

MINUTES OF COUNCIL MEETING  
April 17, 2017

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, April 17, 2017 with members Dorothy Behne, Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

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

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

Consent agenda including payment of bills and Pay Request #8 for the Water Treatment Plant Project was declared approved.

At this time the Open Book Meeting was called to order with Mike Sheplee, Deputy County Assessor and Angela DeBoer, Assessor Office Staff, present to answer questions regarding property tax valuations. Mr. Sheplee explained that there has been 11 sales in the City of Sherburn in 2016. To get into the required ration range 1 neighborhood was increased by 5%. Martin County Assessor was contacted by the property owners of 312 Park Street to see if the property valuation could be reduced. Property owner of 23 N Manyaska asked how the value is determine and stated that the value as not changed in two years and the County Appraiser will follow up. A question was raised by a property owner about how the valuation of land that may be considered Ag Land and the County will follow up with the property owner.

Motion by Ringnell to approve Resolution 2017-05 Accepting Donation of \$250.00 from the Sherburn Civic and Commerce for the Park Equipment, second by Olson. Ringnell, yea; Olson, year; Ross, yea, Larson, yea, D. Behne, yea. Resolution 2017-05 approved.

Motion by Olson to approve Resolution 2017-06 Accepting Donation of \$5745.35 from Region 9 Development Commission (Valero) for the Park Equipment, second by Ringnell. Olson, yea; Ringnell, yea; Ross, yea; Larson, yea; D. Behne, yea. Resolution 2017-06 approved.

City Admin/Police Chief Hughes presented a quote from Day Plumbing to install a Mitsubishi air conditioning unit for the Liquor Store Kitchen. Discussion was held regarding the need of the air conditioning unit and Hughes will contact other vendors to see what they can do to get an air conditioning in the kitchen.

Hughes presented the proposal for infrared patching and cut-out repairs from Bargaen. The total cost from Bargaen for both infrared patching, cut-out repairs as well as paving the repaired manhole in front of the post is \$49, 615. Hughes will contact other companies to for additional quotes for the cut-out repairs. Motion by Ringnell to authorize Bargaen to complete the infrared patching that they are recommending, second by Olson, approved.

Hughes presented a warranty and preventative maintenance plan for the Community Hall Chair Lift. Discussion on the plan was held and it was consensus of the Council to not pursue the warranty and preventative plan for the Community Hall Chair Lift.

Hughes presented a quote for a new lawn mower to replace the Kubota. Our current mowers are on a 15 year replacement plan. The John Deere was purchased in 2000 and the Kubota was purchased in 2005. Public Works Staff would like keep the Kubota unit. Tri-County Implement submitted a quote of \$21,300 for a zero-turn John Deere. The unit can also have a cab and blower put on it and staff is getting prices on these prices so that we can have them before winter. Motion by Ringnell to purchase the John Deere unit without trade-in of the Kubota and obtain additional prices from other dealers and not to exceed \$21,330, second by Ross, approved.

#### Administrator Report

- Quote for a new copier/printer lease was received from Metro Sales and Advanced Systems. A lease for a new copier and printer from Metro Sales would be \$313.42 for 5 years. Motion by Ross to approve the lease with Metro Sales, second by Ringnell, approved.

In other business, Councilor Ringnell raised a concern about the current condition of the trailer park. Councilor Ross asked for an update on the Liquor Store signs, a lock on the power supply for the chair lift. Ross also stated that there is no funding from Region 9 Development Commission for cross walk painting but Southern Minnesota Initiative Foundation may have some funding. Council was also informed that Scott Brolsma has retired from the Sherburn Fire Department after 30 years of dedicated service.

Motion to adjourn by Ringnell, second by Larson, carried. Meeting declared adjourned at 6:19 p.m.

Kym Christiansen, Deputy Clerk