



STAFF REPORT

DATE: 11/8/2023

Consent

TO: Mayor and City Council
AGENDA ITEM: Mary Davis Donation
SUBMITTED BY: Adam Swanepoel, Assistant Public Works Director
REVIEWED BY: Marty Power, Public Works Director
Kristina Handt, City Administrator

BACKGROUND:

State statute requires that cities accept donations via resolution. The city has received a donation of \$1500 from Mary Davis to be used for community improvement. Mary Davis's is requesting her donation to be used towards an update at Sunfish Lake Park.

ISSUE BEFORE COUNCIL:

Should Council accept the donation of \$1,500 from Mary Davis?

PROPOSAL DETAILS/ANALYSIS:

Mary Davis wishes to make a donation of \$1500 toward a park improvement in Sunfish Lake Park. The donation would help purchase a bench to be placed along the trail system within the park. Included in your packet is a resolution for the Council to officially accept the donation.

The Parks Commission made the motion to recommend to the City Council to approve the donation from Mary Davis and purchase a bench, placard and installation materials not to exceed \$1500 to be placed in Sunfish Lake Park at its October 16th meeting.

FISCAL IMPACT:

The proposed donation is in addition to the annual donation for charitable proceeds.

OPTIONS:

- 1) Approve Resolution No. 2023-107
- 2) Amend and then Approve Resolution No. 2023-107
- 3) Do not accept the donation from the Mary Davis

RECOMMENDATION:

Motion to approve Resolution 2023-107

ATTACHMENTS:

- Resolution 2023-107

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

RESOLUTION NO. 2023-107

**A RESOLUTION ACCEPTING DONATED FUNDS FROM
MARY DAVIS**

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

WHEREAS, Mary Davis had proposed contributing \$1,500 to the Public Works Department; 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 \$1,500 from Mary Davis on behalf of the citizens of Lake Elmo.

APPROVED by the Lake Elmo City Council on this 8th day of November, 2023.

By: _____
Charles Cadenhead
Mayor

ATTEST:

Julie Johnson
City Clerk