

## MINUTES OF COUNCIL MEETING

August 6, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, August 6, 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 Olson to approve the minutes as written and send to each council member for study, second by Ringnell, carried.

Consent agenda including payment of bills was declared approved.

Police Chief/Admin Hughes presented the results of the Facebook poll that was created regarding the new street light preference. A majority of people voting were in favor of the two-headed light like light that currently up. The new street lights would be located from the post office to County Road 26. Motion by Ringnell to purchase the two-headed street lights from the Post Office to County Road 26, second by Ross, carried.

Motion by Ringnell to purchase a dehumidifier for the Community Hall using set-aside funds, second by Ross, carried.

Greg Mitchell with Bolton and Menk presented preliminary costs to eliminate the gravel roads. Mitchell stated the potential projects would take the roads from gravel to bituminous street with potential curb repair in certain areas.

Motion by Ringnell to purchase Apple iPad for the council at cost of \$300 each and sell the computers currently be used, second by Larson, carried.

Motion by Ringnell to purchase Otter Box protectors for the iPad, second by Larson, carried.

### Administrator Report

- Acknowledge the League of Minnesota Cities Legislator of Distinction of 2018 to Senator Julie Rosen.
- Update to Liquor Store inventory system was given.
- Discussion on potential changes to the burning ordinance was held.

In other business, Councilor Ross stated what a good job was done by the Sherburn Civic & Commerce group on the Black Tie event was held on August 3. Mayor Behne stated that she will not be running for reelection this fall.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:03 p.m.

Kym Christiansen, Deputy Clerk