

MINUTES OF COUNCIL MEETING

June 3, 2019

A regular council meeting was duly called to order at 4:31 p.m. by Mayor Jeff Ross on Monday, June 3, 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 Ringnell to approve the minutes as amended, second by Larson, carried.

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to call the Swanson Dr public hearing to order at 4:35 p.m., second by Olson, carried. There were three homeowners from Swanson Drive in attendance. City Admin/Police Chief Hughes explained that a quote was received from M & R Paving to remove 16 inches of existing street and replace it with 12 inches of class-five gravel on top of fabric and 4 inches of hot mix asphalt. The cost of the project is \$74,475.00 with 30% being assessed to the residents of Swanson Drive and the remaining 70% will be paid for by the City of Sherburn. Discussion included making sure the street is sloped to allow for better draining, time line for completion of the project, making sure the curbs are not damaged when removing snow, how much curb will need to be replaced, and the possibility of weight limits. The assessment will be applied to the affected homeowners in January 2020. Motion by Ringnell to close the public hearing at 4:48 p.m., second by Larson, carried.

Motion by Olson to resume the council meeting, second by Hunter, carried.

Motion by Ringnell to approve Resolution 2019-9 Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for Swanson Drive, second by Larson. Ringnell, yea; Larson, yea, Hunter, yea; Olson, yea; Ross, yea; Resolution 2019-9 approved.

Motion by Olson to approve the club license for American Legion, second by Hunter, carried.

Motion by Ringnell to recess the Council meeting at 4:51 p.m., second by Larson, carried.

Motion by Ringnell to resume the council meeting at 4:56 p.m., second by Larson, carried.

Shannon Sweeney with David Drown Associates provided a background of the Temperance Lake Ridge Expansion which will include 14 new units. The proposed expansion has been approved by Tealwood Management and will be financed using a combination of cash reserves and the issuance of bonds. Sweeney explained that \$750,000 will be taken from cash reserves and \$2,975,000 will be funded through a Housing Development Revenue Bond (City of Sherburn General Obligation) with the remaining funds coming from Tax Abatement bonds. The next step in the process is to have a public hearing on the bonds which will happen 15 days before the bond sale date. Mr. Sweeney also explained that the housing development revenue bonds are similar to bonds that were taken out for past expansions at the Temperance Lake Ridge as well as the tax abatement process.

Motion by Ringnell to approve Resolution 2019-6 Setting Date for a Public Hearing Regarding the Issuance by the Economic Development Authority of the City of Sherburn of its Housing Development Revenue Bonds, Series 2019A (City of Sherburn, Minnesota, General Obligation) in an Aggregate Principal Amount not to Exceed \$2,975,000, second by Olson. Ringnell, yea; Olson, yea; Hunter, yea; Larson, yea; Ross, yea. Resolution 2019-6 approved.

Motion by Olson to approve Resolution 2019-7 Setting Date for a Public Hearing on the Approval of a Tax Abatement Resolution and Issuance of Bonds for the Purpose of Financing an Expansion of an Assisted Living Facility Project, second by Hunter. Olson, yea; Hunter, yea; Ringnell, yea; Larson, yea; Ross, yea. Resolution 2019-7 approved.

Motion by Ringnell to approve Resolution 2019-8 Providing for the Competitive Negotiated Sale of \$575,000 General Obligation Tax Abatement Bonds, Series 2019B, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea; Ross, yea. Resolution 2019-8 approved.

Administrator Report

- Park Shelter House Water Line broke on Friday of Memorial Day weekend. The line will be moved above ground inside the shelter house which will eliminate the issue happening again. The work will be completed by Holiday Festival.
- City Hall will closed on June 10 in the afternoon and June 11 for training on the utility billing meter reader.

In other business, Councilor Ringnell asked if all the fire hydrant in town could be flushed, if there are maintenance logs for the equipment that is being updated regularly and weeds along the streets that need to have spray applied. Councilor Hunter stated there are still appliance out on properties, weeds at the old creamery need to be taken care of, when the next EDA meeting is, and that the planters are out. Councilor Larson asked when the Zender will be taken down. Mayor Ross stated a letter was received regarding lose bricks at the Gordon Bute building and it was determined that they do not cause a public safety issue.

Motion to adjourn by Ringnell second by Olson, carried. Meeting declared adjourned at 5:38 p.m.

Kym Christiansen, Deputy Clerk