

MINUTES OF COUNCIL MEETING
February 6, 2017

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Kurt Olson on Monday, February 6, 2017 with members Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent, Mayor Dorothy Behne. Also present City Admin/Police Chief 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 Larson, carried.

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve the pull tab request of the Sherburn Lions Club for \$200.00 to help with expenses for Sunday afternoon entertaining during the Sherburn Festival, second by Olson, carried.

Liquor Store Manager Steve Frolik presented some upcoming events at the Liquor Store including bar triathlon. Frolik also discussed his thought on the hiring of a new manager once he retires in May. Frolik presented the idea of co-managers with one manager taking the lead in the kitchen and the other in the bar. Discussion on the effect on job descriptions, pay equity, scheduling of part-time employees, and other issues followed.

Frolik also presented some sign options by Sid Signs out of New Ulm. The new signs would have LED lights instead of neon. Some ideas that were mentioned were to have a sign in a color similar to the menus and saying Red Carpet or something similar to what the menus say as well as having a similar sign in the front. Frolik will be in contact with Sid Signs about these options as well as cost.

Administrator Report

- Plans for the chair lift at the Community Hall are currently being reviewed by the building inspector once approval is given then the plans will be sent to Minnesota Elevator Inspector for approval. Wayne Wannarka from K & W Electric will be taking care of the electrical hookup. The exact quote came in at \$50,350.
- A meeting with Wayne from K & W Electric and Bryon Kittleson will held on either February 9 or 10 discuss the sound system for the Community Hall
- New street signs are being put together this week and will be installed this week in addition Public Works Staff are working on opening the catch basins in town.
- Signs for the Water Treatment Facility were reviewed and Councilor Larson's name will be added to the sign.

In other business, Councilor Ross stated that the new LED Street light on N Lake Street is fine and that the parking lot next to City Hall has been cleaned up. Councilor Ringnell mentioned two street lights that were out. Councilor Larson mentioned that an area business is looking for land in Sherburn for a possible relocation.

Motion by Larson, second by Ross to move the February 20 meeting to February 21 due to President's Day Holiday, carried.

Council members were given there Council tablets and quick explanation on how to access the packets was given.

Motion to adjourn by Ross, second by Larson, carried. Meeting declared adjourned at 6:03 p.m.

Kym Christiansen, Deputy Clerk