

# SHERBURN CITY COUNCIL

Location: 21 E 1<sup>ST</sup> Street  
Date: August 19, 2024  
Time: 5:00 p.m.

## Agenda Items

- 5:00 Call to Order
- 5:05 Open Public Comment
- People may take one opportunity to address the council for three minutes about a topic not on the agenda. No notification from 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.
- 5:15 Approval of Agenda A
- 5:20 Approval of Minutes A
- Regular Meeting August 5, 2024
  - Closed Session August 5, 2024
- Consent Agenda A
- Approval of E – Checks 601 – 663
  - Approval of Check #'s 45683 – 45760
  - Approval of UB Adjustments – Month of July
- 5:25 Regular Agenda
- Rachel Hanson – Liquor Store Update I
  - Resolution 2024-16 Approving Donation A
  - Applying for SMIF \$25,000 Taylor Rural Improvements Grant A  
Requesting earmark of \$8,000 (Parks Capital Outlay - \$10,000)
  - Utility Billing Adjustment Policy A  
Samples – City of Stockton and City of Nevis
  - Fund Balance Policy A  
Samples – City of Truman and City of Welcome
  - Fixed Asset Policy A  
Samples – City of Aitkin and City of Welcome
  - Investment Policy A

Samples – City of Truman and City of St. Michael

- Date Change for September meeting to Tuesday, Sept. 3 A  
due to Labor Day Holiday

**Police Chief Report**

- See Enclosed I

**Administrator's Update**

- Re-Appoint Justin Williamson to EDA I
- FD Received \$3,000 from SW Initiative Foundation I  
Ground Monitor
- EDA received \$5,000 grant from Compeer Financial for I  
Housing Study. Total cost of study is \$12,500. Remaining  
Funds will come from EDA savings
- Request from property owner on Ringer Drive to extend I  
or hook up to City Services

**Mayor & Council Updates**

**Adjourn meeting - Next meeting Tuesday, September 3, 2024**