

MINUTES OF COUNCIL MEETING
February 21, 2017

A regular council meeting was duly called to order at 5:01 p.m. by Mayor Pro-tem Kurt Olson on Tuesday, February 21, 2017 with members Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent, Mayor Dorothy Behne. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

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

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

Consent agenda including payment of bills and Pay Request #6 for the Water Treatment Project was declared approved.

City Engineer Greg Mitchell with Bolton & Menk presented an update on the Water Treatment Project, GIS project, and future projects. Work on the Water Treatment Facility is going well with most of the major parts on site and interior work is being done. The brick work will be starting up again in Mid-March. Mitchell stated that they hope to have production started this summer with the Reverse Osmosis being the last item to start operating.

Mitchell stated that the GIS project is nearly complete. The location of man holes and shut off valves have been found and entered into the program. Training with staff will be held at a later date so individual shut off valves can be entered along with other information.

Mitchell presented a map that outlined completed street projects within the City of Sherburn as well as potential projects. The next project could be North Osborne due to potential issues with water going into the sanitary sewer. Discussion was held on other future projects including the extension of utility services north of the interstate.

Sam Meixell of the Sherburn Fire Relief Association presented the 2016 Financial Report. The presentation noted that with benefit level at the current amount of \$1,425 would require no extra contribution from the city. Meixell stated that the Relief Association would like to increase the benefit level to \$1,500 which also would not require a city contribution. Motion by Ross to approve the increase in benefit level from \$1,425 to \$1,500, second by Larson, carried.

Motion by Ringnell to approve the purchase of a new phone system for Temperance Lake Ridge for \$11, 429.40, second by Olson, carried.

Motion by Ringnell to open the position of Liquor Store Manager up and to advertise the position, second by Ross, carried.

Administrator Report

- State Elevator Inspector has reviewed the plans for the chair lift and the plans have been approved. Hughes will be meeting with city building inspector and representative from the company to re-check measurements. The sound system wiring has been completed and we are just waiting for the speakers to arrive and be installed.

- Street Signs have been installed and old signs are available. Those interested in a street sign should contact City Hall.
- Public Works Staff is touring the town to make a list of areas that are in need of patching as well as any pot holes that need to be repaired.

In other business, Councilor Olson stated he was approach by someone interested in Elevator site and if dryer could be put up as there was one there in the past. Councilor Larson inquired if the overgrowth on the bike path going out of town could be taken off.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:05 p.m.

Kym Christiansen, Deputy Clerk