



STAFF REPORT

DATE: November 5, 2019
REGULAR

AGENDA ITEM: Lions Ball Park Dugout Donations
TO: Mayor and City Council
SUBMITTED BY: Kristina Handt, City Administrator

BACKGROUND:

State statute requires that cities accept donations via resolution. Over the last two years numerous volunteers and businesses have contributed to the building of two dugouts at Lions Ball Park.

ISSUE BEFORE COUNCIL:

Should Council accept the donation of the dugouts and recognize the contributions?

PROPOSAL:

Included in your packet is a resolution that identifies the volunteers who contributed over 800 hours of their time to build the dugouts. There is also a listing of businesses who donated supplies. Due to these donations the city not only saved \$93,000 in park dedication dollars but funds from the Lake Elmo Lions that were donated to the city in 2017 can now be used for other improvements such as batting cages at Lions Field.

FISCAL IMPACT:

Cost savings to park dedication fund

OPTIONS:

- 1) Approve Resolution No 2019-082
- 2) Amend and then Approve Resolution No 2019-082
- 3) Don not accept the donation of dugouts

RECOMMENDATION:

Motion to approve Resolution No 2019-082

ATTACHMENTS:

- Resolution No 2019-082

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

RESOLUTION NO. 2019-082

**A RESOLUTION ACCEPTING DONATED MATERIALS AND SERVICES FOR
DUGOUTS AT LIONS BALL PARK**

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, citizens and businesses have donated over 800 hours of labor and materials as described below in the completion of two dugouts at Lions Ball Park; and

WHEREAS, the City Council of the City of Lake Elmo agrees that said contribution does benefit to the citizens of Lake Elmo and saved \$93,000 in park dedication funds to be used elsewhere; 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 the two dugouts on behalf of the citizens of Lake Elmo.

BE IT FURTHER RESOLVED that the City Council of the City of Lake Elmo thanks the following individuals and businesses for their contributions:

Labor Volunteers:

- Hoagie Arndt
- Bryan Butler
- Chris Carvelli
- Dave Faint
- Steve Johnson
- Neil Krueger
- Jimmy Lohmann
- Aaron Runk
- Bob Taverna
- Jeff Thene
- Barry Weeks
- Dick Wier
- Jed Wier

Business Donations (materials):

- Cemstone (concrete)
- County Materials Corp (concrete block and mortar)

- Hagberg's Country Market (lunches)
- Johnson Companies (storage)
- Lake Elmo Oil (refreshments)
- Legacy Exteriors LLC (roofing materials)
- Sherwin Williams Paint store (stain)
- Structural Wood Corporations (laminated beams, cedar and fir lumber)
- Weeks-End Signs (signs)
- Carvelli Drain Service and Plumbing (warming house sewer hookup)

APPROVED by the Lake Elmo City Council on this 5th day of November, 2019.

By: _____
Mike Pearson
Mayor

ATTEST:

Julie Johnson
City Clerk