

MINUTES OF COUNCIL MEETING
March 19, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Kurt Olson on Monday, March 19, 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 Olson to approve the minutes as written and sent to each council member for study, second by Ringnell, carried.

Consent agenda including payment of bills was declared approved.

Motion by Ross to declare the Fire Department air packs as excess property, second by Olson, carried.

City Admin/Police Chief Hughes presented the recent water hardness levels for property in town. The lab reported the results ranging from 7.4 to 8.0. Hughes also reported that additional testing will be completed prior to the May meetings with the same locations and additional locations.

Motion by Ross to approve the Sherburn Fire Department to provide ambulance service to the Fairmont Raceway at a cost of \$310/night for the 2018 racing season, second by Larson, carried with Ringnell abstaining.

Administrator Report

- January and February Police Reports were reviewed.
- Local Road Improvement Letter was reviewed and Sherburn was not selected to receive funds during this funding cycle.
- Discussion on funding for the downtown street light improvement project was held.
- Letters to Minnesota Pollution Control Agency and Bolton Menk regarding the operator change were reviewed.
- February Financials for Temperance Lake Ridge were reviewed
- No response has been received regarding 105 N Main but consensus was to wait until April 2 meeting to see if a response is received.

In other business, Councilor Olson asked the channel 12 is running. Councilor Ringnell asked about the status on the broaster for the Liquor Store. Councilor Ross asked if date for the city wide clean-up has been set and if a listing of unacceptable and acceptable materials could be created. Councilor Larson asked how to update the policy relating to Channel 12 which will be done through the Sherburn Economic Development Authority.

Motion by Ross to grant step increases for Paul Schoen and Darrel Ficken per contract agreement, second by Ringnell, carried.

Motion to adjourn by Ringnell, second by Larson, carried. Meeting declared adjourned at 5:49 p.m.

Kym Christiansen, Deputy Clerk