MINUTES OF COUNCIL MEETING October 1, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, October 1, 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.

In open public comment, Carlee Hunter stated that a fire hydrant was painted shut and unable to be opened.

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

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

Consent agenda including payment of bills was declared approved.

Carolyn North provided an update on the progress with the active living program which is going slowly. The main purpose of the program would be to promote biking and walking in Sherburn along with other ways to make the community more active. Some possible projects that were discussed were a ways to create safe routes for walkers and bikers to the schools, building of splash pad at a park, and exercise equipment at park. North is actively seeking community members to serve on the active living committee.

Motion by Ringnell to approve Resolution 2018-12 Approving tax Forfeited Property for Auction, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; Larson, yea; Behne, yea. Resolution 2018-12 approved

Administrator Report

- August Financials for Temperance Lake Ridge were presented for review.
- Leaf Pick-up plan for 2018 will begin closer to November then Public Works staff will do the entire one week and then go back through the entire town the next week. By doing this, it should allow the residents to have two weekends to get the leaves to the street. Once the second week is completed, Public Works staff will be done with the leaf pick-up for the year.
- Park bathroom leak under the floor has been repaired and the bathroom will closed until the concrete is poured.
- Theater bathroom repair has been started as has the cleaning out of the catch basins in town.

Motion by Ringnell to approve the pull tab request of \$100.00 for the Annual Harvest Party on October 31 put on by the Regional Worship Center, second by Larson, carried.

In other business, Councilor Ringnell stated that the city will trim the street side of the trees that need to be cut back and the property owner will be responsible for trimming the tree on the property side and the city will not remove any dead trees. Ringnell also asked about the possibility of a sump pump ordinance and if smoke testing could be completed by the Fire Hall due to high flows when it rains. Councilor Ross asked about the response that has been received for upcoming political forum held at the end of October. Councilor Larson asked about the status of work being done on a fence in town, if the old gas station sign will be removed before winter, storage of the leaf vac inside during the winter months, and the possibility of parking ordinance in town.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:37 p.m.

Kym Christiansen, Deputy Clerk