

MINUTES OF COUNCIL MEETING
May 21, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, May 21, 2018 with members Dorothy Behne, Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. 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 Ross 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.

Stephanie Johnson and other members of Martin County Substance Abuse Prevention Council presented information regarding the organization which helps reduce underage drinking and drug use in Martin County. Johnson also talked about the programs that the organization puts on improve training for the members of the youth coalition and the county wide sticker shock which is used as a reminder to keep alcohol safe and out of the hands of kids. Johnson also stated that the group is working on a Social Host Ordinance, which will be presented in the future.

Motion by Olson to approve a temporary liquor license for the Sherburn Lion's Club for June 16 to June 17, 2018, second by Ringnell, carried.

Motion by Olson to approve a temporary liquor license for the Sherburn Fire Relief Association for June 15, 2018, second by Ross, carried.

Motion by Ross to approve a \$200 pull tab donation for the Sherburn Lion's Club for entertainment during Holiday Festival, second by Ringnell, carried.

Motion by Ringnell to approve a \$200 pull tab donation for the Sherburn Library for the summer reading program, second by Ross, carried.

City Admin/Police Chief Hughes presented a quote from Harbo Mechanical Contractors for the replacement of the air conditioner at the wastewater treatment plant at a cost of \$3435.00. The current air conditioner had some problems last summer and the repair done at the time has failed. Motion by Olson to accept the quote from Harbo Mechanical Contractors for the air conditioner replacement at a cost of \$3435.00, second by Ringnell, carried.

Motion by Ringnell to approve Resolution 2018-8 Accepting Donation of \$500 from Sherburn Lions Club for bathroom repair at the Sherburn Movie Theater, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; Larson, yea; Behne, yea. Resolution 2018-8 approved.

Administrator Report

- Monthly financial report from Temperance Lake Ridge and monthly Police Department were distributed for Council Review.
- Request of Flag Poles at the city entrance signs. Funding has been committed for the purchase of the flags and the city would be responsible for the purchase of the poles. Currently, there is no funding available in the budget and there is also possibility that maintenance could eventually fall on to the City.
- Seal Coating were received and will be presented at an upcoming meeting.

In other business, Councilor Olson stated that the downtown painting looks nice. Councilor Ringnell asked if KHC has been contacted to finish up work at the Water Treatment Plant before the open house in early June and about the structure of the EDA. Councilor Ross asked if the leak at the Community Hall has been fixed and if the replacement parts for the new street light have arrived. Councilor Larson asked if the cleaning and painting of curbs will be completed this year.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:35 p.m.

Kym Christiansen, Deputy Clerk