

MINUTES OF COUNCIL MEETING
October 17, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, October 17, 2016 with members Carroll Behne, Dorothy Behne, Kurt Olson, Brad Ringnell, and Jeff Ross present. Also present City Admin/EDA Director Sam Hansen and Deputy Clerk Kym Christiansen.

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

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

Consent agenda including payment of bills including pay request #2 for the Water Treatment Facility Improvement project and Beemer Construction as well as a temporary liquor license for Civic and Commerce Club was declared approved.

Motion by Ringnell to approve a \$100 pull tab contribution to the Harvest Party, second by Olson, carried.

City Admin/EDA Director Hansen explained that the insurance agent on record with the League of Minnesota Cities Trust will need to be changed due to the upcoming retirement of our current agent. Motion by Ross to approve the change to Ringnell Insurance as the insurance agent on record with the League of Minnesota Trust, second by Olson with Ringnell abstaining.

Motion by Ringnell to approve Resolution 2016-21 Accepting Donation of \$100 from the Teal wood Management for Park Equipment, second by C. Behne. Ringnell, yea; C. Behne, yea; Ross, yea; Olson, yea; D. Behne, yea. Resolution 2016-21 approved.

Discussion was held on the South Park bathroom.

Hansen presented four choices of color that will be used on the water tower. Hansen was then directed to obtain swatches of each of the colors so that members can stop by and view them when they are out and about.

Administrator Report

- 2017 Health Insurance Rates will be increasing between 10 percent to 18 percent; exploring options with the South Central Service Cooperative
- Personnel committee will met following the Council Meeting
- League of Minnesota Cities regional meeting will held on October 26 so the office will be closed so staff can attend.
- Leaf pick-up will begin on the week of October 24
- Update on the Platform lift for the Community Hall-a vendor from Sheldon IA will be coming to take measurement for the lift.
- Owner of 11 N Main was contacted about the request discussed at the October 3 meeting

In other business, Councilor Ringnell stated the illegal dumping at occurred at the burn including shingles, flower pots, and other non-acceptable items. If this continues there is possibility that burn site

could be closed. Ringnell also stated Bert Schwager has retired from Sherburn Fire Department after 40 years of dedicated service. Councilor Ross asked about the status of council tablets.

In open public comment, Carlee Hunter asked about when the storm sewer will be cleaned, a picnic table at South park that needs to be secured, and what the disconnect practice was for delinquent utility bills.

Motion to adjourn by Ringnell, second by Ross. Meeting declared adjourned at 5:30 p.m.

Kym Christiansen, Deputy Clerk