

MINUTES OF COUNCIL MEETING
November 7, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, November 7, 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.

In open public comment, Carlee Hunter asked about the trash accumulating at a residence at the corner of S Main St/ Fred St; if there was a fire extinguisher in Community Hall and if the Public Alert System can be used notification regarding water shut-off and snow emergencies. Miss Murphy thanked the Council for getting West Temperance Lake Road paved as well as the shoulder work. She also thanked the City for fixing the street signs by Temperance Lake Road.

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

Motion by Ringnell to approve the minutes as amended, second by C. Behne, carried.

Consent agenda including payment of bills including Pay Request #3 for the Water Treatment Facility was declared approved.

Motion by Ringnell to approve Resolution 2016-22 Adopting Assessment for Unpaid Utility Charges, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; C. Behne, yea; D. Behne, yea. Resolution 2016-22 approved.

Motion by Olson to approve Resolution 2016-23 Adopting Assessment for Unpaid Municipal Charges, second by Ross. Olson, yea; Ross, yea; Ringnell, yea; C. Behne, yea; D. Behne, yea. Resolution 2016-23 approved.

Motion by Ringnell to approve Resolution 2016-24 Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment from Temperance Lake Road, West from Highway 4 to County Road 13, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; C. Behne, yea; D. Behne, yea. Resolution 2016-24 approved.

Sherburn Civic & Commerce Committee requested that City Hall be open during the Stay Home Shop Sherburn event on December 12. Mayor D. Behne and Councilor C. Behne agreed to volunteer for the event and will be available at the Nutrition Site for residents to meet the elected officials.

City Admin/EDA Director Hansen presented research from the League of Minnesota Cities and Public Employees Retirement Association that was completed regarding the possibility of having Police Chief Hughes perform the duties of City Administrator and Police Chief. Hansen also have been contact with Springstead regarding the potential impact on pay equity. Motion by Ringnell to authorize Springsted to develop agreement to have City Administrator duties performed by the Police Chief and have City Attorney and Personnel Committee review the agreement, second by Olson, carried.

Administrator Report

- Work on the Water Tower is complete with testing being done this week and hopefully the tower will on-line on November 11
- Work is continuing at the Water Treatment Facility with a majority of the block work completed and the pre-cast will be arriving this week

- Leaf pick-up will continue until November 10 as November 11 is a holiday
- Thank you note from the Regional Worship Center was received
- 2016 audit dates have been set and the audit will be conducted during the week of February 27.

In other business, Councilor Ringnell stated he has heard positive comments regarding the water tower. Ringnell also asked if it was possible to have lights for the water tower and the tile by the Fire Hall needs to be repaired. Councilor Ross asked about the status regarding the lift at the Community Hall. Mayor D. Behne asked what residents who currently have reverse osmosis should do with the system once the Water Treatment Facility is completed.

Motion to adjourn by Ross second by C. Behne. Meeting declared adjourned at 5:40 p.m. at which time the council entered into a Budget Workshop.

Deputy Clerk Kym Christiansen