

MINUTES OF COUNCIL MEETING

July 1, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, July 1, 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, Joyce Bond asked if the street light on Swanson Dr can be taken care as it is out and an electrician has been called to look at it and if something can be done with the weed patch by Dollar General. Charlotte Cordes on behalf of Sherburn Civic and Commerce informed the council about the Main Street Beautification Celebration on July 23 to celebrate the improvements that have been completed. Dick Zehms asked if the culvert work on south end of town can be completed. Earl Cordes thanked staff for how nice the park looked during Holiday Festival as well as the downtown flowers.

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

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

Consent agenda including payment of bills was declared approved.

City Admin/Police Chief Hughes presented a letter from Tealwood Management which manages Temperance Lake Ridge. They are asking for a change in the contract from the management fee rate of \$4,000 per month plus an annual incentive based performance of up to \$15,000 to a rate that is five percent of the revenue each month. Motion by Ringnell to deny the request presented by Tealwood Management, second by Hunter, carried.

At this time the second 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.

Hughes presented two quotes for seal coating from the Pearson Brothers and WW Blacktopping. A third company was contacted for a quote but they were not able to submit a quote due to no work in the area. Discussion on the quotes included what streets should be done and if we need to get another company in to repair the potholes on those streets. Motion by Ringnell to accept the quote from Pearson Brothers in an amount not to exceed \$45,000 with streets to be completed determined by City Staff, second by Olson, carried.

Hughes presented a request for funds to help with the removal cost for a dilapidated house on Kenzie St which would up to \$2,500. Hughes also stated that we would not issue the checks until the owner gave the city the bill. Motion by Ringnell to approve the request pending the receipt of the bill for the work, second by Olson, carried.

Discussion on the request annexation from Exit 87 Truck Wash into city limits was held. Concerns raised by those in attendance included the increase in traffic, diesel smell, damage to the water tables, lowering of property values, and an overall decrease in the quality. Ms. Murphy received letters from the Minnesota Pollution Control Agency, Department of Health, and Department of Agriculture that state the annexation would not be a good idea. She went on to ask if there would be requirement for the truck wash as to what they put into the system. Additional discussion items included use of the township roads and maintenance as well as the impacts on the sanitary sewer system.

Motion by Ringnell to start the annexation process for Exit 87 truck wash, second by Olson with Hunter voting nay, carried.

In other business, Councilor Hunter asked if staff could meet with the Sherburn Civic and Commerce about getting longer banners for the street lights; when is the painting of the playground equipment would be done, and the repair of the mailbox that was damaged during the winter. Mayor Ross thanked everyone for participating in the meeting tonight.

Motion to adjourn by Olson second by Ringnell, carried. Meeting declared adjourned at 6:18 p.m.

Kym Christiansen, Deputy Clerk