

**ELYSIAN CITY COUNCIL
REGULAR MEETING
DECEMBER 10, 2018**

The Elysian City Council met in regular session on Monday, December 10, 2018, at City Hall at 6:00 pm.

Roll Call: Mayor Clinton Stoen; Councilmembers Robert Houlihan, Tom McBroom, Mary Opsahl, and Dennis Schnoor; City Administrator Lorri Kopischke; Public Works Director Ron Greenwald; City Attorney Jason Moran. Absent: City Utility Clerk Nicole Lamont.

On motion by Stoen, seconded by Schnoor, all voting in favor, to close the Regular Meeting and open the Public Hearing at 6:01 pm.

The purpose of the Public Hearing is to allow public input from citizens on the final budget and tax levy for 2018 payable 2019.

The Council has held three budget workshops – August 8, August 30, and November 26, 2018, to discuss the Budget and resulting Levy for 2018 payable in 2019. The total Levy to be certified is \$656,920 which is up \$95,918 or an increase of 17% from last year. The only increase to the levy is a result of the 2018 Street and Utility Improvement Project Debt Service payment in the amount of \$111,127. The General Fund and the Fire Relief Levy amounts have been reduced, as well as the Kaplan and City Hall Debt amounts. The 2019 Budget remains basically the same as the 2018 Budget. It does include a 3% salary increase for full-time employees, funds toward seal coating, the purchase of speed signs for State Highway 60, and sewer equipment repairs.

There were no Public Comments and no Written Comments have been received.

On motion by Stoen, seconded by Houlihan, all voting in favor, to close the Public Hearing at 6:03 pm and open the Regular Meeting.

On motion by McBroom, seconded by Schnoor, all voting in favor, to approve the minutes of the November 13, 2018 Regular Meeting and November 26, 2018 Budget Workshop Meeting as presented.

On motion by Schnoor, seconded by Houlihan, all voting in favor, to approve the agenda of the December 10, 2018 Regular Meeting with the following additions:

1. Mayor Comments
2. Update on Ordinance Codification Process

Le Sueur County Commissioner Steven Rohlfing reported continued study on the regulations of short-term rental / VRBOs. The proposed ordinance will be discussed at the County Planning and Zoning Workshop on December 13, 2018, a Public Hearing will be held in January 2019 and a proposed ordinance will be presented to the County Commissioners at their February 2019 Meeting. The Commissioners also continue to research a no wake ordinance and enforcement of such an ordinance for Le Sueur County.

Rohlfing reported the County Park and Recreation Board is looking at the fourteen County Parks. The Board recently invited residents of Ray's Lake to a meeting to discuss options for the Ray's Lake Park on County Road 11. After discussion, plans are to enhance the trails, the parking area, and the sandy beach area, and to do some primitive plantings.

Rohlfing stated the County Commissioners will meet on December 18, 2018 at 6:00 pm to set the levy which is currently proposed to include an overall 7% increase from the previous year levy.

Rohlfing thanked the Council and Mayor for their service and congratulated those re-elected and those newly elected to the City Council.

Le Sueur County Chief Deputy Nick Greenig reported a pickup truck and a fish house had gone through the ice on Lake Francis on Saturday. The fish house has been removed and the owner is working on removing the truck. It is the owner's responsibility to remove the truck and he has 30 days to comply. Thin ice signs have been placed around the area.

Greenig stated that "Jet" the new Le Sueur County canine is up and running. He scored high numbers and is certified in apprehension, narcotic detection and tracking.

Greenig reported there have been a few thefts in the area. The Sheriff does have two people in jail and hopes to gain more information regarding the crimes from them.

Greenig explained he is working on the no wake ordinance for Le Sueur County lakes. He is working with ISG and has obtained the appropriate lake levels and is developing a plan. He hopes to have an ordinance in place by the next boating season.

Public Comment: None.

The Council then considered a request from Elliott and Mary Eisman, the property owners of 132 Willow Point Drive, for a conditional use permit to build a guest house in the shoreland overlay zone within the required 75-foot setback from the OHW mark and which exceeds the 25% maximum lot coverage.

One guest house is allowed in the shoreland zone, but a guest house is a conditional use in the residential zoning. The current home is located within the required 75-foot setback and the proposed guest house would be lined up with the current home. Specifically, it would be 35 feet back from the OHW mark. The current lot coverage is 32%. The proposed guest house is 720 square feet. With that added coverage, the lot coverage will be 34%. The Eismans are not planning to increase the driveway or add sidewalk to the guest house so there will be no added impervious surface besides the guest house itself.

Mr. Eisman currently lives in Owatonna but has retired and intends to make this his permanent home. With six children and six grandchildren, they are in need of more room than the current structure provides.

At the November 5, 2018 Planning and Zoning meeting, the commissioners asked Eisman if he planned to use the guest house as a rental or VRBO, asked about the addition of any impervious surface, the alteration of shoreline and installation of a rain garden.

The written comments received were as follows:

Todd Piepho, Area Hydrologist, MN Department of Natural Resources has commented as follows:

"If the board considers the CUP, the Department would recommend a couple conditions be placed on the permit:

1. A screening condition be placed on the permit. Trees screening the structure from view while on the lake is easily accomplished and benefits both the public and homeowners.
2. Considering the lots impervious area exceeds the 25% max currently, without the additions, a condition including a rain garden, or some sort of water storage onsite should be added to the permit to offset the impervious area. There are several raingarden size calculators available online to determine a size for the raingarden, the link below is just one example. <http://raingardenalliance.org/right/calculator.> "

Dave and Lynn Boeck, 123 Willow Point Drive, "We have no objections to this."

No further written comments were received.

The Planning and Zoning Commission have recommended approval of the Conditional Use Permit with the following conditions:

1. The square footage of the guest home not exceed 720 square feet. All roof, porch and patio will be included within the allowed 720 square feet.
2. That there be no additional sidewalk installed nor any other impervious surface added to the lot.
3. The guest house will not be a rental unit or used as a VRBO.
4. That a rain garden be added to offset the impervious surface based on the MN Department of Natural Resources recommendation.
5. And, that no additional screening be required as the existing screening is sufficient and will not be removed or affected with the construction of the guest house.

Eisman provided a final floor plan of the proposed guest house and a rendering of the outside of the house. The guest house will be 720 square feet including a porch.

Houlihan asked if Eisman had checked into a rain garden. Eisman stated he has the recommendations from the MN Department of Natural Resources and will use that as a guide.

Councilmember Opsahl introduced the resolution and was seconded by Councilmember Houlihan.

CITY OF ELYSIAN
ELYSIAN, MINNESOTA
RESOLUTION NO. 644/18
APPROVING CONDITIONAL USE PERMIT
FOR ELLIOTT AND MARY EISMAN

WHEREAS, the City of Elysian has received an application from Elliott and Mary Eisman for a conditional use permit to build a guest house in the shoreland overlay zone within the required 75-foot setback from the OHW mark and which exceeds the 25% maximum lot coverage, at 132 Willow Point Drive; and

WHEREAS, the subject property is known as Le Sueur County Parcel Identification R16.417.0020, and legally described as Lot Numbered Two (2) and all that part of Lot Numbered Three (3) lying Southerly of a line parallel with and 53 feet Northerly from, measured at Ninety Degrees, the Southerly line of said Lot Numbered Three (3), all in Chesnut's Lakeshore Subdivision Number Three (3), located in Government Lot Numbered Six (6), in Section 27-109-24, according to the Plat thereof on file and of record in the Office of the County Recorder, in and for Le Sueur County, and State of Minnesota; and

WHEREAS, a public hearing was held by the Planning and Zoning Commission on November 5, 2018 to receive public comment on the conditional use permit; and

WHEREAS, the use proposed by the Eismans is a permitted use; and

WHEREAS, the proposal would vary from the City of Elysian's Zoning Ordinance Section 13.0 Shoreland Overlay Zone – Shoreland Standards General – Residential (R1 & R2) Recreational Development Lakes – Sewered Areas, Setback from OHW required 75 feet and lot coverage 25% maximum; and

WHEREAS, following the public hearing, the Planning and Zoning Commission recommended approval of the conditional use permit, subject to conditions, as the proposed use is within the spirit of the City's Zoning ordinance; and

WHEREAS, the City Council for the City of Elysian met, discussed the recommendations of the Planning and Zoning Commission, reviewed the application for the Conditional Use Plan, and reviewed building plans; and

WHEREAS, considering all of the above:

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Elysian, Minnesota hereby finds that the proposed use is within the spirit of the City's Zoning ordinance, and therefore the City Council for the City of Elysian herein and hereby approves the conditional use permit in accordance with, and subject to, the following conditions:

- 1) The square footage of the guest home not exceed 720 square feet. All roof, porch and patio will be included within the allowed 720 square feet.
- 2) That there be no additional sidewalk installed nor any other impervious surface added to the lot.
- 3) The guest house will not be a rental unit or used as a VRBO.
- 4) That a rain garden be added to offset the impervious surface based on the MN Department of Natural Resources recommendation.
- 5) That no additional screening be required as the existing screening is sufficient and will not be removed or affected with the construction of the guest house.
- 6) And, that the applicant will indemnify and hold the City of Elysian harmless from any and all claims, causes of action, injuries, and damages which may be brought by any party against the City of Elysian by virtue of the City's granting of the permit recommended herein.

Upon vote being taken:

Council members voting in favor: Houlihan, McBroom, Opsahl, Schnoor, Stoen

Opposed or abstained: None.

Adopted by the City Council of the City of Elysian this 10th day of December, 2018.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator

(#9 Request from the Waseca County Hockey Association for a Lawful Charitable Gambling License for gambling to be conducted at Tuckers Tavern – A representative was not present at the meeting. They will appear before the Council at the January 14, 2019 meeting.)

An election for the office of two Councilmembers (four-year term) was held on November 6, 2018. The result of the 2nd office of Council was Bryan Suemnick – 163 votes and Bobby Houlihan – 162

votes. Candidate Bobby Houlihan did request a recount. An official recount was performed on November 26, 2018 and the votes tabulated at the recount remained unchanged.

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

CITY OF ELYSIAN
ELYSIAN, MINNESOTA
RESOLUTION NO. 645/18

A RESOLUTION CERTIFYING THE RESULTS OF THE
MONDAY, NOVEMBER 26, 2018 RECOUNT
(Canvass Recount)

WHEREAS, The City of Elysian held an election for the office of Mayor and two Councilmembers (four-year term) on Tuesday, November 6, 2018, during the General Election with approximately 385 persons voting including absentee votes; and

WHEREAS, a losing candidate for election to a municipal office may request a publicly funded recount of the votes cast if the difference between the votes cast for that candidate and the winning candidate is ten votes or less if the number of votes cast is 400 or less; and

WHEREAS, the result of the 2nd office of Councilmember 4-year term was Bryan Suemnick - 163 votes and Bobby Houlihan - 162 votes; and

WHEREAS, on November 13, 2018, Bobby Houlihan did request a recount for the office of Councilmember; and

WHEREAS, on November 26, 2018, an official recount of the votes cast for Bryan Suemnick and Bobby Houlihan was held, and

WHEREAS, on this 10th day of December, 2018 the City Council has met to canvass said recount results;

WHEREAS, the votes tabulated at said recount were unchanged:

COUNCILMEMBER 4- year term	VOTES
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Bryan Suemnick 163

Bobby Houlihan 162

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ELYSIAN MINNESOTA, that the official recount results for the 2nd office of Councilmember for the term of 2019-2022 shall be Bryan Suemnick.

Upon vote being taken:

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

Councilmembers voting in the affirmative: Houlihan, McBroom, Opsahl, Schnoor, Stoen.

Councilmembers voting in the negative: None.

Adopted by the City Council of the City of Elysian this 10th day of December, 2018.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator

Chris Cavett, SEH Engineering, Inc. presented Resolution No. 650/18 which will approve modification of the existing 2018 Street and Utility Improvement Project with James Bros through said Change Order Nos. 2, 3, and 4 as a contract increase in the amount of \$9,306. The revised contract amount is \$1,581,940.85.

Cavett explained that Change Order No. 3 is for the Sakatah Trail realignment at Third Street SW: pavement removal, additional grading and restoration work. This work was previously approved by the Council and in the agreement with the DNR. This is a cost that will be paid for by the DNR. The total amount of the change order is proposed at \$5,136.

Change Order No. 4 is for the additional time, materials and work required to grade and prepare the areas along the added sidewalk on Third Street and for the Tourism Center parking lot which were not part of the original bid or bid quantities. The total amount of this change order is proposed at \$2,930.

Change Order No. 2 was necessary work for which there were no associated bid items. The first was the time and materials for offsetting (2) sanitary sewer services that were in conflict with the new storm sewer being installed. The second item is associated with the need to install rock at the end of the storm channel near the beach. Both of these items are environmental utility fund (storm water) cost. The total amount of this change order is proposed at \$1,240.

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

CITY OF ELYSIAN
ELYSIAN, MINNESOTA
RESOLUTION NO. 650/18

DIRECTING MODIFICATION OF EXISTING CONSTRUCTION CONTRACT
2018 STREET AND UTILITY IMPROVEMENT PROJECT, CHANGE ORDER NOS. 2, 3 & 4

WHEREAS, the City Council of Elysian, Minnesota, has heretofore ordered made the 2018 Street and Utility Improvement Project, and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, the City Engineer has reported that it is now necessary and expedient that said contract be modified and, designated as Change Order Nos. 2, 3 & 4 as an increase to said contract by an amount of \$9,306.00, such that the new contract amount is now and hereby established as \$1,581,940.85.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ELYSIAN,
MINNESOTA:

The mayor and city administrator are hereby authorized to sign on behalf of the City of Elysian to signify and show that the existing contract is hereby modified through said Change Order Nos. 2, 3 and 4 as a contract increase in the amount of \$9,306.00. The revised contract amount is \$1,581,940.85.

Upon vote being taken:

Councilmembers voting in the affirmative: Houlihan, McBroom, Opsahl, Schnoor, Stoen.

Councilmembers voting in the negative: None.

Adopted by the City Council of this 10th day of December, 2018.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator

Public Works Director Greenwald reported that he had attended the Le Sueur County Park Board Meeting regarding Ray's Lake Park. There was concern regarding garbage collection at the Park. He asked if the Council would approve West Central Sanitation placing one container at Ray's Lake Park similar to what they do at Lake Tustin Park. Le Sueur County could pay for the container through our garbage billing. Greenwald stated that the container at Tustin Park is used and this will help keep Ray's Lake Park a lot cleaner. Although it is a county park there are a lot if City of Elysian residents that use it.

There was Council consensus to check with West Central Sanitation and place a container at Ray's Lake Park with the services being paid for by Le Sueur County.

Greenwald encouraged Councilmembers to contact Tyler Luethje, Le Sueur County Parks Director with any concerns or amenities they would like to see included at Ray's Lake Park. He explained that the way things were left at the last meeting there will be few changes made to that Park and it will be left mostly native.

Greenwald reported the lift pump at Lift Station #2 is in need of repair. He will have a quote for consideration at the next Council meeting.

Greenwald reported they are working on replacing the 550 truck but at this point delivery will be months out as Ford and Dodge are behind in production.

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

CITY OF ELYSIAN
ELYSIAN, MINNESOTA
RESOLUTION NO. 646/18

A RESOLUTION DIRECTING DELINQUENT UTILITY CHARGES BE PLACED
ON THE PROPERTY TAXES PAYABLE IN 2019

WHEREAS, Elysian City Code provides for the City to place utility charges on the succeeding year property tax rolls for the specified properties; and

WHEREAS, the City Council has scheduled the consideration of the certification of such charges and has caused notice to be mailed to the affected property owners; and

WHEREAS, the City Council has considered such charges at its regular council meeting of December 10, 2018 and has made a determination that delinquent utility charges exist for the specified properties set forth in "Exhibit A" attached hereto and made a part hereof.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Elysian, Minnesota as follows:

That the Le Sueur County Auditor-Treasurer's Office is hereby authorized to place the delinquent utility charges on the property taxes payable in 2019, against the specified properties as set forth in "Exhibit A".

Upon vote being taken:

Council Members voting in the affirmative: Houlihan, McBroom, Opsahl, Schnoor, Stoen

Council Members voting in the negative: None

Adopted by the City Council of the City of Elysian this 10th day of December, 2018.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator

Resolution No. 646/18 "Exhibit A"			
Date: December 10, 2018			
Subject: Delinquent Utility Bills Year 2018			
	Address	PID#	Amount to Certify
	106 Second St NE	R16.440.0690	\$110.80
	203 Park Ave NE	R16.440.0680	\$200.91
	300 Maple Ave SW	R16.410.0930	\$195.22
	207 Third St SW	R16.410.0870	\$272.85
	401 First St N	R16.035.0600	\$119.78
	112 Park Ave NE	R16.440.0480	\$209.68
	151 Shoreview Drive	R16.411.0840	\$119.27
	206 Fifth St SW	R16.410.1030	\$230.99

	309 First St N	R16.035.0500	\$527.36
	202 Fifth St NW	R16.410.0552	\$307.22
	205 Fourth St NW	R16.410.0560	\$527.36
	304 Park Ave NW	R16.410.0510	\$280.00
	307 Frank Ave NW	R16.410.0540	\$219.96
		Total	\$3,321.40

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

CITY OF ELYSIAN
 ELYSIAN, MINNESOTA
 RESOLUTION NO. 647/18

A RESOLUTION DIRECTING UNPAID MOWING CHARGES
 BE PLACED ON THE PROPERTY TAXES PAYABLE IN 2019

WHEREAS, Elysian City Code Ordinance 16 provides that all grass or weeds on private property or commercial property in the City limits of the City of Elysian shall be cut at regular intervals in order to maintain a continuity of order and benefit to property owners and to all property owners surrounding effective property; and

WHEREAS, property owners whose grass or weeds on private or commercial property that is longer than six (6) inches have been noticed and have a five (5) day window to have the grass or weeds cut or removed. If property owner ignores order, the City of Elysian has proceeded with the cutting or removal of grass or weeds and costs have been billed to the property owner; and

WHEREAS, the specified properties as set for in "Exhibit A" have ignored the order, the grass or weeds have been cut or removed, the property owner has been billed and received final notification that unpaid amounts will be assessed on the respective property tax rolls.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Elysian, Minnesota as follows:

That the Le Sueur County Auditor-Treasurer's Office is hereby authorized to place the delinquent mowing charges on the property taxes payable in 2019, against the specified properties as set forth in "Exhibit A".

Upon vote being taken:

Council Members voting in the affirmative: Houlihan, McBroom, Opsahl, Schnoor, Stoen.

Council Members voting in the negative: None.

Adopted by the City Council of the City of Elysian this 10th day of December, 2018.

Approved:

 Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator

RESOLUTION NO. 647/18
"EXHIBIT A"
DESCRIPTION OF PROPERTY BENEFITTED AND PROPERTY TO BE ASSESSED

LAST NAME	FIRST NAME	ADDRESS	PID #	AMOUNT TO CERTIFY
SMITH	JASON	309 FIRST ST N	16.035.0500	\$300.00
GILBERTSON	JEFFREY	6 LYNAE CIRCLE	16.411.0550	\$100.00
		Total for Certification		\$400.00

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

CITY OF ELYSIAN
ELYSIAN, MINNESOTA
RESOLUTION NO 651/18

A RESOLUTION DIRECTING WATER SHUT OFF REPAIR
BE PLACED ON THE PROPERTY TAXES PAYABLE IN 2019

WHEREAS, Elysian City Code Ordinance No. 2-18 provides that: It is additionally the responsibility of the consumer or owner to maintain, and be solely responsible for, the individuals service pipe from the main to, and including, the curb stop and box. In case of failure upon the part of any consumer or owner to repair any leak occurring in the service pipe or curb stop within twenty-four (24) hours after verbal or written notice thereof, the water will be shut off.; and

WHEREAS, the property owner in question, had a curb stop and box failure, the City caused the same to be repaired, the property owner has been noticed of this requirement, demand for payment of the repair has been to the property owner, and the same remains unpaid and owed to the City of Elysian; and

WHEREAS, the property described on the Attached Exhibit A has received a special benefit to it inasmuch as the City paid for the subject repair which consisted of critical and essential infrastructure, billed the property owner for the same, and that the same has gone unpaid and is now in need of collection;

WHEREAS, the specified properties as set for in "Exhibit A" has been billed and received final notification that unpaid amounts will be assessed on the respective property tax rolls as Ordinance No. 2-18 authorizes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Elysian, Minnesota as follows:

That the Le Sueur County Auditor-Treasurer's Office is hereby authorized to place the charge for shut-off repair on the property taxes payable in 2019, against the specified properties as set forth in "Exhibit A".

Upon vote being taken:

Council Members voting in the affirmative: Houlihan, McBroom, Opsahl, Schnoor, Stoen.

Council Members voting in the negative: None.

Adopted by the City Council of the City of Elysian this 10th day of December, 2018.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator

RESOLUTION NO. 651/18
"EXHIBIT A"

DESCRIPTION OF PROPERTY BENEFITTED AND PROPERTY TO BE ASSESSED

Parcel Identification Number: 16.410.0460

Address: 207 Third Street NW, Elysian, Le Sueur County, Minnesota

Property Owner: Jeffrey Coon

Legal Description:

Lot One (1) in Block Twelve (12) in the City of Elysian, formerly Townsite of Elysium
And

Lot Two (2) and the North One-Half of Lot Three (3) in Block Twelve (12), in the Village of Elysian, formerly Townsite of Elysium, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said Le Sueur County, Minnesota.

On motion by Schnoor, seconded by Houlihan, all voting in favor, to approve On Sale, Off Sale, Sunday, 3.2 On Sale, 3.2 Off Sale, and Soft Drink Licenses for 2019 as per following list:

2019 Licenses for Approval

Fischer's Corner Bar Inc. On Sale, Off Sale, Soft Drink, Sunday

Tom's Bar Inc.

 dba Thirsty Beaver Bar On Sale, Off Sale, Soft Drink, Sunday

Tuckers Tavern Inc. On Sale, Off Sale, Soft Drink, Sunday

The Knotty Bar & Grill On Sale, Soft Drink, Sunday

American Legion 311	Club, Soft Drink, Sunday
Trostem's Shady Shores	3.2 On Sale, Soft Drink
S&K Roemhildt LLC	
dba Pit Stop	3.2 Off Sale, Soft Drink, Off Sale
Casey's	Soft Drink
Elysian Chamber	Soft Drink
Alley Scoops LLC	Soft Drink
Ellie Gails Bakery & Deli	Soft Drink
Fire Department	Soft Drink

On motion by Stoen, seconded by McBroom, all voting in favor, to approve to NOT WAIVE the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04 for the covered year of 2019.

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

RESOLUTION NO. 648/18
RESOLUTION ADOPTING FINAL 2018 TAX LEVY, PAYABLE 2019
CITY OF ELYSIAN
LE SUEUR AND WASECA COUNTIES

BE IT RESOLVED; the Elysian City Council of the City of Elysian, Le Sueur and Waseca Counties, Minnesota that the following sums of money are levied for the current year, collectible in 2019, upon taxable property in the City of Elysian, for the following purposes:

General Fund	\$404,851
Fire Relief	\$ 11,708
Maintenance Replacement Eq.	\$ 10,000
Storm Sewer	\$ 5,000
Kaplan	\$ 12,000
City Hall Debt	\$ 25,738
2012 Local Improvement Levy	\$ 50,000
2016 Local Improvement Levy	\$ 6,000
2018 Local Improvement Levy	\$111,127
2016 Fire Truck Debt	\$ 20,496
Total Final Levy	\$656,920

Voting in the Affirmative: Houlihan, McBroom, Opsahl, Schnoor, Stoen.

Voting in the negative: None.

The City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor for Le Sueur County and Waseca County, Minnesota.

Adopted by the Elysian City Council on December 10, 2018.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator

Councilmember Houlihan introduced the resolution and was seconded by Councilmember McBroom.

RESOLUTION NO. 649/18
RESOLUTION ADOPTING THE 2019 FINAL BUDGET
FOR THE CITY OF ELYSIAN
LESUEUR AND WASECA COUNTIES

WHEREAS, the City of Elysian has considered and discussed the budget for the year 2019;
and

WHEREAS, the 2019 FINAL budget is attached to this Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELYSIAN,
MINNESOTA:

1. That the attached final budget for year 2019 marked as "Exhibit A" is hereby adopted.

Upon vote being taken:

Councilmembers voting in the affirmative: Houlihan, McBroom, Opsahl, Schnoor, Stoen.

Councilmembers voting in the negative: None.

Whereupon said resolution was declared duly passed and adopted.

Dated this 10th day of December, 2018.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator

(See Exhibit A – Final Budget Year 2019 Expenditures and Revenues at end of minutes)

On motion by Schnoor, seconded by McBroom, all voting in favor, to approve the health insurance contributions for full-time employees for the year 2019 as follows:

<u>Single Coverage</u>	Total Annual Premium	Total Monthly Premium	City Portion		Employee Monthly Cost	Per Pay Period Cost	Annual Employee Cost
Advantage HSA Option	\$4,024.32	\$335.36	\$335.36		\$0.00	\$0.00	\$0.00
<u>Family Coverage</u>	Total Annual Premium	Total Monthly Premium	City Portion		Employee Monthly Cost	Per pay Period Cost	Annual Employee Cost
Advantage HSA Option	\$10,736.40	\$894.70	\$400.00		\$494.70	\$228.32	\$5936.40

HSA Contribution

The City of Elysian will contribute \$3500 into the TASC HSA account for both single and family insurance.

On motion by Schnoor, seconded by Houlihan, all voting in favor, to schedule the 2018 Year-End Meeting for Thursday, December 27, 2018 at 6:00 pm.

Governor Mark Dayton has approved State Disaster Assistance (75% Public Infrastructure reimbursement) for Le Sueur County for the costs during the response and recovery of the September 20, 2018 Storm Event.

Thank you to Lake Area Women for the trees in the pots on Main Street. Thank you to Lake Area Women, the Fire Department, all the volunteers, businesses and the City staff that contributed to the holiday celebration on December 1, 2018.

The City Attorney has reviewed the report from American Legal Publishing Corporation in regard to the codification of City of Elysian Ordinances and his responses have been returned to them. The codification is in the final process. There will be some changes to be acted on by the City Council in 2019.

Mayor Stoen noted this is his last official meeting as Mayor. “It was a tough decision to not run for office again. This group – Mary, Bobby, Dennis, Tom – we got a lot of stuff done. This whole side of town now has curb and gutter, upgraded the park and the park bathrooms. Things have really gotten changed around in town and I couldn’t have done it without the Council. It has been a whirlwind six years.” Stoen thanked the City employees. He thanked City Engineer Cavett for all he has taught the Council and for helping to make the street project a reality. Stoen stated, “He has learned a lot and

couldn't have done it without the group. Thank you all.”

On motion by McBroom, seconded by Schnoor, all voting in favor, bills, payroll, and transfers were approved in the amount of \$194,346.63.

Public Comment: None.

On motion by Stoen, seconded by Schnoor, all voting in favor, to adjourn the meeting at 6:38 pm.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator