

MINUTES OF COUNCIL MEETING

May 7, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, May 7, 2018 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 Larson, carried.

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

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve Resolution 2018-6 Accepting Donation of \$1,200 from South Central Electric Association Trust for Carbon Monoxide Monitor for the Sherburn Ambulance, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; Larson, yea; Behne, yea. Resolution 2018-6 approved.

Motion by Ringnell to approve Resolution 2018-7 Accepting Donation of \$1,000 from Federated Rural Electric Association Trust for Carbon Monoxide Monitor for the Sherburn Ambulance, second by Larson. Ringnell, yea; Larson, yea; Olson, yea; Ross, yea; Behne, yea. Resolution 2018-7 approved.

Motion by Olson to declare the 1990 Ford Grass Rig as excess equipment, second by Larson, carried.

Motion by Ross to issue the order of raze and remove a hazardous building at 17 N Main St, second by Ringnell, carried.

Motion by Ringnell to issue the order of raze and remove a hazardous building at 105 N Main St, second by Olson, carried.

City Admin/Police Chief Hughes presented a quote from M & R Paving for street patching at a cost of \$23,678.00 which includes the repair of the water break area at Main St and County Road 26. Barga was contacted to give a quote for crack filling, seal coating, heat patches, and application of replay but a quote was not received in time for the meeting. Motion by Olson to accept the quote from M & R Paving for street patching, second by Ross, carried.

Hughes presented a quote for a 16 foot dump trailer for use by the Public Works Department when street sweeping. The trailer would allow staff to dump in the area they are working rather than having to stop and drive to the dump to unload the sweeper. The cost of the trailer is \$7,575.00. Motion by Ross to purchase a 16 foot dump trailer from Zac's Sales and Service for \$7,575.00, second by Olson, carried

Administrator Report

- Draft parking ordinance prepared by the City Attorney for review. Council needs to decide if they wish to pursue the draft ordinance.
- Monthly financial report from Temperance Lake Ridge and monthly Police Department were distributed for Council Review.
- Liquor Store Kitchen Photos were discussed as well as potential idea to facilitate the installation of a broaster.
- Hydrant flushing will be completed during the week of May 14 then Public Works staff will collect samples to test for water hardness
- Recognized Karl Olson on his retirement from the Sherburn Fire Department after 35 years of dedicated service.

- Relocation of Recycling bins away from the City Hall building with a new location at the east side of the back parking lot along with fences on three sides to improve the overall aesthetics.
- Tree by the old gas station at County Road 26 and North Manyaska St will be taken down during the week of May 7.

In other business, Councilor Larson about the creation of a yard of week program and most improved yard program. Mayor Behne stated that the grading on the gravel roads has been excellent so far this year.

Motion to adjourn by Olson, second by Ross, carried. Meeting declared adjourned at 6:09 p.m.

Kym Christiansen, Deputy Clerk