

**Sherburn City Council Meeting  
December 17, 2018  
Sherburn City Hall, 21 East First Street**

**CALL TO ORDER**

**OPEN PUBLIC COMMENTS**

- Persons may take one opportunity to address the council for three minutes about a topic not on the agenda. No notification of the mayor is required.
- Persons commenting on consent agenda may use this opportunity to speak.
- Persons who wish to speak about a regular agenda item must register with the clerk before the meeting.

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. December 3, 2018 Meeting

**CONSENT AGENDA (Persons commenting on consent item may speak under open public comments)**

1. Bills to be Paid

**REGULAR AGENDA**

1. Resolution 2018-18: Accept Gift of Real Estate from Eugene D. Scheppmann
2. Resolution 2018-19: Adopting Final Levy for 2019 (Approve Budget)
3. Resolution 2019-20: Accepting Donation of \$5,000 to Sherburn Fire Department
4. Approve Enterprise Fund Budget for 2019
5. 2019 Fire Department Reimbursement and Payment Requests
6. Employee Wages Increase for 2019.
7. Updated Liquor Store Cooler Quote
8. Temperance Lake Ridge Building Expansion

**ADMINISTRATOR REPORT**

1. Police Department – November Report

**MISCELLANEOUS**

**ADJOURN**