

MINUTES OF COUNCIL MEETING
April 18, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, April 18, 2016 with members Carroll Behne, Dorothy Behne, Kurt Olson Brad Ringnell and Jeff Ross present. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Kym Christiansen.

In open public comment, Carlee Hunter stated that the Community Center rules were posted, Park sign needs to be posted, and updates regarding the home at 211 Delana Street.

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

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

Consent agenda including payment of bills was declared approved.

At this time the Open Book Meeting was called to order with Deb Eversman, County Appraiser and Dan Whitman, County Assessor, present to answer questions regarding property tax valuations. Mrs. Eversman explained that there had been 8 sales in the City of Sherburn in 2015. To get into the required ratio range 1 neighborhood was increased by 25%. Owners of 202 W 2nd Street brought forth some questions regarding special assessment that is on the property. When the property was purchased in March 2015 there was mention of a pending special assessment and the previous owners were notified of the project and the potential special assessment. Dick Zehms asked about if the assessments goes to the center of the County Road. Mr. Whitman explained that it varies throughout the County. Mr. Zehms would also like to combine parcels and was informed that he should go the County Assessor's office and make the request.

Motion by Ringnell to approve Resolution 2016-7 Accepting Donation of a Lucas 2 Device from Helmsley Charitable Trust for the Sherburn Ambulance, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; C. Behne, yea D. Behne, yea. Resolution 2016-7 approved.

Motion by Ringnell to approve Resolution 2016-8 Accepting Donation of \$2,000 from Fox Lake Conservation for the Shelter House, seconded by Ross. Ringnell, yea; Ross, yea; Olson, yea; C. Behne, yea; D. Behne, yea. Resolution 2016-8 approved.

At this time the second reading of Ordinance 2016-1 was held, Amending Section 302.03 Subd 2 & 3, Weed Elimination, Notice and Removal by City by Shortening the Notice posted to 36 hours, Eliminating Publication and Substituting Posted or Hanging Notice on the Property and by Providing that Unpaid Charges for Weed and Grass Abatement may be Levied as an Assessment Against the Benefited Property. Motion by Ringnell to approve Ordinance 2016-1, seconded by Olson. Ringnell, yea; Olson, yea; Ross, yea; C. Behne, yea; D. Behne, yea. Ordinance 2016-1 approved.

Motion by Olson to approve the use of the City Park on June 18th and 19th, 2016 to host the Sherburn Holiday Festival, and to close the 100 block of North Lake Street on Saturday, June 18th to host the Antique Machinery show and Street Dance from 8 am to 9 pm, seconded by Ringnell, carried.

Motion by Ross to approve the Sherburn Fire Department to provide ambulance service to the Fairmont Raceway for the cost of \$475/night for the 2016 racing season, seconded by C. Behne, carried with Ringnell abstaining.

Motion by Ross to approved the Sherburn Fire Department to provide ambulance service to the Motocross races at 1-90 Expo for the cost of \$525/time for the 2016 season, seconded by Olson, carried with Ringnell abstaining.

Administrator Report

- Liquor Store Point of Sale System will be installed on April 26 and on April 22 scanning of off-sale items will take place
- Bathrooms at the Shelter House are being painted
- Cement bids for work at the Community Center and Park will be in the paper this week and are accepted until May 2 at Noon.
- List of street repairs will be submitted this week and work will done in May
- Logo ideas from Bolton and Menk were presented
- Recognized Councilor Ross on his retirement from the Sherburn Fire Department after 31 years of dedicated service.

In other business, Councilor Olson asked if the dumpster at the Sherburn Cemetery could be emptied. Councilor Ringnell asked about the price for the EDA lots on Fox Lake Ave and they have asking price of \$15,000 which includes the special assessment. There are also requirements regarding the type of home and size which are to be built there. Ringnell also asked about the completion of the punch list for 2014 street project. Councilor Ross stated that Sherburn was highlighted in the Martin County update at the Region 9 Commission Meeting.

Motion to adjourn by Olson, second by Ringnell, carried. Meeting declared adjourned at 6:05 p.m.

Deputy Clerk Kym Christiansen