

**WABASHA CITY COUNCIL**  
Wabasha Public Library  
Thursday, August 22, 2024  
**Special Council Meeting 3:00 PM**

All matters listed under "Consent Agenda" are considered to be routine by the City Council and will be entered by one motion. Unless requested by a Council Member or citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and will be considered separately. This meeting will be held in person at Wabasha Public Library, 168 Allegheny Ave. Wabasha, MN 55981. A virtual option is also available. To join, click here <https://us02web.zoom.us/j/82339495094>. To watch the meeting live on your computer or Smartphone, [click here](#) to watch the meeting on YouTube (or search for City of Wabasha YouTube Channel).

Council member Dean Meurer will attend the meeting via Zoom from: 218 Main St. W, Wabasha, MN 55981

1.       **Consent Agenda**
2.       **General Business**
  1.       Resolution 35-2024 Authorizing Grant Navigation Support Application
3.       **Adjournment**

**City Council Special****2. 1.****Meeting Date:** 08/22/2024**ITEM TITLE:** Resolution 35-2024 Authorizing Grant Navigation Support Application**DEPARTMENT:** Administration

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**PURPOSE:****ITEM SUMMARY:**

Administrator Gregerson submitted letter of interest for the MnDot TED program which builds road infrastructure for projects that would create or retain jobs. As of 8/16/2024 and MnDot indicated to proceed with the full application and work with Kurt, with MnDot region 6. It is due September 8th. Staff requesting up to \$10,000 in consulting costs to apply for the funds. Caroline is concerned about the job expansion or new job creation requirements that would have to be proved as part of the project. Caroline to meet with Bolton Menk staff on 8/20. If Ashley has a strategy path forward and if feedback is obtained from MnDot that is positive, Caroline would like authorization to move them forward to apply. If there is not a viable path to prove economic development or it is not competitive we would not move forward.

Caroline applied for LMC grant navigator application which would require a City Council resolution. Up to \$5000. Resolution authorizes grant navigator application. It's general so this could be used towards any consultancy time to apply for grants for this program.

**ACTION REQUIRED:**

Approve resolution authorizing receiving grant navigation funds to apply for grants for the Highway 60 Re-Alignment.

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**Attachments**Resolution 35-2024

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## City of Wabasha

### RESOLUTION NO. 35-2024

#### **A RESOLUTION AUTHORIZING APPLICATION FOR GRANT NAVIGATION SUPPORT FOR THE CITY.**

**WHEREAS**, the League of Minnesota Cities (“LMC”) has created a pilot Grants Navigation Program (“Program”) in which LMC will provide grants up to \$5,000 per city to use with industry partners to ease the process of identifying matching funds to city projects and aid in the grant application projects.

**WHEREAS**, the Program is limited to providing services to help obtain grant funding for one project per city.

**WHEREAS**, the Program is limited to providing support in obtaining grant funding, and LMC does not provide funds to implement projects.

**WHEREAS**, the City of Wabasha (“City”) wishes to apply to the Program to for support in finding grant funding for Highway 60 Re-Alignment (“Project”).

**WHEREAS**, the City recognizes that the if approved, any funds received through the Program must be used in a manner consistent with the conditions above as well as all other conditions or limitations of the Program.

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

1. The City will be its own fiscal agent for the purposes of applying to the Program and has extensive experience managing grants.
2. The City authorizes the City Administrator and Finance Director to act on its behalf when communicating with LMC in all matters related to the Program application for the Project.
3. If the City is awarded a grant under the Program, it agrees to use the funds to engage with industry partners who will aid in the grant matching and application process consistent with the terms and conditions of the Program.
4. If a state, federal, foundation, or nonprofit grant match is not found, or is applied to but not awarded, the City will seek feedback on why the project was not eligible and report back to the LMC with these findings consistent with the terms and conditions of the Program.
5. If a state, federal, foundation, or nonprofit grant is awarded, a project assessment will be submitted to LMC within six months of the application's approval and then periodically until after project completion consistent with the terms and conditions of the Program.

Passed by the City Council of Wabasha Minnesota this 22

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Mayor

Attested:

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City Clerk