

MINUTES OF COUNCIL MEETING
December 17, 2018

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, December 17, 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.

In open public comment, Carlee Hunter provided an update regarding the removal of house at 211 Delana Street.

Motion by Ringnell to approve the agenda as updated, second by Olson, carried.

Motion by Olson to approve the minutes as written and sent to each council member for study, second by Ringnell, carried.

Consent agenda including the payment of bills was declared approved.

Motion by Ringnell to approve Resolution 2018-18 Accepting Gift of Real Estate described as Lot Nine (9), of Block Two (2) from Eugene D. Scheppmann and Circle S Family Trust, second by Larson. Ringnell, yea; Larson, yea; Olson, yea; Ross, yea; Behne, yea. Resolution 2018-18 approved.

Motion by Ross to approve Resolution 2018-19 Accept Final 2018 Tax Leve of \$556,617 Collectible in 2019, second by Ringnell. Ross, yea; Ringnell, yea; Olson, yea; Larson, yea; Behne, yea. Resolution 2018-19 approved. This represents an increase of 0.2%.

Motion by Olson to approve Resolution 2018-20 Accepting a Donation of \$5,000 from TransCanada from bumper monitor for the grass rig for the Sherburn Fire Department, second by Ringnell. Olson, yea; Ringnell, yea; Ross, yea; Larson, yea; Behne, yea. Resolution 2018-20 approved.

City Admin/Police Chief Hughes presented the 2019 budget of the Municipal Liquor Store and Water & Wastewater Departments. Motion by Ringnell to approve the 2019 budgets for the Municipal Liquor Store and Water & Wastewater Department, second by Olson, carried.

Motion by Olson to approve a request from Fire Chief Mike Lyon for mileage, lodging, and registration for attendance at certain meetings, seminars, trainings and conferences as presented, second by Larson, carried.

Motion by Ringnell to grant a 2.5% wage increase for full-time employees, second by Ross, carried.

City Admin/Police Chief Hughes presented an updated quote from St. Cloud Refrigeration for the cooler at the Liquor Store. The revised price is \$42,142 due to changes from the glass door company and increased size in the compressor. Motion by Ringnell to accept the quote from St. Cloud Refrigeration for a new cooler at the Liquor Store in the amount of \$42,142, second by Olson, carried.

Motion by Ringnell to authorize Miller Architects to proceed with the creation of blueprints for the Temperance Lake Ridge Expansion, second by Ross, carried.

Administrator Report

- November Police Department Report was presented for review.

In other business, Councilor Ringnell stated that Fire Department discussed a potential charge for ambulance refusals.

Mayor Behne was presented with a certificate of appreciation for her years of service as Mayor of Sherburn.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:24 p.m.

Kym Christiansen, Deputy Clerk