

MINUTES OF COUNCIL MEETING

July 16, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, July 16, 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 Ross to approve the agenda, second by Ringnell, carried.

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

Consent agenda including payment of bills was declared approved.

The second reading of Ordinance 2018-1 An Ordinance Adding Section 901.12 to the Sherburn City Code Zoning for Qualified Property in an Urban District Setting the Ration of Benefits Resulting from Tax Supported Municipal Services took place. Motion by Ross to approve Ordinance 2018-1, second by Ringnell. Ross, yea; Ringnell, yea; Olson, yea; Larson, yea; Behne, yea. Ordinance 2018-1 approved.

Carolyn North was present to discuss the City of Sherburn Active Living Plan and ways to make the Sherburn more walkable and bike friendly. Items included in the discussion were the creation of an active living committee which would be made up of Council members and representatives from the school and community and the creation of an accessible line for walkers and bikers as well as future projects that may improve the bike path and access to Dollar General via walking or biking.

Motion by Ringnell to approve Resolution 2018-9 Appointing Election Judges for the 2018 Primary and General Elections, second by Ross. Ringnell, yea; Ross, yea; Larson, yea; Olson, yea; Behne, yea. Resolution 2018-9 approved.

Motion by Ringnell to approve Resolution 2018-10 Accepting Donation of \$5000 from Fox Lake Conservation League for the purchase of a grass rig for the Sherburn Fire Department, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; Larson, yea; Behne, yea. Resolution 2018-10 approved.

City Admin/Police Chief Hughes presented a quote from Electric Pump for replacement pumps at the lift station at a cost of \$23,846.00. The current pumps are twenty seven years old and will have a hard time getting parts for the pumps. Motion by Olson to accept the quote from Electric Pump in the amount of \$23,846.00 for replacement pumps, second by Ross, carried.

Hughes presented a request from Chase Crawford to construct storage sheds on his property by the elevator. Crawford would like to level the ground where an existing ditch is located but would add a tile to ensure the water would still flow if needed. Crawford would submit building plans at a later date and is just looking for permission to level the ground before proceeding.

Administrator Report

- June Police Report and June Temperance Lake Ridge Financials were presented for review.
- Acknowledge the retirement of Serena Johnson from the Sherburn Fire Department and thank her for twenty plus years of service on the Sherburn Fire Department.
- Discussed the possible replacement of the Council computers due to issues with getting the latest updates installed. There is possibility of selling the old computers on MN bids since they are less than two years old. Hughes will look into pricing for the computers or tablets from the State Cooperative Purchasing site.

- Sample Sump Pump Ordinance was discussed and draft ordinance will be completed by the City Attorney.
- The new grinder pump will be installed within the next month.

In other business, Councilor Ross stated that one evergreen in the South Park needs to have some trimming completed and the other evergreens in the South Park look every nice. Councilor Larson stated that the corner of South Street and South Manyaska has some standing water in the road. Mayor Behne presented information regarding the Sherburn Civic and Commerce fundraiser that will be held on August 3. Councilor Ringnell stated that the current mileage for the ambulance is paid at the Medicare rate and the ambulance billing company has seen mileage being paid at a higher rate.

Motion by Ringnell to increase the ambulance mileage to \$13.00 per loaded mile, second by Ross, carried.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:30 p.m.

Kym Christiansen, Deputy Clerk