



STAFF REPORT

DATE: 6/16/2020

REGULAR

TO: Mayor and City Council

FROM: Marty Powers, Public Works Director

AGENDA ITEM: Lions Park Memorial Bench Donation

REVIEWED BY: Kristina Handt, City Administrator

BACKGROUND:

State statute requires that cities accept donations via resolution. The city has received a donation of a concrete memorial park bench valued at \$1400 to be used at Lions Park near the ball field.

ISSUE BEFORE COUNCIL: Should the City Council accept the memorial bench donation?

PROPOSAL DETAILS/ANALYSIS: Jay and Vickie Pernu wish to make a donation of a concrete memorial park bench to be placed at Lions Park near the ball field. Included in your packet is a resolution for the council to officially accept the donation.

FISCAL IMPACT: The donated concrete bench will have no upfront cost to the city and will have minimal future maintenance.

OPTIONS: Approve Resolution No 2020-067
Amend and then Approve Resolution No 2020-067
Do not accept the donation for the memorial bench at Lions Park

RECOMMENDATION: *Motion to approve Resolution No 2020-067*

ATTACHMENTS: *Resolution No 2020-067*

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

RESOLUTION NO. 2020-067

**A RESOLUTION ACCEPTING A MEMORIAL BENCH FROM JAY AND
VICKIE PERNU TO BE PLACED AT LIONS 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, Jay and Vicki Pernu have donated a memorial bench valued at \$1,400 to the City of Lake Elmo to be placed 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 the memorial bench from the Jay and Vicki Pernu on behalf of the citizens of Lake Elmo.

BE IT FURTHER RESOLVED that the City Council of the City of Lake Elmo designates the memorial bench should be placed at Lions Park

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

By: _____
Mike Pearson
Mayor

ATTEST:

Julie Johnson
City Clerk