

## MINUTES OF COUNCIL MEETING

January 22, 2019

A regular council meeting was duly called to order at 5:01 p.m. by Mayor Jeff Ross on Tuesday, January 22, 2019 with members Carlee Hunter, 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 Hunter, 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 payment of bills was declared approved.

Mayor Ross appointed Councilor Olson as the elected official to the Sherburn Fire Department Relief Association and Deputy Clerk Christiansen as the appointed official to the Sherburn Fire Department Relief Association along with Fire Chief Lyon.

Motion by Ringnell to approved a pull tab request of \$100.00 for the Duck Unlimited "Green Wing" Even on May 18, 2019, second by Larson, carried.

### Administrator Report

- December Police Report was presented for review
- TLR Annual Employee Satisfaction Survey was presented for review
- Quote from Floorcoat Midwest, LLC was presented and discussion was held but no action was taken.

In other business, Councilor Ringnell state that park bench is still in the City of Welcome. Councilor Hunter asked providing information regarding the police officers in town as well as the idea of having a truck route on Highway 4 but that would be a state decision.

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

Kym Christiansen, Deputy Clerk