

## MINUTES OF COUNCIL MEETING

July 15, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, July 15, 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, Dick Zehms asked about the water movement and road access relating to the proposed truck wash as well as an ordinance relating to hog confinements.

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

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

Consent agenda including payment of bills was declared approved.

Shannon Sweeney with David Drown Associates presented a summary of bond sale results for housing revenue bonds. The preliminary estimate for the bonds was 3.3589%. There were 4 bids that were received and the lowest bidder was Robert W. Baird & Co, Inc with a net interest rate of 3.0544%. Sweeney also presented the summary of bond sale results for the tax abatement bonds. The preliminary estimate for those bonds was 2.8725%. There were 2 bids that were received and the lowest bidder was Northland Securities, Inc with a net interest rate of 2.9596%.

Motion by Ringnell to approve Resolution 2019-12 Providing for the Issuance and Sale of \$575,000 General Obligation Tax Abatement Bonds, Series 2019B, Pledging Tax Abatements for the Security and a Tax Levy for the Payment Thereof, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea; Ross, yea. Resolution 2019-12 approved.

Motion by Olson to approve Resolution 2019-13 Approving the Sale by the Economic Development Authority of the City of Sherburn, Minnesota's, \$2,975,000 Housing Development Revenue Bonds, Series 2019A (City of Sherburn, Minnesota, General Obligation) and Allocation Small Issuer Rebate Exception Authority, second by Ringnell. Olson, yea; Ringnell, yea; Hunter, yea; Larson, yea; Ross, yea. Resolution 2019-13 approved.

The final reading of Ordinance 2019-1 An Ordinance 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. Motion by Ringnell to approve Ordinance 2019-1, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea, Ross, yea. Ordinance 2019-1 approved.

Helen Murphy on behalf of the Swanson Dr residents presented a letter stating the reason they are opposed to the location of the truck wash. Those include raw sewage backup, impact on property values, health hazards, quality of life, problems with insects and rodents, crime, increased traffic, odor, noise, and environmental impacts.

Justin Williamson was present to answer any questions regarding the truck wash. Williamson stated that they have submitted the annexation requests and have applied for the various permits need from the State. He went on to say that they working with Bolton and Menk regarding the impact on the water plant and wastewater plant. This was the start of the annexation process. There were no questions from the Council.

City Admin/Police Chief Hughes presented a request for funds to help tree removal that is part house demolition. No action was taken by the Council.

#### Administrator Report

- May and June Police Reports for review.

In other business, Councilor Ringnell asked if the barricades on 4<sup>th</sup> Street could be removed. Councilor Hunter asked about the weeds by Dollar General, camper on City property, Zender's building removal, trash and furniture on the street, new banners on the light poles, flags on County Road 26, and inventory training at the Liquor Store. Councilor Larson asked if the light on Swanson Drive was working and it will be replaced.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:34 p.m.

Kym Christiansen, Deputy Clerk