

MINUTES OF COUNCIL MEETING  
February 20, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Kurt Olson on Tuesday, February 20, 2018 with members Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent: Dorothy Behne. 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 written and sent to each council member for study, second by Larson, carried.

Consent agenda including payment of bills including pay request #16 for the water treatment improvement project was declared approved.

City Admin/Police Chief Hughes presented a quotes for the replacement of the 2003 Public Works pick-up. The following quotes were received and they are state bid price: Dodge Ram 4x4 was quoted at \$24,670.00, Chevrolet Silverado 2500HD 4WD was quoted at \$26,112.80, and a Ford F-250 was quoted at either \$27,425 or \$27,756 with an elocking feature. Motion by Ross to purchase the Chevrolet Silverado 2500HD 4WD at a cost of \$26,112.80, second by Larson, carried with Ringnell voting nay.

Sam Meixell of the Sherburn Fire Relief Association presented the 2017 Financial Report. The presentation noted that with the benefit level at the current amount of \$1,500 would require no extra contribution from the city. Meixell stated that the Relief Association would like to increase the benefit level to \$1,700 which also would not require a city contribution. Discussion on the proposed increase was held and some the items that were discussed were how the ratio was determined and where the funds are being invested. Motion by Olson to approve an increase to the benefit level \$1,650 pending approval by the Relief Association, second by Larson, carried with Ross voting nay and Ringnell abstaining.

#### Administrator Report

- Explained the ideas for the carpet replacement in City Hall as well as a funding resource for Library construction or remodeling.
- Sample tree letter and property self-inspection checklist were reviewed. Tree letter is something that would usable for Sherburn.

In other business, Councilor Ringnell stated that overhead fill at the water treatment stills needs to fixed, temperature at the water treatment plant could be lowered to between 50 and 55 degrees as well as the need to purchase a commercial dehumidifier. Councilor Ross asked about getting the area around the December water main break either barricaded or filled with more direct as it a rough area to drive on. Councilor Larson asked about if the painting of the floor at the water plant is completed and if certain equipment will be to be put inside and asked about the possibility of having an officer from Sherburn/Welcome Police Department have lunch with students at the Martin County West.

Motion to adjourn by Ringnell, second by Larson, carried. Meeting declared adjourned at 6:46 p.m.

Kym Christiansen, Deputy Clerk