



STAFF REPORT

DATE: 6/16/2020

REGULAR

TO: Mayor and City Council

FROM: Marty Powers, Public Works Director

AGENDA ITEM: Donation for Park Bleacher

REVIEWED BY: Kristina Handt, City Administrator

BACKGROUND:

State statute requires that cities accept donations via resolution. The city has received a donation of \$2,000 to be used for a new park bleacher at the VFW ball field.

ISSUE BEFORE COUNCIL: Should the City Council accept the donation of \$2,000?

PROPOSAL DETAILS/ANALYSIS: Lake Elmo Baseball wishes to make a donation of \$2,000 to fund one aluminum bleacher for the VFW ball field. The donation covers the cost of the bleacher. Included in your packet is a resolution for the council to officially accept the donation

FISCAL IMPACT: Both existing VFW bleachers have reached the end of their life. Public Works intended to replace or remove both this season. After a conversation with the ball club it was decided they would purchase one if we purchased the other. The second bleacher will be funded from the Parks Operating Budget.

OPTIONS: Approve Resolution No 2020- 066
Amend and then Approve Resolution No 2020-066
Do not accept the donation for the aluminum bleach at VFW Park

RECOMMENDATION: *Motion to approve Resolution No 2020-066*

ATTACHEMENTS: *Resolution No 2020-066*

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

RESOLUTION NO. 2020-066

**A RESOLUTION ACCEPTING DONATED FUNDS FROM LAKE ELMO
BASEBALL FOR AN ALUMINUM BLEACHER AT THE VFW 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, an Lake Elmo Baseball has donated \$2,000 to the City of Lake Elmo for an aluminum bleacher at VFW 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 agree to accept said donation of \$2,000 from the Lake Elmo Baseball 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 the bleacher and at the VFW Park.

APPROVED by the Lake Elmo City Council on this 16th day of June, 2020.

By: _____
Mike Pearson
Mayor

ATTEST:

Julie Johnson
City Clerk