

MINUTES OF COUNCIL MEETING
March 18, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, March 18, 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.

In open public comment, Stephanie Moore, 5K director, provided an update on the history of the 5K as well as information regarding the race this year. The race this year will be held on June 15 with the proceeds going to the Sherburn Parks. Moore stated that the race will feature color being tossed at the beginning and end of the race. She has spoken with Fire Chief Lyon and he will have ambulance on site as well as a truck to clean up the color which is made of corn starch and safe food coloring. The Sherburn Lion's Club will be providing the insurance. Moore also stated the check from the last year race will be provided to the City by April 8th. Finally, Moore asked for volunteers to help at the intersections to stop cars from entering the race course.

Motion by Ringnell to approve the agenda, second by Larson, carried.

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

Consent agenda including payment of bills was declared approved.

City Admin/Police Chief Hughes presented a quote from Metering and Technology Solutions for a new utility meter reader and software. The current meters are nearing the end of their lives and will need to be replaced. Also, the current reader and software is not supported and will not read the newer meters. The new meters that will be purchased as the current ones go bad. The cost of new meters will cost about \$180. Motion by Ringnell to approve the quote from Metering and Technology Solutions for a new reader and software, second by Larson, carried.

Residential sales book from the Martin County Assessor's Office was presented for review.

Fire Chief Mike Lyon presented information regarding the new state law that requires the fire chief to certify the years of service for fire fighters. Lyon also presented the minimum requirements that are needed to receive one year of service credit with the Sherburn Fire Department. Lyon stated the requirements have reviewed by the officers of the department.

Hughes stated he was spoken to three potential buyers for the Mulso building and two of the potential buyers would like to take semi's in and out while the third would like to turn into a residential property. No action will be taken until the property is sold.

Motion by Ringnell to declare the one unit of garages (6) at Temperance Lake Ridge and garage at the church as excess property, second by Olson, carried.

Administrator Report

- Liquor Cooler is being installed during the week of March 18 and should be completed by mid-day Thursday. The new flooring has been picked out and will be installed after the new cooler is in as well as new ceiling tiles.
- New carpet at the Library is being completed along with some electrical work then the library can stare being put back together.
- February Police Report was presented for review.

- February Temperance Lake Ridge Financials were presented for review.

Motion by Olson to allow the submittal of construction bids electronically, second by Ringnell, carried.

In other business, Councilor Olson stated that old street light bulbs are getting dimmer as they go out. Councilor Ringnell stated that the Gazebo at Temperance Lake Ridge needs to be moved and the removal was refer to the special projects committee. Councilor Hunter asked about for an update on Liquor Store Inventory Systems, update on the potential truck wash as well as visits to the various city buildings. Mayor Ross highlighted an article from the League of Minnesota Cities and how to work together to be a better council and asked about the recent Ducks Unlimited event held at community center.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:13 p.m.

Kym Christiansen, Deputy Clerk