

MINUTES OF COUNCIL MEETING
May 6, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, May 6, 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 Larson, carried.

Motion by Olson to approve the minutes as amended, second by Hunter, carried.

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve the temporary liquor license for the Sherburn Lion's Club on June 15 and June 16, second by Olson, carried.

Motion by Ringnell to approve the pull tab request for the Sherburn Lions Club in the amount of \$200 for Holiday Festival entertainment, second by Larson, carried.

Motion by Olson to approve the temporary liquor license for the Sherburn Fire Department Relief Association on June 15, second by Hunter, carried with Ringnell abstaining.

Motion by Ringnell to approve Resolution 2019-4 Accepting donation of \$800.00 from Sherburn Lion's Club 5K Run for Toy Excavator for Sherburn City Park, second by Olson. Ringnell, yea; Olson, yea; Hunter, yea; Larson, yea, Ross, yea. Resolution 2019-4 approved.

City Admin/Police Chief Hughes provided an update on the leak at the Community Hall which is still occurring and additional problems are still happening as well. At an earlier meeting this year, a presentation was held regarding a potential solutions and the company will continuing trying until the problem is solved. Hughes also stated that this was the only solution that was offered to resolve this problem. Motion by Ringnell to authorize Mr. Manhole to utilize the Avanti Grout products and install a sump pit by July 1 to resolve the water issue in the Community Hall, second by Olson, carried.

At the April 15 meeting, City Admin/Police Chief Hughes presented three quotes from M & R paving for the needed street repairs in town which is the various patching around town and the reconstructing of Swanson Drive. Regarding the Swanson Drive project, Hughes has spoken to the residents about assessing the project and a majority are in favor of the project. Hughes stated that 3rd and 4th Street will be milled down then turned to gravel with some oil applied and will be incorporated into the North Osborne project. Motion by Ringnell to approve the quotes from M & R Paving to various patching around town, and conditional approval for Swanson Drive providing all the residents agree with the assessment, second by Larson, carried.

Sam Meixell on behalf of the Sherburn Fire Department Relief Association requested that the city consider reinstating the city contribution to the special fund for the Relief Association. The last city contribution was in 2008 before the cuts to the Local Government Aid program. One solution that was discussed was the increase the charges per call by \$50 but the department may not see that entire amount due to payments by insurance companies. The second solution is to take a percentage of the amount of call collections received from November to November with a maximum contribution of \$10,000. Both of these solutions would not require any increase to the tax levy. Motion by Olson to increase fire calls and ambulance calls by \$50 per tier, second by Larson, carried with Ringnell abstaining.

Motion by Olson to contribute 6% of the net ambulance and fire calls received from December 1 to November 30 not to exceed \$10,000 to the Fire Relief Association Special Fund, second by Larson, carried with Ringnell abstaining.

Motion by Ringnell to approve the CER pull tab request for the summer recreation program and Prairie Fire Theater at \$250 each, second by Larson, carried.

Motion by Ringnell to allow Todd Pankow to remove the garages at Temperance Lake Ridge by May 17, second by Larson, carried.

In other business, Councilor Ringnell asked in the graffiti at the park can be painted over by Memorial Day. Councilor Hunter asked if the monument at the park can be glued down since kids are playing near it and if the junk tags included vehicles. Mayor Ross stated that the park is looking nice.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:51 p.m.

Kym Christiansen, Deputy Clerk