

MINUTES OF COUNCIL MEETING
June 5, 2017

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, June 5, 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.

In open public comment, Rich Johnson with Culligan Water presented concerns with the information letter that was sent out regarding updates to the water treatment plant. Those concerns included that the updates would not bring the water hardness down to zero while a softener does achieve a zero hardness. Johnson stated that he had not heard of overly soft water causing damage to the pipes. This issue will be discussed at the June 19 Council Meeting.

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

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

Consent agenda including payment of bills, temporary liquor licenses for Sherburn Fire Relief Association and Sherburn Lions Club, club license for the American Legion, and Sherburn Lions Club request for the use of the park during the Holiday Festival was declared approved.

Motion by Olson to approve Resolution 2017-8 Acknowledging Liquor Store Manager Steve Frolik for 27 Years of Public Duties with the City of Sherburn, second by Ross. Olson, yea; Ross, yea; Ringnell, yea; Larson, yea, D. Behne, yea. Resolution 2017-8 approved. Frolik was also presented with an award acknowledging his years of service to the City of Sherburn.

Motion by Ringnell to approve a \$1000.00 pull tab request for the Cub Scouts, second by Olson, carried.

City Admin/Police Chief Hughes presented updated drawings for the signage at the Liquor Store from Sid's Signs on Broadway for \$10,670 plus tax. The signs include a wrap on the sign in the back, on & off sale as well as a municipal liquor store sign in the front. Funding would come from City reserves and the EDA sign program. Motion by Ringnell to approve the quote of \$10,670 plus tax from Sid's Signs for updated signs at the Liquor Store, second Larson, carried.

Administrator Report

- Interviews for the open Public Works position will be held on June 7 with four candidates. Discussion on increasing pay once the required licenses are obtained.

In other business, Councilor Ross asked why the doors at the park are always open and if the doors can have spring closers put on them. Ross also stated that when the mowing is done that the areas are also trimmed as well as the mowing of the property near Lake and Fairmont. Councilor Larson asked for an update on additional quotes for the cut-outs and if there is a townhome maintenance schedule.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:39 p.m. at which time the council toured the Water Treatment Plant and Liquor Store.

Kym Christiansen, Deputy Clerk