy the home for the required period, funds were required to be paid back to the County. Le Sueur County no longer has an active program and has returned the monies from the program back to the communities where the payments originated. The Elysian Economic and Development Authority (EDA) received a payment of \$21,000. The EDA is currently working with Minnesota Valley Action

Council to determine the best way to administer and distribute these funds back into the Elysian community.

Minnesota Rural Water Association has assisted the City of Elysian in obtaining a \$10,000 grant from the Minnesota Department of Health for expenses to purchase and install a generator at Well #2. Another \$10,000 grant request is pending, and a third request will be made this fall for a potential total of \$30,000 in grant dollars. The entire project to include the pad, electrical, and generator is expected to cost \$55.000.

Chamber Sponsored City Wide Garage Sales May 12 and 13, 2023. City-wide Clean Up May 20, 2023 8:00 to 11:00 am at Lake Francis Park.

Councilmember Schnoor introduced the resolution and was seconded by Mayor McBroom.

CITY OF ELYSIAN ELYSIAN, MINNESOTA RESOLUTION NO. 845/23 RESOLUTION GRANTING APPROVAL FOR ONE-DAY OFF SITE LAWFUL GAMBLING LICENSE

WHEREAS; The Elysian City Council was presented with a request from the Elysian Fire Department Relief Association for one day off site lawful gambling (bingo and raffle) on July 2, 2023,

WHEREAS; State Laws of Minnesota require approval be granted by the local governing body, thus the City of Elysian,

WHEREAS; the request was made at a regular meeting of the Elysian City Council,

NOW THEREFORE, BE IT RESOLVED; The Elysian City Council granted approval for a one day off site lawful gambling license (bingo and raffle) to the Elysian Fire Department Relief Association on July 2, 2023 in conjunction with the July 4th Celebration.

Upon vote being taken:

Council Members voting in the affirmative: McBroom, Schnoor, Suemnick

Council Members voting in the negative: None

Adopted by the City Council of the City of Elysian this 8th day of May, 2023.

Approved:

Tom McBroom, Sr., Mayor

Attested:

Lorri Kopischke, City Administrator

On motion by Schnoor, seconded by McBroom, all voting in favor, to provide police protection and porta pots for the 4th of July celebration in an amount up to \$3,000.

Councilmember Schnoor introduced the resolution and was seconded by Mayor McBroom.

CITY OF ELYSIAN ELYSIAN, MINNESOTA RESOLUTION NO. 846/23 ELYSIAN AREA CHAMBER OF COMMERCE REQUEST FOR TEMPORARY 5-DAY LIQUOR LICENSE

WHEREAS, the Elysian City Council was presented with a request from Elysian Area Chamber of Commerce for a temporary 5-day Liquor License, in conjunction with the 2023 4th of July Community Celebration.

WHEREAS, State Laws of Minnesota require approval be granted by the local governing body, thus the City of Elysian.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ELYSIAN, MINNESOTA THAT: The Elysian City Council grants approval to the Elysian Area Chamber of Commerce for a temporary 5-day Liquor License in conjunction with the 2023 4th of July Community Celebration.

Upon vote being taken:

Council Members voting in the affirmative: McBroom, Schnoor, Suemnick

Council Members voting in the negative: None

Adopted by the City Council of the City of Elysian this 8th day of May 2023.

Approved:

Tom McBroom, Sr., Mayor

Attested:

Lorri Kopischke, City Administrator

On motion by Schnoor, seconded by McBroom, all voting in favor, to approve the closing of streets for the July 4th Celebration as follows:

ELYSIAN AREA CHAMBER OF COMMERCE REQUEST OF STREETS TO BE CLOSED DURING JULY 4TH CELEBRATION 2023

JUNE 29th – JULY 5th

Second Street NE from Main Street to the Alley between Main and Park Avenue NE – Location of the tent

SATURDAY, JULY 1st

Second Street SW (in front of Bank) from Alley to Main Street – 12 noon to after Johnny Holm dance.

Main Street from County Road #11 to Fire Hall from 6:00 P.M. to end of Johnny Holm dance.

SUNDAY, JULY 2ND

Second Street from Main Street to Alley will be open until noon. Main Street will be closed from East of Fire Hall to Third Street West during vendor and car show. Main Street will open after car show, from County Rd #11 West. Main Street East will be closed from East of the Fire Hall to just past the vendors located on Main Street.

MONDAY, JULY 3rd

Second Street SW – in front of Bank from Alley to Main Street – from 6:00 pm until after Fire Fighters Dance.

By 6 pm, Main Street closed from just past Vendors to just past the Fire Hall.

TUESDAY, JULY 4TH

Second Street SW – in front of Bank from Alley to Main Street – from 6:00 A.M. until 6:00 PM.

Main Street East from Third Street NE to County Road #11 and West on Main Street from County Road #11 to State Hwy #60 until after the parade – From County Road #11 West on Main Street to HWY #60 will be opened after parade, approximately 3:30 pm. From County Road #11 East to past Fire Hall will remain closed until after 6:00 pm.

Detour signs will be placed on County Road #11 at Frank Avenue NE for incoming traffic from the North to Third Street NE to Lake Tustin Road.) Traffic from the North can get to Hwy #60 until 1:00 pm just prior to start of parade. (This is due to Le Sueur County Sheriff Department wanting County Road #11 at the intersection of Main Street and First Street to be closed during the parade.

WEDNESDAY, JULY 5TH

Tent will be removed.

Emergency Management Director Schnoor reported the Department had their first meeting of 2023. They would like to purchase a large screen television for the Tourism Center. Tammy Stewig, Le Sueur County Emergency Management, has been assisting with updating the City Emergency Management Handbook and coordinating the badges with the new security access cards for the Tourism Center. She is also looking into getting cots to have at the Center for use when it is a Safety Shelter. McKenzie Bonogofsky will serve as Secretary and John Roessler will be second in command.

City Attorney Moran reported he has been working with the residents affected by the 2023 Street and Utility Improvement Project to obtain needed easements and to resolve assessment appeals. He asked the Council to consider three resolutions with regard to assessment appeals.

Councilmember Schnoor introduced the resolution and was seconded by Councilmember Suemnick.

CITY OF ELYSIAN LE SUEUR COUNTY, MINNESOTA RESOLUTION NO. 847/23 A RESOLUTION REDUCING SPECIAL ASSESSMENT FOR THE 2023 MAPLE AVENUE PROJECT

WHEREAS, the City Council for the City of Elysian has authorized the complete reconstruction of Maple Avenue in the City of Elysian's Corporate Limits, and

WHEREAS, the City Council for the City of Elysian met and approved the Assessment Roll for the Special Assessments on April 10, 2023, and

WHEREAS, Steven Moe challenged his special assessment for the property he owns identified as follows:

205 Third Street SW Elysian, MN 56028 Parcel Identification No. 16.410.0940

WHEREAS, his special assessment was \$9,400, however, the City Council for the City of Elysian met this day and agreed to reduce his special assessment to \$6,400.

NOW THEREFORE, BE IT RESOLVED THAT:

Steven Moe's special assessment for the 2023 Maple Avenue project shall be \$6,400. The City Administrator, Engineer, and or City Attorney are authorized to sign any and all documents necessary to effectuate the terms of this Resolution. In addition, a certified copy of this Resolution shall be filed with the Le Sueur County Auditor-Treasurer for enforcement.

Upon vote being taken:

Council Members voting in the affirmative: McBroom, Schnoor, Suemnick

Council Members voting in the negative: None

Adopted by the City Council of the City of Elysian this 8th day of May, 2023.

Approved:

Tom McBroom, Sr., Mayor

ATTEST:

Lorri Kopischke, City Administrator

Councilmember Schnoor introduced the resolution and was seconded by Councilmember Suemnick.

CITY OF ELYSIAN LE SUEUR COUNTY, MINNESOTA RESOLUTION NO. 848/23 A RESOLUTION REDUCING SPECIAL ASSESSMENT FOR THE 2023 MAPLE AVENUE PROJECT

WHEREAS, the City Council for the City of Elysian has authorized the complete reconstruction of Maple Avenue in the City of Elysian's Corporate Limits, and

WHEREAS, the City Council for the City of Elysian met and approved the Assessment Roll for the Special Assessments on April 10, 2023, and

WHEREAS, Clayton and Georgene Roemhildt challenged their special assessment for the property they own identified as follows:

200 Jason Dr. Elysian, MN 56028 Parcel Identification Nos. 16.430.0030 and 16.430.0060

WHEREAS, their special assessment was \$11,290 per parcel, however, the City Council for the City of Elysian met this day and agreed to reduce their special assessment to \$0 for Parcel Identification No. 16.430.0060 and keep the assessment of \$11,290 for Parcel Identification No. 16.430.0030 unchanged.

NOW THEREFORE, BE IT RESOLVED THAT:

Roemhildt's special assessment for the 2023 Maple Avenue project shall be \$\$0 for Parcel Identification No. 16.430.0060 and remain \$11,290 for Parcel Identification No. 16.430.0030. The City Administrator, Engineer, and or City Attorney are authorized to sign any and all documents necessary to effectuate the terms of this Resolution. In addition, a certified copy of this Resolution shall be filed with the Le Sueur County Auditor-Treasurer for enforcement.

Upon vote being taken:

Council Members voting in the affirmative: McBroom, Schnoor, Suemnick

Council Members voting in the negative: None

Adopted by the City Council of the City of Elysian this 8th day of May, 2023.

Approved:

Tom McBroom, Sr., Mayor

ATTEST:

Lorri Kopischke, City Administrator

Councilmember Suemnick introduced the resolution and was seconded by Mayor McBroom.

CITY OF ELYSIAN LE SUEUR COUNTY, MINNESOTA RESOLUTION NO. 849/23 A RESOLUTION REDUCING SPECIAL ASSESSMENT FOR THE 2023 MAPLE AVENUE PROJECT

WHEREAS, the City Council for the City of Elysian has authorized the complete reconstruction of Maple Avenue in the City of Elysian's Corporate Limits, and

WHEREAS, the City Council for the City of Elysian met and approved the project, awarded the bids for the project, and additionally approved the Assessment Roll for the Special Assessments on April 10, 2023, and

WHEREAS, Easements (both temporary and permanent) are needed from St. Peter Five Star Investments for the properties they own identified as follows:

Parcel Identification Nos. 16.435.0060, 16.435.0020, 16.435.0030 and 16.435.0040

WHEREAS, these easements are necessary for the completion of the project. Further, Five Star's special assessments were determined to be \$11,290 per parcel, however, the City Council for the City of Elysian met this day and agreed to reduce the special assessments for each parcel ½ the proposed amount, thus the assessments for each parcel shall be \$5,645.

NOW THEREFORE, BE IT RESOLVED THAT:

St. Peter Five Star Investments special assessment for the 2023 Maple Avenue project shall be ½ the proposed amount, thus the special assessments for each parcel shall be \$5,645. The City Administrator, Engineer, and or City Attorney are authorized to sign any and all documents necessary to effectuate the terms of this Resolution. In addition, a certified copy of this Resolution shall be filed with the Le Sueur County Auditor-Treasurer for enforcement.

Upon vote being taken:

Council Members voting in the affirmative: McBroom, Schnoor, Suemnick

Council Members voting in the negative: None

Adopted by the City Council of the City of Elysian this 8th day of May, 2023.

Approved:

Tom McBroom, Sr., Mayor

ATTEST:

Lorri Kopischke, City Administrator

Moran reported there are two additional assessment appeals that need to be resolved. The vast majority of easement documents have been signed.

On motion by McBroom, seconded by Suemnick, all voting in favor, bills, payroll, and transfers were approved in the amount of \$143,748.14.

Public Comment: None.

On motion by Schnoor, seconded by Suemnick, all voting in favor, to adjourn the meeting at 7:15 pm.

Approved:

Tom McBroom, Sr., Mayor

Attested:

Lorri Kopischke, City Administrator