

MINUTES OF COUNCIL MEETING
July 17, 2017

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

In open public comment, Carlee Hunter asked about signs around the park that are not put up yet, new playground equipment not being installed along with painting of the fire hydrants and curb painting.

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

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

Consent agenda including payment of bills and Pay Request #11 for the Water Treatment Plant Improvement Project was declared approved.

The second reading of Ordinance 2017-1 An Ordinance 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 Ringnell to approve Ordinance 2017-1, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; D. Behne, yea. Ordinance 2017-1 approved.

City Admin/Police Chief Hughes presented a quote for replacement of the pump at the wastewater lift station by Temperance Lake Ridge. The quote is from Electric Pump with a cost of \$14,369. Also, presented was a quote for maintenance on the pumps at the west lift station and wastewater treatment plant. The quote was also from Electric Pump for the amount of \$2,278.50 Motion by D. Behne to authorize the purchase of the pumps following Admin/Police Chief Hughes finding out about the useful lives of the pumps and if Public Facilities Authority Funds can be used, second by Ringnell, carried.

Hughes presented a quote for a communication and charting system upgrades for Temperance Lake Ridge in the amount of \$11,030.12. Motion by Ringnell to authorize the purchase of the communication and charting system as quoted, second by Ross, carried.

Anna Garbers, Greg Broolsma, and Katy Gonzalez of Kinship presented information regarding Kinship. Kinship is a county wide program that matches children ages five to fifteen years old with caring adult volunteers throughout Martin County. Kinship is currently looking for adults to serve as mentors in the Sherburn area as well as highlighting the different activities that are put on by Kinship.

Administrator Report

- Concern about the flag pole holes at the park and it was decided to leave them as is
- June Police Department was shared.

Motion to adjourn by Olson, second by Ross, carried. Meeting declared adjourned at 5:53 p.m.

Kym Christiansen, Deputy Clerk