

## MINUTES OF PUBLIC HEARING AND COUNCIL MEETING – 10.16.2023

Mayor Robert Roesler opened a Public Hearing at 5:00 p.m. for Resolution 2023-14. Shannon Sweeny gave a report on the reasons for tax abatement and listed Parcel ID's : 380400080, 380400070, and 380400420 were used to show the impact on the city. Motion by Ringnell to adjourn public hearing at 5:06 pm. Second by Olson.

### **Regular Meeting:**

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:05 p.m. Council members present: Sarah Kramer, Brad Ringnell, Kurt Olson, and Matt Larson. Also present was Leslie Heffele, City Administrator and Andrea Ballard, Deputy Clerk.

Motion to approve additional item to the agenda, Resolution 2023-15, by Ringnell. Second by Larson.

Motion to approve October 2, 2023 Council meeting minutes by Ringnell. Second by Larson.

Motion to approve consent agenda by Olson. Second by Ringnell. Approved.

### Regular Agenda

1. Resolution 2023-14: Resolution Approving Property Tax Abatement for Certain Property Located in the City of Sherburn. Motion by Ringnell to approve Resolution 2023-14. Second by Larson. Roll Call Vote: Kramer, yea; Larson, yea; Ringnell, yea; Olson, yea; Roesler, yea. 5-0 vote, carried.
2. EDA sale of 205 W. 3<sup>rd</sup> St. There is an outstanding special assessment on the property from the street improvements totaling \$7412.32. \$6,000 was the asking price for the lot. Council discussed that getting the property on the tax rolls and receiving the special assessment funds from the sale is beneficial for the community. Motion to sell by Larson for \$7412.32. Second by Olson. Carried, with Ringnell abstained from voting.
3. Resolution 2023-15 : Resolution proving for the issuance and sale of a \$829,000 General Obligation Tax Abatement and utility revenue note, Series 2023A and pledging for the security thereof net revenues, tax abatements and levying a tax for the payment thereof. Shannon Sweeney explained that \$17,500 will come from wastewater, \$14,500 will come from water, and the other \$50,000 will come from a tax levy. Motion by Olson to pass Resolution 2023-15. Second by Ringnell. Roll Call Vote: Larson, yea; Kramer, yea; Ringnell, yea; Olson, yea; Roesler, yea. 5-0 vote. Carried.

### Police Chief Report:

-Sherburn Welcome Police Chief, Trevor Yochim, provided his report to council members indicating that Sherburn had more calls this month than Welcome. Mayor Roesler asked if he could explain to council members what tax payers are receiving for SWPD services. Chief Yochim explained that it is the same as it has always been since joining police departments together 20 years ago, 24 hour coverage. Monday – Friday is 20 hours of in car coverage with the remainder 4 being on call. Saturday and Sunday are 12 hour in car hours with the remainder of being on call. Mayor Roesler also asked about the SWPD roster, which Chief Yochim explained consists of three full time individuals, including himself. As well as two part time officers, one who works behind the scenes doing background checks and the other who is going to be starting soon.

### Administrator Report:

1. Public Works has finished flushing hydrants.
2. Currently looking for an option for snow and leaf vacuuming as there is not currently a tractor.
3. Parks have been winterized – closed bathrooms and shelters for the season.
4. Payloader is having problems with the transmission, will be going in for service.
5. Boss Snowplow is currently at Zac's getting repairs completed.
6. Harry Jenness provided a building report in regards to the homes he is currently looking into.
7. Liquor Store Manager, Carlie Smothers will have the new menu and pricing out tomorrow. Also, a quote from Ingage was received for a new chip reader to be within compliance, administration is looking into this.
8. Financial Reports for end of September were provided to Council.

### Miscellaneous

Larson – requested that Public Works pick up fencing behind the water plant and bring it to the fire hall as it could be used out there.

Roesler – Liquor Store Manager review is coming up. Was also wondering who approved OT for City Employees. Mayor Roesler also asked council if they wanted to reach out to the Greg Burkhardt, Burkhardt & Burkhardt in regards to his ideas on improve city finances.

Adjourn – Motion by Ringnell and second by Larson to adjourn at 6:20 p.m.P

Andrea Ballard  
Deputy Clerk