

MINUTES OF COUNCIL MEETING  
August 15, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, August 15, 2016 with members Carroll Behne, Brad Ringnell, and Jeff Ross present. Absent, Kurt Olson. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Kym Christiansen.

In open public comment, Carlee Hunter asked when the lights at South Park will be repaired.

Motion by Ringnell to approve the agenda, second by C. Behne, carried.

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

Consent agenda including payment of bills was declared approved.

At this time the public hearing for Opting-Out of Requirements of MN Statue, Section 462.3593 was called to order. There being no comments, motion by Ringnell to close the public hearing, second by Ross, carried.

At this time the first reading of Ordinance 2016-3 Opting-Out of the Requirements of Minnesota Statue, Section 462.3593 took place.

Motion by Ringnell to approve Resolution 2016-13 Accepting Donation of \$500 from Sherburn Area Task Force for the park equipment, second by Ross. Ringnell, yea; Ross, yea; C. Behne, yea; D. Behne, yea. Resolution 2016-13 approved.

Motion by Ringnell to approve Resolution 2016-14 Adjusting Water Services Rates for the City of Sherburn, Minnesota, second by C. Behne. Ringnell, yea; C. Behne, yea; Ross, yea; D. Behne, yea. Resolution 2016-14 approved.

Councilor Ringnell explained the updates to the city fee schedule which have to deal with ambulance charges and the addition of new tiers for the billing of non-residential service. Motion by Ross to add the non-residential tier for ambulance billing on the 2016 fee schedule, second by Ringnell, carried.

At this time the first reading of Ordinance 2016-4 Amending Section 201.08, salaries of Mayor and Council Members, by Increasing the Salary of the Mayor from \$70 per Meeting to \$100 per Meeting and Increasing the Salary of Each Council Member from \$50 per Meeting to \$75 per meeting took place.

Greg Mitchell of Bolton & Menk provided an update on the water treatment facility improvements and the water tower rehabilitation project.

City Admin/EDA Director Hansen presented the draft Capital Improvement Plan to the Council for review.

#### Administrator Report

- June Box Office Reports was received

- Website update is being worked on and change to Midcontinent Communications will be happening shortly.
- Community Hall sidewalk work has been started.
- Work has begun on the water treatment facility.
- September meeting will include a budget workshop and will be held on September 6 due to the Labor Day Holiday.

In other business, Councilor Ringnell asked about repair to certain alleys in town and if the costs can be assessed to the property owners.

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

Deputy Clerk Kym Christiansen