

MINUTES OF COUNCIL MEETING
January 17, 2017

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Kurt Olson on Tuesday, January 17, 2017 with members Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent, Mayor Dorothy Behne. Also present City Admin/EDA Director Brad Hughes and Deputy Clerk Kym Christiansen.

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

Motion Ringnell to approve the minutes as written and sent to each council member for study, second by Olson, carried.

Consent agenda including payment of bills including Pay Request #5 for the Water Treatment Facility was declared approved.

City Admin/Police Chief Hughes presented the 2017 Pay Equity Report. The City of Sherburn is required to submit this report to the state every three years. The report was reviewed by Springsted and they believe that we are in compliance. Motion by Ross to approve the 2017 Pay Equity Report, second by Ringnell, carried.

Hughes was approached by Doug Hartke about installing speakers at the Community Hall. Hartke did state that Ducks Unlimited and Fox Lake Conservation Club would be willing to donate since they are the main groups that use the speakers. The system that was discussed would have three speakers wired and mounted down each side of the room as to allow for better volume control. Hughes is going to visit with Bryan Kittleson and see what kind of system he is thinking about.

Motion by Ringnell to approve Resolution 2017-02 Accepting Donation of \$500.00 from Fox Lake Conservation League for the Community Hall Sound System, second by Ross. Ringnell, yea; Ross, yea; Larson, yea; Olson, yea. Resolution 2017-02 approved.

Administrator Report

- Dynamic Products Midwest, Liquor Store POS System vendor, will be able to create inventory reports with information that is needed by the auditors and the inventory module is something that we would not want or need.
- Council tablets are here and will be passed out at the first February meeting

In other business, Councilor Ross asked about the ownership of the street lights and if Federated Rural Electric offered a rebate if we were to switch to LED lights.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:18 p.m.

Kym Christiansen, Deputy Clerk