

MINUTES OF COUNCIL MEETING
May 16, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, May 16, 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 asked for an update regarding the house on 211 Delana and if the lawn on Fairmont St can be mowed.

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

Motion by Olson to approve the minutes with amendment to clarify the quotes received for the cement work, second by C. Behne, carried.

Consent agenda including payment of bills was declared approved.

Public Hearing for the Dollar General Sign Variance was not held due to fact that the proposed sign meets the requirements as listed in City Code.

City Admin/EDA Director Hansen presented information regarding the paving of Temperance Lake Road by the new Dollar General building. Dollar General is planning to pave the portion of Temperance Lake Road from the highway to end of their property. Neighboring property owners would like to see the paving extending to Swanson Drive, which will be at the City's cost. Hansen presented three options for reconsideration: do nothing, assess the properties with frontage on Temperance Lake, or divide the cost out for all property owners on Temperance Lake Road and Swanson Drive. If either assessment or owner payment is used then all affected property owners should need to agree on it. Council directed City Admin/EDA Hansen to schedule a meeting with the affected property owners on Temperance Lake Road and Swanson Drive then have the residents make the decision.

Bargen has started doing street repairs around town. City Admin/EDA Hansen authorized Bargen to perform \$18,500 worth of work which will include infrared patching.

Additional quotes for street repair work are being sought and one quote has been received. Motion by Ringnell to authorize the City Admin/EDA Director to accept the lower quote for street repair, second by Ross, carried.

City Admin/EDA Hansen presented information from Public Alert Systems. Currently, the city is using an email notification system to notify people of a snow emergency or water outage. In the past couple year, we have used between eight and ten alerts. Public Alert Systems would send an alert out by e-mail, text, or voice and have the ability to send alerts to certain areas of town. The cost for the system is \$325 a year with 4000 alerts included and any additional alerts would cost four cents per alert. Motion by Ringnell to approved the quote from Public Alert Systems, second by Olson, carried.

Motion by Ringnell to change the June 20 council meeting to June 21, seconded by Olson, carried.

A quote for ambulance computers was received from TTK Electronics. The computers are recommended by the billing company and allows the run forms to be completed and submitted electronically. Motion by Olson to accept the quote from TTK Electronics for \$7,750 for ambulance computers, seconded by C. Behne, carried.

Administrator Report

- Meeting with representatives from Red Rock Rural Water will be held on May 24 at 10:00 am
- Lion's Club has finished painting the tables for the park
- Trees at the park will be planted this week
- Eric Anderson poured the cement pad around the fire hydrant at the fire hall and will be working at the shelter this week.
- Bathroom at South Park will be painted soon.

In other business, Councilor Olson asked if the City does spraying for dandelions at the cemetery. Councilor Ross asked if the flag poles and statute at the fire hall will be moved due to the work being out there and the items will not have to be moved. Councilor C. Behne stated that trees were planted at the cemetery and were donated by Willard Peters and Gene Scheppman. Mayor D. Behne stated that Sherburn Civic and Commerce Club would like to purchase benches for the City Park and South Park to be cemented in near the playground equipment.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:45 p.m.

Deputy Clerk Kym Christiansen