

MINUTES OF COUNCIL MEETING
May 2, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, May 2, 2016 with members Carroll Behne, Dorothy Behne, Kurt Olson Brad Ringnell and Jeff Ross present. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Kym Christiansen.

In open public comment, Carlee Hunter asked about the date when the house on 211 Delana Street needed to be cleaned up by and if the updated weed ordinance was in effect. Destiny Schley asked what can be done about the special assessments that are on her property since there was no listing of pending special assessments when the assessment search was performed.

Motion by Ringnell to approve the agenda, second by Olson, carried.

Motion by Ross to approve the minutes as written and sent to each council member for study, second by C. Behne, carried.

Consent agenda including payment of bills was declared approved.

Two quotes for cement work at the Community Hall and Park were received. Rosenberg Construction submitted a quote of \$4583.00 and Eric Anderson submitted quote of \$4320.00 and agreed to have Anderson perform extra work at the park and Community Hall for a total \$12,647.70. Discussion on the received quotes followed. Motion by Ross to accept the cement quote from Eric Anderson for cement work at the park and community hall for \$12, 646.70, seconded by C. Behne, carried.

Kelly Yahnke with Bolton and Menk presented drawing for the Water Treatment Plant and provided an updated on where we are with everything relating to the project. Reverse Osmosis will not have any effect on city pipes. Yahnke would like to set the bid date for June 2 and there will be 75 day hold on the bids. Yahnke also mentioned a wastewater funding program that would help with point source removal and the fund fifty percent of the project cost up to three million dollars. If that funding source was pursued it would delay the project for one year. Motion by Ringnell to authorize Bolton and Menk to advertise for bids for the Water Treatment Plant Project, seconded by Olson, carried.

City Admin/EDA Director Hansen presented two quote to redo the stucco at City Hall. First quote was from Ohnstad for \$11,000 for repair, \$1,000 for texture and \$16,000 for optional work on the north side of the building. Second quote was received from Dave Michalke in the amount of \$14,700 for repair and painting and \$16,140 for optional work on the north side. Motion by Ross to accept bid from Michalke for stucco work at City Hall including the work on north side of the building, seconded by Ringnell, carried.

Motion by Olson to approve Resolution 2016-9 Accepting Donation of \$5,000 from TransCanada Pipeline USA for the washer/extractor for the Fire Department, second by C. Behne. Olson, yea; C. Behne, yea; Ross, yea; Ringnell, yea; D. Behne, yea. Resolution 2016-9 approved.

Motion by Olson to approved a \$500 pull tab contribution to the Sherburn Fire Department, seconded by C. Behne, carried.

Administrator Report

- Public Hearing for a sign variance for Dollar General will be held on May 16
- Bathrooms painting has started
- Tables for the new park shelter are being painted and constructed

In other business, Councilor Ross stated the home near the Catholic Church on S Lake Street needs to be clean-up. Councilor C. Behne asked if the City was hiring going to hire any additional help for mowing this summer. Mayor D. Behne stated that a home on S. Manyaska was running salvage yard in a residential district and that there is a vehicle that needs to be operable and licensed.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:06 p.m.

Deputy Clerk Kym Christiansen