

MINUTES OF COUNCIL MEETING  
November 6, 2017

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, November 6, 2017 with members Dorothy Behne, Kurt Olson, Matt Larson, and Brad Ringnell present. Absent, Jeff Ross. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

In open public comment, Carlee Hunter asked if any discussion had been held regarding the possibility of having three year dog license and if meeting notices can be placed on school electronic board.

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

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

Consent agenda including payment of bills was declared approved.

Kirk Yahnke with Bolton and Menk provided an update on the Water Treatment Facility project. The equipment to treat the iron bacteria have been ordered and have a scheduled delivery date around Thanksgiving. The reverse osmosis is scheduled to be on-line the week of December 4. The test hole for the new well will be done this week and the drilling of the new well will start the week of November 20<sup>th</sup>. Yahnke stated that the new well will be on-line around the first of the year.

Doug Schroeder asked about the status of the removal of 105 N Main St as he has an easement to the building since he owns 103 N Main St which shares a wall with 105 N Main St. Schroeder also informed the Council of his plans for that portion of N Main St.

Earl Cordes provided a history of the street light rehabilitation project. The idea of the project is to replace the street lights on Main St with decorative street lights that use a LED light bulb. The proposed street lights would be more energy efficient along with providing good light in the downtown area. Cordes stated that new lights would not hang over the street so that may not as bright. Cordes has raised \$3,000 toward the purchase of one streetlight that will be installed in order to get feedback from the citizens and would like the project to move forward with the backing of the City. Motion by Ringnell to pursue one streetlight and have it installed near theater, second by Larson, approved.

Motion by Olson to pursue a 2017 Elgin Sweeper for \$161,953, second by Larson, approved.

City Admin/Police Chief Hughes presented a quote from K & W Electric to retrofit the lighting at the Liquor Store to LED. Acceptance of the quote was tabled until November 20 meeting.

Hughes presented a quote for a SCADA system at the lift stations by the fire and Temperance Lake Ridge. The estimated for the system would be \$25,000 with \$20,000 in funding coming from PFA funding with the remaining \$5,000 from the City. Hughes would recommend waiting until the wastewater treatment plant is upgraded to pursue this project.

Motion by Ringnell to approve Resolution 2017-13 Adopting Assessment for Unpaid Utility Charges, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Behne, yea. Resolution 2017-13 approved.

Motion by Ringnell to approve Resolution 2017-14 Adoption Assessment for Unpaid Municipal Charges, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Behne, yea. Resolution 2017-14 approved.

Motion by Ringnell to approve Resolution 2017-15 Designating Precinct and Polling Place, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Behne, yea. Resolution 2017-15 approved

Motion by Ringnell to approve the pull tab request for the Sherburn/Welcome Police Department Shop with a Cop program for \$500, second by Larson, approved.

#### Administrator Report

- Liquor Store Public Hearing will be held on November 20 and the notice will be published in the official paper for two weeks prior to the hearing.
- Leaf pick-up was completed during the weeks of October 23 and October 30 and will continue as needed.
- Hydrant flushing was completed and additional flushing may be needed as the RO system comes on-line
- September Financials for Temperance Lake Ridge were presented for Council review
- Local Road Improvement Program grant is being worked by Bolton & Menk.
- October Police Report was presented for Council review
- Crosswalk near Dollar General would need a ramp installed to the crosswalk per MNDOT regulations.

In other business, Councilor Olson stated that the potential upgrades to the street lights on Main St would be good thing for the City. Councilor Ringnell stated that there will be a meeting with the townships and City regarding fire contracts and equipment purchases. Ringnell also stated that new public works employees are working out well. Councilor Larson asked about the status of getting channel 12 up and running.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:27 p.m.

Kym Christiansen, Deputy Clerk