

MINUTES OF COUNCIL MEETING  
March 20, 2017

A regular council meeting was duly called to order at 5:02 p.m. by Mayor Pro-tem Kurt Olson on Monday, March 20, 2017 with members Matt Larson, Kurt Olson, and Jeff Ross present. Absent, Mayor Dorothy Behne and Brad Ringnell. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

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

Motion by Olson to approve the minutes as amended, second by Larson, carried.

Consent agenda including payment of bills and Pay Request #7 for the Water Treatment Project was declared approved.

Motion by Ross to approve Resolution 2017-03 Accepting Donation of \$15.00 in Memory of Rene Hawkins for Sherburn City Park Beautification, second by Olson. Ross, yea; Olson, yea; Larson, yea. Resolution 2017-03 approved.

Motion by Ross to approve Resolution 2017-04 Approving April as Child Abuse Prevention Month, second by Larson. Ross, yea; Larson, yea; Olson, yea. Resolution 2017-04 approved.

The application deadline for the Liquor Store Managers is set for March 24 and interviews could occur during the first week of April. City Admin/Police Chief Hughes stated that the interviews will be with the full council and we would allow thirty minutes for each interview. The Council agreed to set the interview date for April 6 beginning at 2:30 p.m. Further discussion was held on various topics relating to the Liquor Store.

City-wide clean-up and appliance pick-up have been set for May 13. There is a new vendor for the appliance pick-up and they will be charging \$5.00 for anything that is picked-up and that will include everything but water softeners and tube television sets. This date will work well with the police department's annual clean-up inspections.

#### Administrator Report

- Community Hall sound system is up and running and the electric work has been started for the chair lift. The ceiling in the community hall will need to be painted so Hughes has been in contact with Martin County Sentence to serve and they will have a crew available to paint the ceilings.
- Part of the sound system at the theater went down over the weekend and the theater operators will take care of getting it replaced/repaired.
- Martin County West FFA program will take care of planting the flowers along Main Street while City Staff will be in charge of making sure they are watered.
- Public Works Staff is researching options on finding a lease of a tractor for use by the City and different kind of blower options for purchase. More information will be available at the April 3 meeting.
- Hughes would like to explore the possibility of hiring a part-time employee to mow the parks during the prime growing season. The parks would be mowed twice a week during April to July.

In other business, Councilor Ross asked about the status on the signs for the Liquor Store. Hughes will follow-up with Sid's Signs and explore some other vendors.

Motion to adjourn by Larson, second by Ross, carried. Meeting declared adjourned at 6:12 p.m.

Kym Christiansen, Deputy Clerk