



STAFF REPORT

DATE: November 7, 2017
CONSENT #5

AGENDA ITEM: Lake Elmo Baseball Association's Donation
TO: Mayor and City Council
SUBMITTED BY: Kristina Handt, City Administrator

BACKGROUND:

State statute requires that cities accept donations via resolution. The Lake Elmo Baseball Association has donated \$5,400 to the City of Lake Elmo to be used for the expansion of the baselines at Lion's Park to 75 feet.

ISSUE BEFORE COUNCIL:

Should Council accept the donation of \$5,400 from the Lake Elmo Baseball Association?

PROPOSAL:

The Lake Elmo Baseball Association donated \$5,400 so that the baselines could be extended from the typical 60 feet to 75 feet at Lions' Park. The Council approved the change order at the October 3, 2017 meeting.

FISCAL IMPACT:

The donation covers the cost of the change order. If costs come in less than the change order, the left over funds would be returned to Lake Elmo Baseball per the monetary donation form (attached).

OPTIONS:

- 1) Approve Resolution No 2017-128
- 2) Amend and then Approve Resolution No 2017-128
- 3) Don not accept the donation from the Lake Elmo Baseball Association

RECOMMENDATION:

Motion to approve Resolution No 2017-128

ATTACHMENTS:

- Resolution No 2017-128
- Monetary Donation Form

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2017-128

**A RESOLUTION ACCEPTING DONATED FUNDS FROM THE LAKE ELMO
BASEBALL ASSOCIATION**

WHEREAS, Minnesota Statutes Section 465.03 provides that donations to the City be accepted by resolution of the City Council; and

WHEREAS, the City is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

WHEREAS, the Lake Elmo Baseball Association has donated \$5,400 to the City of Lake Elmo for baseline extensions at Lions Park; and

WHEREAS, the City Council of the City of Lake Elmo agrees that said contribution would be of benefit to the citizens of Lake Elmo; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lake Elmo, Minnesota, does hereby acknowledge and agrees to accept said donation of \$5,400 from the Lake Elmo Baseball Association on behalf of the citizens of Lake Elmo.

BE IT FURTHER RESOLVED that the City Council of the City of Lake Elmo designates the funds should be allocated only for baseline extensions at Lions Park. Any remaining funds will be returned to Lake Elmo Baseball.

APPROVED by the Lake Elmo City Council on this 7th day of November, 2017.

By: _____
Mike Pearson
Mayor

ATTEST:

Julie Johnson
City Clerk



MONETARY DONATION FORM

DONOR INFORMATION

Name: LAKE ELMO TRAVELING BASEBALL ASSOC.
Address: PO BOX 226 LAKE ELMO, MN 55042
Phone: 651 245 1659
Email: bdviessman@gmail.com

Hereby gives to the City of Lake Elmo \$ 5,400.00 for the purpose of Extending the baselines on Lion's Field from 60ft. to 75ft.

Any funds in excess of the amount required for the above purpose:

- may be used for _____
- shall be returned to the Donor
- may be applied to any other project or fund deemed appropriate by the City Administrator of the City of Lake Elmo.

The City of Lake Elmo will make reasonable efforts to accommodate the intended purpose of the donation but reserves the right to utilize, relocate and/or dispose of any item through donated funds as the City of Lake Elmo may deem fit.

Brenda J. Viessman
Donor

Oct. 16, 2017
Date

Donor

Date

Recommended:

Department Head

Date

Accepted:

Kurt Hunt
City Administrator

10/17/17
Date