

MINUTES OF COUNCIL MEETING  
June 21, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Tuesday, June 21, 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, Don Hansen of the Sherburn Civic and Commerce Group informed the Council that years ago he requested a flag and flag pole from the American Legion for Pocket Park. The American Legion has donated a new flag. Civic and Commerce Group would like a stronger pole for the flag.

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

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

Consent agenda including payment of bills and a fence permit for 508 Kenzie St was declared approved.

City Auditor Joel Stencil of EideBailly was present with the 2015 audit for the City of Sherburn. Mr. Stencil distributed and reviewed the executive summary, which illustrated that the general fund is in excellent financial condition. The water/wastewater fund showed deficit. The municipal liquor store showed a small net income. EDA revenues continue to exceed expenditures. Temperance Lake Ridge fund balance experienced a significant increase. Mr. Stencil also gave an overview on GASB 68. Motion by Ringnell to accept the 2015 audit report as presented, second by Ross, carried.

City Admin/EDA Director Hansen presented a detailed history of water bill for 201 E Front Street and the request to have the sewer portion of the bill redone. Hansen researched how neighboring communities and Iowa Great Lakes Sanitary District treat bait shops. Hansen reported that bait shops are not given a reduction in sewer. Discussion was held regarding the water bill. Motion by Ringnell to leave the bill as currently billed, second by C. Behne, carried.

Administrator Report

- Cement work at the Community Hall will be started in a few weeks
- West Temperance Road will paved next Monday and Tuesday and the road will be 22 ft wide
- Bolton Menk will be starting the GIS project on Wednesday.
- 211 Delana Street has been given a citation and the owners have asked about the city taking the property back.

In other business, Councilor Ringnell brought up several items that need attention including an update to the Capital Improvement Plan, trees behind Temperance Lake Ridge, branches along the railroad tracks, potholes on E 5<sup>th</sup> Street. Mayor D. Behne stated that some tree trimming done by playground equipment and a possible a fundraiser for the fire department for next year.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:40 p.m.

Deputy Clerk Kym Christiansen