

MINUTES OF COUNCIL MEETING
November 5, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, November 5, 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 amended, second by Larson, carried.

Consent agenda including the payment of bills was declared approved.

Shannon Sweeney with David Drown Associates presented information regarding the potential expansion at Temperance Lake Ridge. Mr. Sweeney prepared a preliminary financial projection for the proposed expansion which could involve the issuing of bonds along with the use of cash which is similar to information that was provided by Tealwood, management firm that assists with the operations of Temperance Lake Ridge. Mr. Sweeney stated that the next step would be to request the services of an architect to help with the design and construction management activities of the proposed expansion. Motion by Ringnell to send out a Request for Proposals for an architect, second by Ross, carried.

Motion by Olson to approve the pull tab request of \$500.00 for the Sherburn/Welch Police Department for the Shop with a Cop program, second by Larson, carried.

Motion by Ringnell to approve Resolution 2018-13 Accepting Donation of \$3000.00 from Compeer Financial for the purchase of a grass rig for Sherburn Fire Department, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; Larson, yea; Behne, yea. Resolution 2018-13 approved.

Motion by Olson to approve Resolution 2018-14 Adopting Assessment for Unpaid Utility Charges, second by Ringnell. Olson, yea; Ringnell, yea; Ross, yea; Larson, yea; Behne, yea. Resolution 2018-14 approved.

Motion by Ross to approve Resolution 2018-15 Adopting Assessment for Unpaid Municipal Charges, second by Olson. Ross, yea; Olson, yea; Ringnell, yea; Larson, yea; Behne, yea. Resolution 2018-15 approved.

City Admin/Police Chief Hughes presented a request for zoning variance from Dale and Jayne Vanderwert. No action was taken on request but Hughes was directed to contact companies to come in and complete the jetting of the alley near the Vanderwert home.

Hughes presented two quotes from St. Cloud Refrigeration and Cress for replacement of the liquor store cooler. Both companies submitted quotes for a new cooler which would have a "Beer Cave" and the other quote replacement of the cooler that is exactly like the current one. Discussion was held on the quotes and one item that was brought up was the amount of down time that would be needed to complete the installations of the new cooler. Motion by Ringnell to approve the quote from St. Cloud Refrigeration for \$35,713 for a new cooler at the Liquor Store, second by Olson, carried.

Administrator Report

- Tony Zender has proceeded with the removal process of his building and is requesting assistance from City. He will bring in the final bill for the removal and the city would pay up to \$2500 toward the cost of the building removal.
- September Financials for Temperance Lake Ridge were presented along with a copy of letter sent to Kum & Go regarding issues with the sewer line.

- Results of the smoke test completed by Bolton & Menk was presented for Council review.
- Feedback was received on the parking ordinance and no action was taken by the Council.

In other business, Councilor Ringnell asked when the yield sign at the corner of W 2nd and Elm would be put up, that there is City of Sherburn bench in front of the business in Welcome that needs to be brought back to the city, and that a sign inventory be completed and state contacted to see if the signs can be placed on separate poles instead of on the new light poles. Councilor Ross stated he received request for a building that may be available with size of 8,000 to 20,000. Mayor Behne asked for an update on the new street light poles for the city.

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

Kym Christiansen, Deputy Clerk