

MINUTES OF COUNCIL MEETING  
June 19, 2017

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, June 19, 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 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 and Pay Request #10 for the Water Treatment Plant Improvement Project was declared approved.

Motion by Ringnell to approve Resolution 2017-9 Accepting Donation of \$4,000 from Transcanada Corporation for the Fire Department for a Thermal Imaging Camera, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; Larson, yea; D. Behne, yea. Resolution 2017-9 approved.

At this time the first reading of Ordinance 2017-1: Adding Section 901.12 to the Sherburn City Code, Zoning, for Qualified Property in an Urban District Setting the Ratio of Benefits Resulting from Tax Supported Municipal Services took place.

Motion by Ross to accept the 2016 audit report as presented, second by Ringnell, carried.

Rich Johnson, Alex Connelly, and Mike Ritter representing Culligan Water and Greg Kuderer with Erickson, Zierke, Kuderer & Madison, PA along with Herman Dharmarajah, Kirk Yahnke, and Greg Mitchell all with Bolton and Menk, Inc were present to discuss the informational letter that was sent out about the upcoming Reverse Osmosis coming on line. Discussion was held on the language that was in the letter as well as the reasoning behind the project. Additional letters will be sent out as the project gets closer to the completion date.

Motion by Ringnell to cancel the July 3<sup>rd</sup> Council meeting, second by Olson, carried.

Motion by Ross to approve Darrel Ficken as Public Works Maintenance starting at \$17.76, second by Ringnell, carried.

Administrator Report

- Flag Pole for Pocket Park has been ordered along with solar powered light
- Park Bathroom Door Hinges are in and will be installed shortly
- Weeds along the Bike Path along Hwy 4 have been sprayed and the path will be swept in the future

In other business, Councilor Ringnell asked about the status of the cuts outs by the Water Tower and S Manyaska getting repaired, if the Red Rock Rural Water Bill from the pump test has been paid, and the status of the various vacant buildings in town that may need to be repair or taken down. Councilor Ross asked about if the weeds or branches under the evergreen trees at the South Park can be taken care of and if there was an account set-up for the removal of old buildings in town. Councilor Larson asked for

an update regarding the various street cut-outs in town. Mayor Behne stated that new playground equipment in the South Park will be installed once a two week lead time is given. She also stated that the Holiday Festival was a successful weekend along the need to level the grass in the City Park.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:31 p.m.

Kym Christiansen, Deputy Clerk