

MINUTES OF COUNCIL MEETING

June 17, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, June 17, 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 amended, second by Ringnell, carried.

Consent agenda including payment of bills was declared approved.

At this time the first reading of Ordinance 2019-1: Adding Section 901.12 to the Sherburn City Code, Zoning, for Qualified Property in an Urban District Setting the Ratio of Benefits Resulting from Tax Supported Municipal Services took place.

City Admin/Police Chief Hughes presented a quote from Barga to crack fill various streets in town. The purpose of the crack fill is to reduce the water infiltration which may lead to frost boils and is a necessary preventive maintenance item. The cost of the work is \$19,212.50. The priority of the work will be focused on the streets that have been recently rebuilt. Hughes will be talk with other companies to obtain additional quotes. Motion by Ringnell to allow crack fill to be completed at a cost not to exceed \$19,212.50, second by Olson, carried.

City Admin/Police Chief Hughes recommended that some seal coating be completed as a preventative maintenance on the streets to help reduce the chances of frost boils. Hughes will create a list of potential streets that would be candidates for the seal coating then will contact various companies to obtain quotes for the work. No action was taken at this time.

Hughes informed the Council that he was a presented an offer to purchase the old hotel lot as well as being contacted by another party that would be interested in the lot. The second interested party is sending plans to the realtor for Council review. No action was taken at this time.

Administrator Report

- Federated Rural Electric Legislative Picnic was shared and Mayor Ross and Councilor Hunter will be attending.
- April Financials for Temperance Lake Ridge was presented for review.
- Update on North Osborne Street project was provided. The project will stay on the current schedule of 2022 completion due to the retirement of bonds in 2024.

In other business, Councilor Olson said the Holiday Festival was a great success even the weather issues that happened. Councilor Ringnell stated the garages and gazebo at Temperance Lake Ridge have been removed as well as how nice the grass is at the fire hall. Ringnell also stated that there are several areas of town that need to have trees trimmed. Councilor Hunter asked if the curb at Amberfield can be cut for easier access with a wheelchair and if the brush at north entrance sign can be removed. Mayor Ross stated the Temperance Lake Ridge ground breaking will be held on June 20 and potential improvements at the park to make it more ADA friendly Ross also stated that parks looked every nice for the Festival.

Motion to adjourn by Olson second by Ringnell, carried. Meeting declared adjourned at 5:41 p.m.

Kym Christiansen, Deputy Clerk