



STAFF REPORT

DATE: July 16, 2024

Consent

AGENDA ITEM: Donation to the Fire Department from Mark & Tina Wiens

TO: Mayor and City Council

SUBMITTED BY: Julie Johnson, City Clerk

REVIEWED BY: Dustin Kalis, Fire Chief

BACKGROUND:

State statute requires that cities accept donations via resolution.

ISSUE BEFORE COUNCIL:

Should Council accept the donation of \$50.00?

PROPOSAL:

The Mark and Tina Wiens presented the City with a donation of \$50.00 for the Lake Elmo Fire Department. Included in your packet for acceptance as part of the Consent Agenda is a resolution for the Council to officially accept the donation.

FISCAL IMPACT:

There is no impact to the 2024 budget as these funds were not anticipated.

OPTIONS:

- 1) Approve Resolution No 2024-085
- 2) Amend and then Approve Resolution No 2024-085
- 3) Do not accept the donation

RECOMMENDATION:

Motion to approve Resolution 2024-085

ATTACHMENTS:

- Resolution 2024-085

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

RESOLUTION NO. 2024-085

**A RESOLUTION ACCEPTING DONATED FUNDS FROM
MARK AND TINA WIENS**

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

WHEREAS, Mark and Tina Wiens had proposed contributing \$50.00 to the Lake Elmo Fire 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 \$50.00 from the Mark and Tina Wiens on behalf of the citizens of Lake Elmo.

APPROVED by the Lake Elmo City Council on this 16th day of July, 2024.

By: _____
Charles Cadenhead
Mayor

ATTEST:

Julie Johnson
City Clerk