

MINUTES OF COUNCIL MEETING  
October 15, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, October 15, 2018 with members Dorothy Behne, Matt Larson, Kurt Olson and Jeff Ross present. Absent: Brad Ringnell. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

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

Motion by Ross to approve the minutes as amended, second by Larson, carried.

Consent agenda including the payment of bills was declared approved.

City Admin/Police Chief Hughes presented the September Police Department report for review.

Hughes provided an update regarding Temperance Lake Ridge. Over the past two weeks, there have been a couple of meetings regarding the possible expansion of Temperance Lake Ridge. The possible expansion would be for 14 additional memory care units. A market study was completed and the study finds the need for the expansion exists and the expansion would be worthwhile. One potential area of the concern that was discussed was making sure there is enough staff members for the possible expansion. Shannon Sweeney with David Drown Associates along with Temperance Lake Ridge staff will be at the November 5 meeting to discuss the possible expansion as well as review the cost analysis and funding for the possible expansion.

#### Administrator Report

- Presented a draft sump pump ordinance for discussion and comment. No action was taken on the draft ordinance.
- Smoke test was performed in the area around Kum & Go and Swanson Dr. As a result of the smoke test, a broken service line was found at Kum & Go which will need to repair by Kum & Go.
- Presented a draft parking ordinance for discussion and comment. Items that were discussed included were vehicle parking would be allowed, make-up of the parking space, and parking of unattended trailers as well as enforcement of the ordinance.

Motion by Larson to begin the process of enacting a parking ordinance, second by Ross, carried.

In other business, Councilor Larson asked about when the grader is scheduled for replacement. Councilor Ross asked if the new street lights have been ordered and what can be done to create a set-aside fund to help with the repair of the city streets. Mayor Behne asked what type of special assessments would be forgiven on property that is sold at the Tax Forfeiture auction. Behne also stated that the Sherburn Civic & Commerce group would be purchasing new planters for Main Street along with plants which will need to be maintained by City Staff.

Motion to adjourn by Olson, second by Larson, carried. Meeting declared adjourned at 6:06 p.m.

Kym Christiansen, Deputy Clerk