

MINUTES OF COUNCIL MEETING

March 4, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, March 4, 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 Ringnell, carried.

Consent agenda including payment of bills was declared approved.

City Admin/Police Chief Hughes presented updated estimated for the Temperance Lake Ridge expansion and the estimated project cost is approximately \$3,500,000. That number is the overall cost and does not include any of the available funds in the reserve account. Hughes presented update numbers from Shannon Sweeney and those numbers will be finalized once the bids are received. Lisa Lange with Temperance Lake Ridge provided an update on the project as well as other happenings that are going on at Temperance Lake Ridge.

Hughes presented the following items for council information and they included the Open Book Meeting scheduled for April 15, 2019 at 5:00 p.m.; submitted LRIP Grant; and the annual report from the Sherburn Fire Relief Association.

A pull tab request from Martin County West CER was presented but no action was taken.

Administrator Report

- Liquor Store Cooler will be installed the week of March 11 due to cracks in the all of the glass doors. Once the cooler is replaced then the flooring and counter tops will be replaced.
- ServPro has finished the clean-up at the library along with new ceiling tiles. The carpet for the library has been ordered and will be installed as soon as possible. Other improvements at the library will be updating electrical outlets, new water heater and a digital thermostat.

In other business, Councilor Olson stated that Public Works staff have done a great job with the snow removal this winter. Councilor Hunter asked if the City could look at having a political sign removed from a business in town and presented information regarding a tobacco 21 ordinance. Hunter stated that the City should look at increasing the penalty for delinquent water bills to make sure that people are paying on time along with shutting water off in addition to certifying the water bills.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:56 p.m.

Kym Christiansen, Deputy Clerk