

## MINUTES OF COUNCIL MEETING

February 19, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Tuesday, February 19, 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 Olson, carried.

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

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve Resolution 2019-2 Accepting Gift of Real Estate from Eugene D. Scheppmann and Carmen Scheppmann, second by Larson. Ringnell, yea; Larson, yea; Hunter, abstain; Olson, yea; Ross, yea. Resolution 2019-2 approved. The City of Sherburn expresses its sincere and grateful gratitude to the Scheppmann's.

Motion by Ringnell to approve Resolution 2019-3 supporting pursuit of 2019 Local Road Improvement Program Funding from MNDOT for the Temperance Lake Road Reconstruction Project, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea; Ross, yea. Resolution 2019-3 approved.

### Administrator Report

- January Police Report was presented for review
- MPCA letter regarding Bio-Solids Report was presented for review
- Community Hall ad was created by the Martin County Star was presented for review

City Admin/Police Chief Hughes stated that the wastewater permit and mercury management plan are due in 2019. He spoke with Kelly Yahnke with Bolton and Menk about preparing those documents at a cost not to exceed \$10,000. Motion by Ringnell to authorize Bolton and Menk to prepare the wastewater permit renewal and mercury management plant at a cost not to exceed \$10,000, second by Olson, carried.

In other business, Councilor Olson asked about the heat the theater and the part has been ordered and received with installation during later during the week of February 19. Councilor Ringnell stated that the Library should get a programmable thermostat along with updates to the restroom. Councilor Hunter asked for an update regarding 105 N Main. Councilor Larson stated that a plan for the liquor shelf at the liquor store will need to be created once the new cooler is installed. Mayor Ross stated that Governor Walz has proposed an increase to Local Government Aid in his budget proposal. Ross asked where the city would be put additional snow without blocking the intersections and if the banks can be winged back.

Motion by Ringnell to declare the original front chrome bumper on the grass rig as excess equipment, second by Olson, carried.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:55 p.m.

Kym Christiansen, Deputy Clerk