

MINUTES OF COUNCIL MEETING

January 2, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Kurt Olson on Tuesday, January 2, 2018 with members Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent: Dorothy Behne. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

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

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

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve the following official designations, second by Larson, carried:

Official Depository: Bank Midwest Official Newspaper: Martin County Star
Insurance Agent of Record: Mike Ringnell City Attorney: James Wilson

Motion by Ringnell to approve the following mayoral appointments including appointing Mayor Behne and Councilor Larson to the Sherburn Economic Development Authority, second by Larson, carried:

Mayor Pro-tem: Olson Police Commission: Ringnell, Ross
Cemetery Rep: Olson, Larson Weed Control: Administrator, Larson
Special Projects: Ringnell, Ross Temp. Lake Ridge: Ringnell, Ross
Salary/Benefits/Personnel: City Attorney, Administrator, Ross, D. Behne
Budget: Council, Mayor, Administrator, Deputy Clerk

Motion by Ringnell to approve Resolution 2018-01 Adopting Fee Schedule for 2018 with the adjustments as proposed, second by Larson. Ringnell, yea; Larson, year, Ross, yea; Olson, yea. Resolution 2018-01 approved.

Motion by Ross to change the January 15 meeting to January 22 at 4:30 p.m. due to the Martin Luther King Holiday, second by Olson, carried.

Motion by Ringnell to approve Resolution 2018-02 Accepting Donation of \$500.00 from Dennis and Lona Larson for Street Light Upgrade, second by Ross. Ringnell, yea; Ross, yea; Larson, yea; Olson, yea. Resolution 2018-02 approved.

Following additional discussion on the holiday pay for the fire, issue died for a lack of a motion.

Administrator Report

- November Financials from Temperance Lake Ridge were presented for review.

In other business, Councilor Olson asked when the new street light by the theater will be installed. Councilor Ringnell stated that the flag at City Hall maybe in need of some repair. Councilor Ross asked about the upgrade to the video surveillance system at the Liquor Store. Councilor Larson asked when would receive the bill for the water main break that happened over the Christmas Holiday.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:38 p.m.

Kym Christiansen, Deputy Clerk