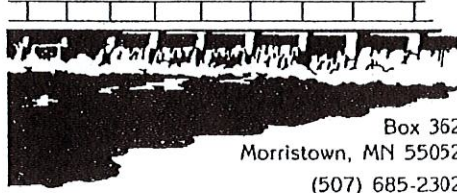


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

RESOLUTION NO. 2024-1

A RESOLUTION APPROVING PUBLICATION OF ORDINANCE BY TITLE AND SUMMARY

WHEREAS, on January 2, 2024, the City Council of the City of Morristown adopted an ordinance entitled, “AN ORDINANCE ESTABLISHING A MASTER FEE SCHEDULE FOR THE CITY OF MORRISTOWN, EFFECTIVE JANUARY 2, 2024”; and

WHEREAS, the Ordinance, together with the attached Master Fee Schedule, exceeds one page in length; and

WHEREAS, Minnesota Statutes Section 412.191, Subdivision 4 allows publication by title and summary in the case of lengthy ordinances; and

WHEREAS, the City Council believes that the following summary would clearly inform the public of the intent and effect of the Ordinance,

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN:

1. The City Council of the City of Morristown has adopted an ordinance entitled, “AN ORDINANCE ESTABLISHING A MASTER FEE SCHEDULE FOR THE CITY OF MORRISTOWN, EFFECTIVE JANUARY 2, 2024.”
2. The following summary clearly informs the public of the intent and effect of the Ordinance:

“AN ORDINANCE ESTABLISHING A MASTER FEE SCHEDULE FOR THE CITY OF MORRISTOWN, EFFECTIVE JANUARY 2, 2024

The Morristown City Council has passed an ordinance amending the city’s Master Fee Schedule. Said changes to the Master Fee Schedule shall be effective January 2, 2024.

This is a summary of the Ordinance. A full text of this ordinance is available for public inspection at the Morristown City Hall during regular office hours.”

- 3. The City Clerk is directed to publish this summary in lieu of publication of the entire ordinance.

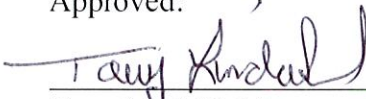
- 4. The City Clerk is directed to post a copy of the entire text of the Ordinance on the City bulletin board at Morristown City Hall for a period of not less than thirty (30) days. In addition, a printed copy of the Ordinance shall be made available for inspection by any person during regular office hours at the Morristown City Hall.

Adopted by the Morristown City Council on this 2nd day of January, 2024.

Number of Ayes: _____

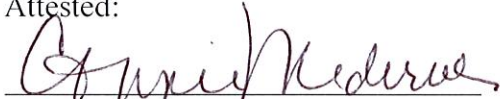
Number of Nays: _____

Approved:



Tony Lindahl, Mayor

Attested:

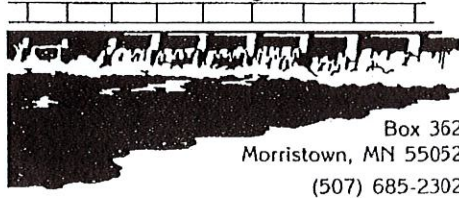


Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2024-2

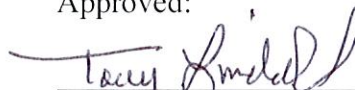
A RESOLUTION OF THE MORRISTOWN CITY COUNCIL DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF MORRISTOWN FOR THE YEAR 2024

WHEREAS, Minnesota Statutes 412.831 Official Newspaper - requires that the City Council annually designate a legal newspaper of general circulation in the city as its official newspaper, in which shall be published such ordinances and other matters as are required by law to be so published and such other matters as the council may deem it advisable and in the public interest to have published in this manner.

NOW, THEREFORE BE IT RESOLVED, that LifeEnterprise be and hereby is designated as the official newspaper of the City of Morristown, Minnesota for the 2024 year.

Accepted by the City Council of the City of Morristown on January 2, 2024.

Approved:



Mayor Tony Lindahl

Attested:

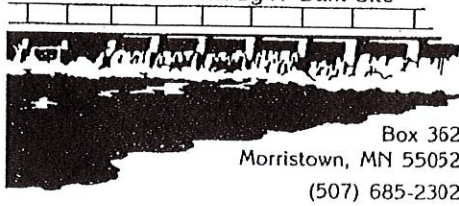


City Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2024-3

A RESOLUTION OF THE MORRISTOWN CITY COUNCIL DESIGNATING AUTHORIZED SIGNERS FOR THE OFFICIAL DEPOSITORIES AND BROKERS/DEALERS FOR THE CITY OF MORRISTOWN

WHEREAS, State Statutes require that City funds be deposited with designated financial institutions; and

WHEREAS, the City has deposited various funds or may deposit funds with these following designated financial institutions:

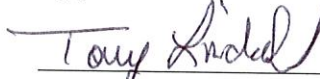
Lake Country Community Bank, Morristown, MN
Edward Jones, Faribault, MN
4M Fund, League of Minnesota Cities, MN

NOW, THEREFORE, BE IT RESOLVED that the recitals set forth above are incorporated herein. **NOW, THEREFORE**, BE IT FURTHER RESOLVED that the Mayor and Council of the City of Morristown that the City is authorizing the following City officials to act as authorized signers for the City's financial institutions:

Mayor, City of Morristown, Tony Lindahl
Council Member, City of Morristown, Jake Golombeski
City Administrator, City of Morristown, Ellen Judd
City Clerk, City of Morristown, Connie Medeiros

Accepted by the City Council of the City of Morristown on January 2, 2024.

Approved:



Mayor, Tony Lindahl

Attested:

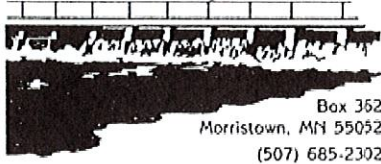


City Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2024-4

REQUESTING THE TRANSFER OF OWNERSHIP OF CITY STREET FFROM THE CITY OF MORRISTOWN TO RICE COUNTY

WHEREAS, the City of Morristown currently has ownership of 2nd St NE, between CSAH 44 (Franklin St E) and CSAH 15 (Main St E), and

WHEREAS, the City of Morristown has determined that truck traffic has been using this street to navigate from CSAH 44 (Franklin St E) and CSAH 15 (Main St E), and

WHEREAS, the City of Morristown has determined that the maintenance and repairs caused by the truck traffic will cause financial hardship on the citizens of Morristown.

THEREFORE, BE IT RESOLVED, that the City of Morristown hereby requests the Rice County Board of Commissioners TAKE OWNERSHIP of 2nd St NE between CSAH 15 and CSAH 44.

BE IT FURTHER RESOLVED, the City Council of the City of Morristown, does hereby authorize the Morristown City Clerk to submit this resolution to Rice County for consideration.

Adopted by the City Council of the City of Morristown this 2nd day of January 2024.

By: Tony Lindahl
Tony Lindahl, Mayor

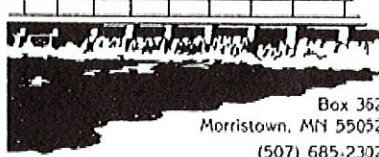
ATTEST:

Connie Medeiros
Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2024-5 REQUESTING THE ADDITION OF SIDEWALK ALONG CSAH 15

WHEREAS, the Rice County Board of Commissioners have jurisdiction over County State Aid Highways (CSAH) within the City of Morristown, MN, and

WHEREAS, the City of Morristown has determined that a sidewalk would increase pedestrian safety and be beneficial to the City of Morristown, and

WHEREAS, the City of Morristown has determined that a sidewalk would be beneficial along the north side of CSAH 15 between Centennial Park entrance and 2nd St NE,

THEREFORE, BE IT RESOLVED, that the City of Morristown hereby requests the Rice County Board of Commissioners consider the construction of a sidewalk along the north side of CSAH 15 between Centennial Park entrance and 2nd St NE, during the next scheduled road repair project,

BE IT FURTHER RESOLVED, the City Council of the City of Morristown, does hereby authorize the Morristown City Clerk to submit this resolution to Rice County for consideration.

Adopted by the City Council of the City of Morristown this 2nd day of January 2024.

By:

A handwritten signature in cursive script that reads "Tony Lindahl". The signature is written in black ink and is positioned above a horizontal line.

Tony Lindahl, Mayor

ATTEST:

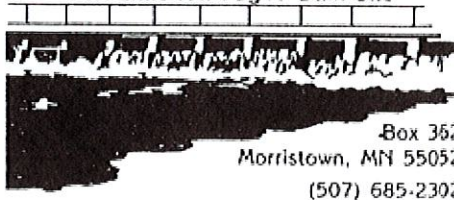
A handwritten signature in cursive script that reads "Connie Medeiros". The signature is written in black ink and is positioned above a horizontal line.

Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2024-6

A RESOLUTION ACCEPTING A DONATION

WHEREAS, The City of Morristown is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts, as allowed by law, and

WHEREAS, the following persons and/or entity have offered to contribute the donation set forth below to the city:

<u>Name of Donor</u>	<u>Donation</u>
Morristown Coffee Club	\$180.00

WHEREAS, the terms or conditions of the donation are as follows:

<u>Designated to</u>	<u>Amount</u>
Buy a new American flag for City Hall	\$180.00

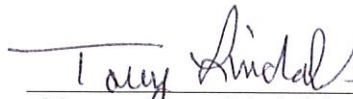
WHEREAS, the City Council finds that it is appropriate to accept the donation offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used to support the financing of said funds, as allowed by law; and
2. The City Clerk is hereby directed to acknowledge the city's receipts of the donor's donation.

Accepted by the City Council of the City of Morristown on Tuesday, January 2, 2024

Approved:



Mayor, Tony Lindahl

Attested:

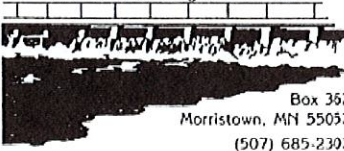


City Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2024-7

A RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF MORRISTOWN ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT

WHEREAS, the City of Morristown on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

NOW, THEREFORE BE IT RESOLVED, by the Morristown City Council as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Morristown on behalf of its Prosecuting Attorney and Police Department, are hereby approved.
2. That the Supervising Attorney, Tom Weidner, or his or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
3. That the Supervising Attorney, Tom Weidner or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
4. That, Tony Lindahl, the Mayor for the City of Morristown, and Ellen Judd, the City Administrator, are authorized to sign the State of Minnesota Joint Powers Agreements.

Accepted and adopted by the City Council of the City of Morristown on Tuesday, January 2, 2024.

Approved:



Mayor, Tony Lindahl

Attested:

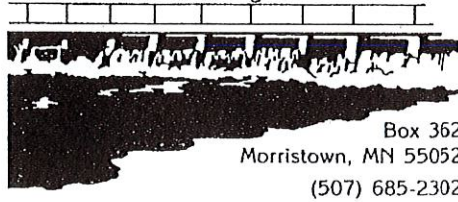


City Administrator, Ellen Judd

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2024-8

A RESOLUTION APPROVING TRANSFER OF FUNDS

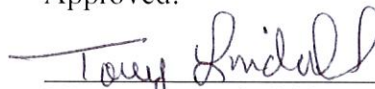
WHEREAS, the City of Morristown sometimes transfers funds to balance or close out fund accounts, reimburse funds from another fund, save for capital projects, and to make operating transfers;

NOW, THEREFORE BE IT RESOLVED, that the Morristown City Council hereby approves the following transfers:

1. Transfer \$8,838.24 from the Water Fund (Fund 601) to the 2022 Street Capital Project Debt Fund (Fund 371) for future debt bond payments.

Accepted by the City Council of the City of Morristown on Tuesday, January 2, 2024.

Approved:



Mayor, Tony Lindahl

Attested:

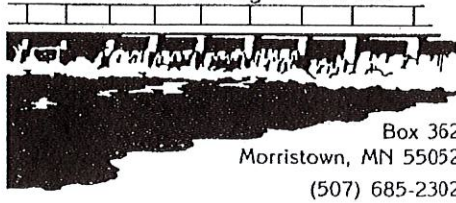


City Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2024-9

A RESOLUTION APPROVING TRANSFER OF FUNDS

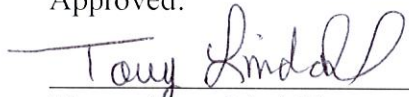
WHEREAS, the City of Morristown sometimes transfers funds to balance or close out fund accounts, reimburse funds from another fund, save for capital projects, and to make operating transfers;

NOW, THEREFORE BE IT RESOLVED, that the Morristown City Council hereby approves the following transfers:

1. Transfer \$5,826.30 from the General Fund (Fund 100) to the 2022 Street Capital Project Debt Fund (Fund 371) for future debt bond payments.

Accepted by the City Council of the City of Morristown on Tuesday, January 2, 2024.

Approved:



Mayor, Tony Lindahl

Attested:

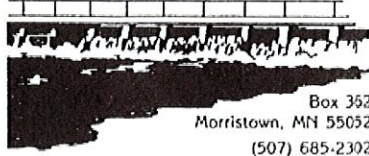


City Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2024-10

A RESOLUTION ACCEPTING THE RESIGNATION OF ADRIENNE O'ROURKE

WHEREAS, Adrienne O'Rourke, who holds the Temporary Event Set-up position, and an employee of the city; and

WHEREAS, the Morristown City Council has received the written resignation notice of Adrienne O'Rourke, effective on or before January 2, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The council accepts Adrienne O'Rourke's resignation, effective on or before January 2, 2024.

Accepted by the City Council of the City of Morristown January 2, 2024.

Approved:

Tony Lindahl
Mayor

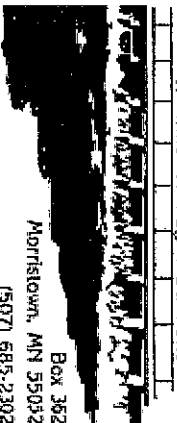
Attested:

Connie Medeiros
City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2024-11

SUPPORTING RICE COUNTY ACTIVE TRANSPORTATION GRANT APPLICATION FOR COUNTY STATE AID HIGHWAY NO. 15 AND 44

WHEREAS, the Commissioner of Transportation has announced a solicitation for grant funds from the Active Transportation Program (AT); and,

WHEREAS, Rice County has developed, and programmed improvements to CSAH 44, within the City of Morristown, in the approved 10-year Transportation Improvement Plan; and,

WHEREAS, the City of Morristown has requested by Resolution, the County Board expand the scope of the proposed improvements to including additional sidewalks along CSAH 44 and CSAH 15; and,

WHEREAS, the total addition of sidewalks and ADA accommodations is approximately 2000' and will require concrete curb and gutter, and storm sewer; and,

WHEREAS, Rice County has committed programming the resurfacing of this highway segment in 2025 at a cost of \$800,000 and,

NOW THEREFORE BE IT RESOLVED, that the City of Morristown does hereby support the AT grant application for improvements to CSAH 44 and CSAH 15.

Dated this 10th day of January, 2024.

By: Tony Lindahl
Tony Lindahl, Mayor

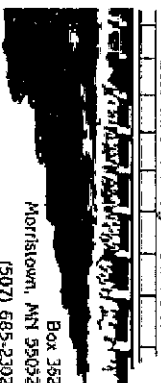
ATTEST:

Comie Medeiros
Comie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 352
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2024-12

REQUESTING THE ADDITION OF SIDEWALK ALONG CSAH 44

WHEREAS, the Rice County Board of Commissioners have jurisdiction over County State Aid Highways (CSAH) within the City of Morristown, MN, and

WHEREAS, the City of Morristown has determined that a sidewalk would increase pedestrian safety and be beneficial to the City of Morristown, and

WHEREAS, the City of Morristown has determined that a sidewalk would be beneficial along the east side of CSAH 44 between Dollar General and Franklin St E,

THEREFORE, BE IT RESOLVED, that the City of Morristown hereby requests the Rice County Board of Commissioners consider the construction of a sidewalk along the east side of CSAH 44 between Dollar General and Franklin St E, during the next scheduled road repair project,

BE IT FURTHER RESOLVED, the City Council of the City of Morristown, does hereby authorize the Morristown City Clerk to submit this resolution to Rice County for consideration.

Adopted by the City Council of the City of Morristown this 10th day of January 2024.

By: Tony Lindahl
Tony Lindahl, Mayor

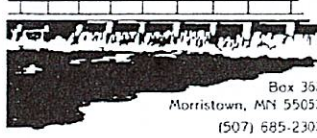
ATTEST:

Connie Medeiros
Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2024-13 A RESOLUTION ACCEPTING A DONATION

WHEREAS, The City of Morristown is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts, as allowed by law, and

WHEREAS, the following persons and/or entity have offered to contribute the donation set forth below to the city:

<u>Name of Donor</u>	<u>Donation</u>
Morristown Firemen's Relief Association	\$211,754.51

WHEREAS, the terms or conditions of the donation are as follows:

<u>Designated to</u>	<u>Amount</u>
Dam Days	\$5,000.00
Safety Equipment for Maint. Department Equipment Fund	\$7,000.00
Pumper Fund	\$120,000.00
New Asphalt for Basketball Court	\$72,254.51
Total Donation:	\$7,500.00
	\$211,754.51

WHEREAS, the City shall distribute these funds accordingly, for the benefit of its entity with the terms prescribed by the donor.

WHEREAS, the City Council finds that it is appropriate to accept the donation offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used to support the financing of said funds, as allowed as law.
2. The city clerk is hereby directed to issue receipts, acknowledge the city's receipt of the donor's donation.


Accepted by the City Council of the City of Morristown on Monday, February 5, 2024


Approved:



Mayor, Tony Lindahl

Attested:

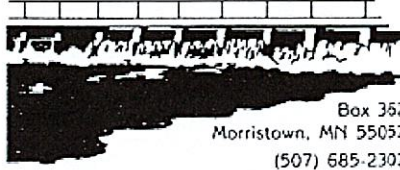


Connie Medeiros, City Clerk/Treasurer


City of Morrystown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 352
Morrystown, MN 55052
(507) 685-2302

RESOLUTION 2024-14

A RESOLUTION AUTHORIZING THE CREATION OF THE FIRE DEPARTMENT REVOLVING CAPITAL RESERVE FUND AND APPROVING TRANSFER OF FUNDS

WHEREAS, the Morrystown City Council propose capital reserve funds be established for city divisions;

WHEREAS, Minnesota Statutes, Section 365.10, Subdivision 18, Capital Reserve Fund allows electors to authorize creation of capital reserve funds and designate its use for any lawful purpose;

WHEREAS: The City of Morrystown has capital funds in the amount of \$728,718.96 in the Fire Department Fund (204) which is meant to be used for general operations of the Fire Department;

WHEREAS: Recommend transferring funds to the Fire Department Revolving Capital Reserve Fund (704) to pay for future capital Fire Department expenses.

NOW, THEREFORE BE IT RESOLVED, by the Morrystown City Council as follows:

1. Authorize and approve the Fire Department Revolving Capital Reserve Fund (Fund 704) to be created effective 3/4/2024.
2. Authorize and approve the transfer of funds in the amount of \$728,718.96 from Fire Department Fund (Fund 204) to Fire Department Revolving Capital Reserve Fund (Fund 704) effective 3/4/2024.

Accepted by the City Council of the City of Morrystown on Monday, March 4, 2024.

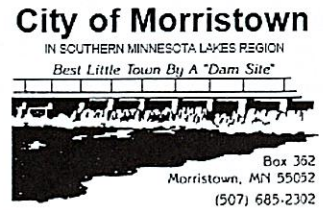
Approved:

Mayor, Tony Lindahl

Attested:

City Clerk, Connie Medeiros

CITY OF MORRISTOWN
COUNTY OF RICE
STATE OF MINNESOTA



RESOLUTION NO. 2024-15
A RESOLUTION SETTING A PUBLIC HEARING ON A VACATION

THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA DOES
HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council pursuant to Minnesota Statutes Sec. 412.851 desires to consider a vacation of that portion of Ann Street adjacent to properties owned by School District No. 2143,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN,
COUNTY OF RICE, STATE OF MINNESOTA:

1. The Council will consider the vacation of such street and a public hearing shall be held on the ___1st___ day of ___April___, 2024, before the City Council in the City Hall located at 402 Division St. S., Morrystown, Minnesota at ___7:00___ p.m., or as soon thereafter as it may be heard.
2. The City Clerk is hereby directed to give published, posted and mailed notice of such hearing as required by law.

Adopted by the Council this ___4th___ day of ___March___, 2024.

Ayes _____

Nays _____

A handwritten signature in black ink that reads "Tony Lindahl".

Tony Lindahl, Mayor

Attested by:

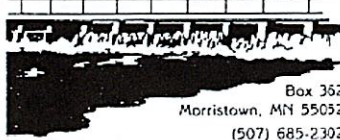
A handwritten signature in black ink that reads "Connie Medeiros".

Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2024-16

APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a resolution passed by the council on November 6, 2023, the consulting engineer retained for the purpose has prepared plans and specifications for the construction of the **2024 Street and Utility Improvement Project**, and has presented such plans and specifications to the council for approval;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

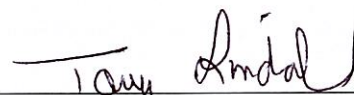
1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Clerk shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published as required by law, shall specify the work to be done, and shall state that online bids will be received by the City Clerk until 10:00 a.m. on Thursday, March 28, 2024, at which time they will be publicly opened and read aloud via Microsoft Teams by the City Clerk and engineer, will then be tabulated, and will be considered by the council at 7:00 p.m. on Monday, April 1, 2024, in the council chambers of the Morristown City Hall. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the City Clerk and accompanied by a cashier's check, bid bond, or certified check payable to the clerk for 5 percent of the amount of such bid.

Adopted by the Council this 4th day of March, 2024.

Ayes _____


Nays _____

Approved:



Mayor, Tony Lindahl

Attested:

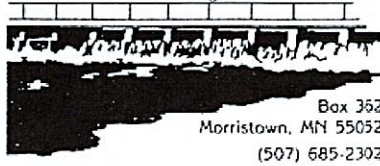


City Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



RESOLUTION NO. 2024-17 RECEIVING BIDS

WHEREAS, pursuant to an advertisement for bids for the construction of the **2024 Street and Utility Improvement Project**, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

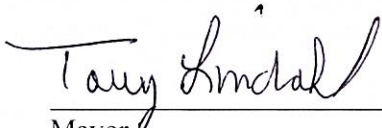
<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate 1 Bid</u>	<u>Alternate 2 Bid</u>	<u>Total Bid Amount</u>
Holtmeier Construction Inc.	\$2,061,084.89	\$410,213.70	\$23,800.00	\$2,495,098.59
Heselton Construction LLC.	\$2,203,373.60	\$423,245.58	\$46,480.00	\$2,673,099.18
BCM Construction, Inc.	\$2,262,558.26	\$434,375.19	\$49,280.00	\$2,746,213.45
Wencl Construction Inc.	\$2,316,864.54	\$459,240.17	\$46,200.00	\$2,822,304.71
W W Blacktopping, Inc.	\$2,321,946.40	\$444,738.70	\$44,800.00	\$2,811,485.10
Ryan Contracting Co.	\$2,401,595.50	\$423,794.75	\$30,800.00	\$2,856,190.25
A-1 Excavating LLC	\$2,413,007.70	\$417,977.30	\$56,000.00	\$2,886,985.00
Minnesota Dirt Works Inc	\$2,578,976.65	\$446,466.88	\$44,800.00	\$3,070,243.53

AND WHEREAS, the City Council desires additional time for City Staff to research the submitted bids, hold an assessment hearing, and prepare a recommendation to the Council,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

1. That these bids received will be tabled for consideration at a future council meeting.

Adopted by the City Council of the City of Morristown on Monday, April 1, 2024

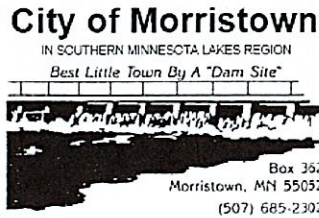


Mayor



City Administrator

**CITY OF MORRISTOWN
COUNTY OF RICE
STATE OF MINNESOTA**



RESOLUTION NO. 2024-18

A RESOLUTION VACATING A STREET IN NATHANS ADDITION

THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, a petition signed by Independent School District No. 2143, Waterville-Elysian-Morrystown Public Schools ("District"), owners of land abutting a portion of Ann Street East, was received by the City Clerk; and

WHEREAS, the alley is located in Blocks 3 and 5 of Nathans Addition; and

WHEREAS, the city council in its discretion may vacate a public street; and

WHEREAS, a public hearing to consider the vacation of such street was held on April 1, 2023 after due published and posted notice had been given, as well as personal mailed notice to all affected property owners by the City Clerk, and all interested persons were given an opportunity to voice their concerns and be heard; and

WHEREAS, the street hereby proposed to be vacated will be used by the District as a driveway and parking lot; and

WHEREAS, the city council in its discretion has determined that the vacation will benefit the public interest by allowing the District to make better use of its property; and

WHEREAS, at least four-fifths of all members of the City Council concur in this resolution;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, COUNTY OF RICE, STATE OF MINNESOTA, that such vacation is hereby granted and the street legally described as follows is hereby vacated:

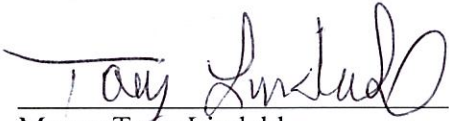
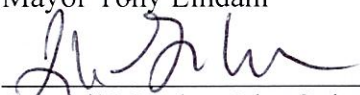
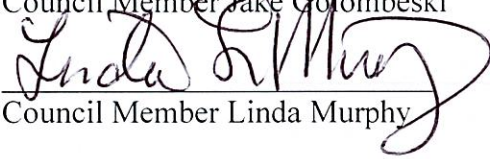
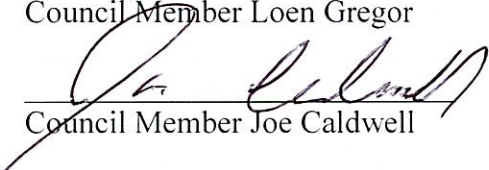
From the west boundary line of independent School District No. 2143, Waterville-Elysian-Morrystown Public Schools' ("District") property at 23 Ann Street East (Lot 7 Block 3 of NATHANS; PID 2026226019) on the north and 100 Ann Street East (Lot 1 Block 5 of NATHANS; PID 2026226027) on the south to the intersection with 2nd Street Southeast in Morrystown, MN.

Reserving for the benefit of the City of Morristown, however, a drainage and utility easement lying over, under and across the west thirty (30) feet of the above-described street.

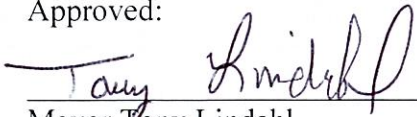
BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution.

Adopted by the Council this 1st day of April, 2024.

EFFECTIVE DATE: April 1, 2024

	AYES	NAYS
 _____ Mayor Tony Lindahl	<u>X</u>	_____
 _____ Council Member Jake Golombeski	<u>A</u>	_____
 _____ Council Member Linda Murphy	<u>A</u>	_____
_____ Council Member Loen Gregor	_____	_____
 _____ Council Member Joe Caldwell	<u>A</u>	_____

Approved:



Mayor Tony Lindahl

Attested by:



Acting City Clerk Ellen Judd

NOTICE OF COMPLETION OF VACATION PROCEEDINGS

The city clerk for the city of Morristown, Minnesota hereby affirms that a vacation within the city of Morristown has been completed pursuant to the attached resolution:

Name of City: Morristown, Rice County, Minnesota

Street Vacated: Portion of a street located in Nathans Addition

Date of Completion of Vacation: April 1, 2024

Real Estate and Lands Affected: Block 3 and Block 5, Nathans Addition in the City of Morristown.

Attested by:

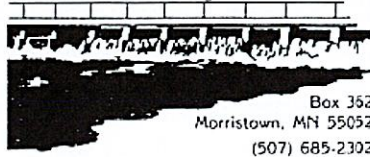


Ellen Judd
Acting Morristown City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



RESOLUTION 2024-19 DECLARING COST TO BE ASSESSED, ORDERING PREPARATION OF PROPOSED ASSESSMENT, AND CALLING FOR HEARING ON PROPOSED ASSESSMENT

WHEREAS, costs have been determined for the 2024 Street and Utility Improvement Project, for the construction of water main, storm sewer, concrete curb and gutter, sidewalk, aggregate base, bituminous surfacing, turf restoration, and miscellaneous items required to complete the improvements, and the estimated final contract price for such improvements is \$2,495,098.58, and the estimated final expenses incurred or to be incurred in the making of such improvements amount to \$570,600, so that the estimated final total cost of the improvements will be \$3,065,698.58.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:


1. The portion of the cost of such improvement to be paid by the city is hereby declared to be \$1,984,317.18 and the portion of the cost to be assessed against benefited property owners is declared to be \$1,081,381.40.
2. Assessment shall be payable in equal annual installments extending over a period of 20 years, the first of the installments to be payable on or before the first Monday in January, 2025, and shall bear interest at the rate not to exceed 6.00 percent per annum from the date of the adoption of the assessment resolution.
3. The City Clerk, with the assistance of the consulting engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. A hearing shall be held on the 6th day of May, 2024, in the Morristown City Hall at 7:00 p.m., to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
5. The City Clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and shall state in the notice the total cost of the improvement. The City Clerk shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.
6. The owner of any property so assessed may, at any time prior to certification of the assessment to the Rice County Property Tax and Elections Director, pay the whole of the assessment on such property with interest accrued to the date of payment, to

the City Clerk, except that no interest shall be charged if the entire assessment is paid by October 31, 2024. He may at any time thereafter, pay to the City Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

Adopted by the council this 1st day of April, 2024.



Mayor

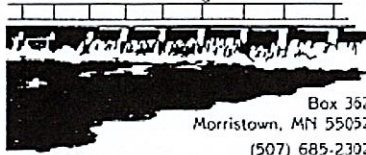


City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 352
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2024-19 DECLARING COST TO BE ASSESSED, ORDERING PREPARATION OF PROPOSED ASSESSMENT, AND CALLING FOR HEARING ON PROPOSED ASSESSMENT

WHEREAS, costs have been determined for the 2024 Street and Utility Improvement Project, for the construction of water main, storm sewer, concrete curb and gutter, sidewalk, aggregate base, bituminous surfacing, turf restoration, and miscellaneous items required to complete the improvements, and the estimated final contract price for such improvements is \$2,495,098.58, and the estimated final expenses incurred or to be incurred in the making of such improvements amount to \$570,600, so that the estimated final total cost of the improvements will be \$3,065,698.58.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the city is hereby declared to be \$1,984,317.18 and the portion of the cost to be assessed against benefited property owners is declared to be \$1,081,381.40.
2. Assessment shall be payable in equal annual installments extending over a period of 20 years, the first of the installments to be payable on or before the first Monday in January, 2025, and shall bear interest at the rate not to exceed 6.00 percent per annum from the date of the adoption of the assessment resolution.
3. The City Clerk, with the assistance of the consulting engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. A hearing shall be held on the 6th day of May, 2024, in the Morristown City Hall at 7:00 p.m., to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
5. The City Clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and shall state in the notice the total cost of the improvement. The City Clerk shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.
6. The owner of any property so assessed may, at any time prior to certification of the assessment to the Rice County Property Tax and Elections Director, pay the whole of the assessment on such property with interest accrued to the date of payment, to

the City Clerk, except that no interest shall be charged if the entire assessment is paid by October 31, 2024. He may at any time thereafter, pay to the City Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

Adopted by the council this 1st day of April, 2024.

Mayor

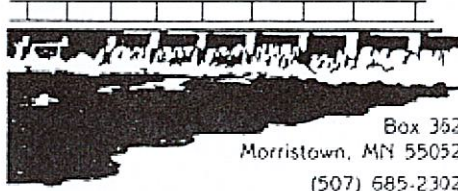
Tony Lindell Ellyedd

City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2024-20

A RESOLUTION ACCEPTING A DONATION

WHEREAS, The City of Morristown is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts, as allowed by law, and

WHEREAS, the following persons and/or entity have offered to contribute the donation set forth below to the city:

<u>Name of Donor</u>	<u>Donation</u>
American Legion	\$1,000.00

WHEREAS, the terms or conditions of the donation are as follows:

<u>Designated to</u>	<u>Amount</u>
Park Restroom Updates	\$1,000.00

WHEREAS, the City Council finds that it is appropriate to accept the donation offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used to support the financing of said funds, as allowed by law; and
2. The City Clerk is hereby directed to acknowledge the city's receipts of the donor's donation.


Accepted by the City Council of the City of Morristown on Monday, May 6, 2024

Approved:



Mayor, Tony Lindahl

Attested:

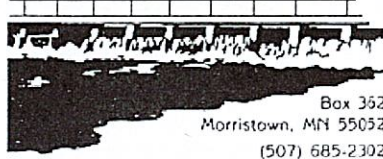


City Clerk, Ellen Judd

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



RESOLUTION NO. 2024-21

RESOLUTION ACCEPTING RESIGNATION OF MATILDA MEDEIROS

WHEREAS, Matilda Medeiros was the city clerk of the city and an employee of the city;
and

WHEREAS, Matilda Medeiros resigned her employment with the City effective March 15, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The council accepts Matilda Medeiros's resignation effective March 15, 2024.

Adopted by the City Council of the City of Morristown on May 6, 2024.

Approved:

A handwritten signature in blue ink that reads "Tony Lindahl".

Tony Lindahl
Mayor

Attested:

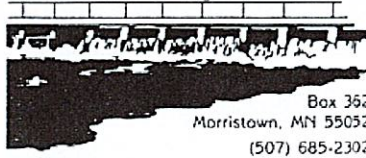
A handwritten signature in blue ink that reads "Ellen Judd".

Ellen Judd
Acting City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 352
Morristown, MN 55032
(507) 685-2302

RESOLUTION NO. 2024-22 RESOLUTION ADOPTING ASSESSMENT

WHEREAS, pursuant to proper notice duly given as required by law, the council has met and heard and passed upon all objections to the proposed assessment for the **2024 Street and Utility Improvement Project**, which includes improvements on the following streets:

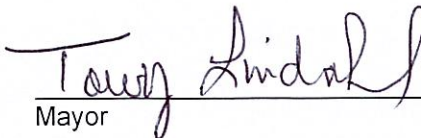
- Ann Street SW from Division Street (CSAH 16) to Second Street SW
- Ann Street E from Division Street (CSAH 16) to Second Street SE
- Washington Street E from Division Street (CSAH 16) to Third Street SE
- First Street SE from Washington Street E to Main Street E (CSAH 15)
- Second Street SE from Ann Street E to Main Street E (CSAH 15)
- Second Street SE from Chestnut Street E to Main Street E (CSAH 15)
- Second Street NE from Main Street E (CSAH 15) to Franklin Street (CSAH 44)

by construction of water main, storm sewer, concrete curb and gutter, sidewalk, aggregate base, bituminous surfacing, turf restoration, and miscellaneous items required to complete the improvements, and has amended such proposed assessment as it deems just.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

1. Such proposed assessment, as amended, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the improvement in the amount of the assessment levied against it.
2. Such assessment shall be payable in equal annual installments, including principal and interest, extending over a period of 20 years, the first of the installments to be payable on or before the first Monday in January 2025, and will bear interest at a rate not to exceed 6.0 percent per annum after October 31, 2024.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the Rice County Property Tax and Elections Director pay the whole of the assessment or part of the assessment on such property with interest accrued to the date of payment, to the City Clerk, except that no interest shall be charged if the entire assessment is paid by October 31, 2024; He may at any time thereafter, pay to the City Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.
4. After the adoption of the Assessment Roll and prior to the certification of the assessment to the County Auditor, the owner of any property so assessed may pay to the City Treasurer any portion of the assessment and the remaining unpaid balance shall be spread over the period of time established above.
5. The City Clerk shall forthwith transmit a certified duplicate of this assessment to the Rice County Property Tax and Elections Director to be extended on the property tax lists of the county. Such assessment shall be collected and paid over in the same manner as other municipal taxes.

Adopted by the council this 3rd day of June, 2024.



Mayor

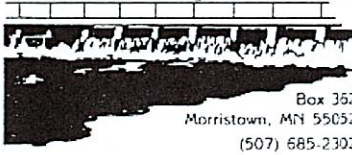


City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



RESOLUTION NO. 2024-23 ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the construction of the **2024 Street and Utility Improvement Project**, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate 1 Bid</u>	<u>Alternate 2 Bid</u>	<u>Total Bid Amount</u>
Holtmeier Construction Inc. Mankato, MN	\$2,061,084.89	\$410,213.70	\$23,800.00	\$2,495,098.59
Heselton Construction LLC. Faribault, MN	\$2,203,373.60	\$423,245.58	\$46,480.00	\$2,673,099.18
BCM Construction, Inc. Faribault, MN	\$2,262,558.26	\$434,375.19	\$49,280.00	\$2,673,099.18
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A-1 Excavating LLC Bloomer, WI	\$2,413,007.70	\$417,977.30	\$56,000.00	\$2,886,985.00
Minnesota Dirt Works Inc Lakeville, MN	\$2,578,976.65	\$446,466.88	\$44,800.00	\$3,070,243.53

AND WHEREAS, it appears Holtmeier Construction Inc. of Mankato, Minnesota, is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

1. The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Holtmeier Construction Inc. of Mankato, Minnesota, in the name of the City of Morristown, Minnesota, for the construction of the 2024 Street and Utility Improvement Project, Total Bid Amount (Base Bid, Alternate 1, and Alternate 2) according to the plans and specification therefore approved by the City Council and on file in the office of the City Administrator.
2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Adopted by the City Council this 21st day of May, 2024.



Mayor

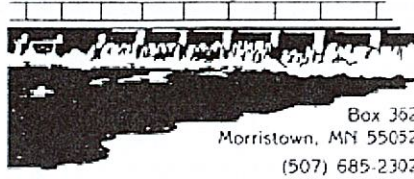


City Administrator

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



CITY OF MORRISTOWN

RESOLUTION NO. 2024-24

RESOLUTION ACCEPTING RESIGNATION OF JERRY WEST

WHEREAS, Jerry West was a public works employee of the City; and

WHEREAS, Jerry West resigned his employment with the City effective April 4th, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The council accepts Jerry West's resignation effective April 4th, 2024.

Adopted by the City Council of the City of Morristown on May 6, 2024.

Approved:

A handwritten signature in blue ink that reads "Tony Lindahl".

Tony Lindahl
Mayor

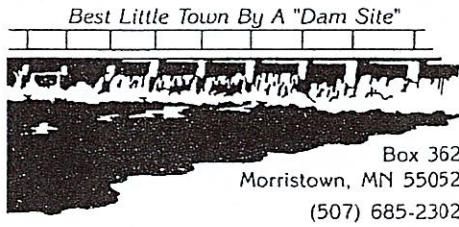
Attested:

A handwritten signature in blue ink that reads "Ellen Judd".

Ellen Judd
Acting City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION



RESOLUTION 2024-25

A RESOLUTION DESIGNATING OFFICIAL ROLES AND ANNUAL PAY OF 2024 FIRE DEPARTMENT ELECTED AND APPOINTED OFFICIALS

BE IT RESOLVED by the Morristown City Council, that the following elected and appointed officials are hereby statutorily appointed to serve and receive annual payment for their service in 2024:

Fire Department Chief	Bruce Morris	\$2,400
Assistant Fire Department Chief	Kyle Green	\$1,000
Fire Department Training Officer	Matt Rossow	\$1,200
Fire Department Secretary	Kyle Morris	\$450
Fire Department Captain	Kyle Morris	\$600
Fire Department Captain	Mike O'Rourke	\$600
Fire Department Captain	Marlon Quiggle	\$600
Fire Department Captain	Ryan Culhane	\$600
Fire Department Captain	Joe Caldwell	\$600
Fire Department Board of Director Member	Steve Nordmeier	\$250
Fire Department Board of Director Member	Mike Ahlman	\$250

Total: \$8,550

Accepted by the City Council of the City of Morristown on Monday, May 6, 2024.

Approved:

Mayor, Tony Lindahl

Attested:

Interim City Clerk, Ellen Judd