

MINUTES OF COUNCIL MEETING
November 19, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, November 19, 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 Olson, carried.

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

Consent agenda including the payment of bills was declared approved.

Motion by Olson to approve Resolution 2018-16 Accepting Donation of \$2,000 from Midcontinent Foundation for Carbon Monoxide Monitor for Sherburn Ambulance, second by Ross. Olson, yea; Ross, yea; Ringnell, yea; Larson, yea; Behne, yea. Resolution 2018-16 approved.

City Admin/Police Chief Hughes presented the letter needed to close out the Public Facility Authority account along with information that was needed from KHC Construction and MK Painting. The signed letter will be submitted to Bolton and Menk who then will submit the information to the state.

Hughes presented a request from My Guy about a putting a rood on the building. They would like to put on a slope with gutters on the south side of the building and drain it to the back or to the street under the sidewalk. My Guy stated they would be interested in purchasing the lot for a potential expansion. Hughes would like to sell the lot with the requirement that the expansion and if it is going to be used for parking then the City should retain the lot. No action was taken by the Council.

Administrator Report

- October Temperance Lake Ridge financials were presented for Council review.
- Update on the potential expansion at Temperance Lake Ridge was given and Miller Architects are working on drawing up plans as well as preliminary costs.

In other business, Councilor Ross asked if the movie theater bathrooms have been repaired and the repairs are complete, an update on the new street lights for Main Street, and what happened to the interior door at the Liquor Store which fell off and will be repaired once parts are obtained. Mayor Behne stated that new planters for the Main Street sidewalks have been ordered and the front windows of the old Sherburn TV building have been decorated with two different scenes.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:20 p.m.

Kym Christiansen, Deputy Clerk