

MINUTES OF COUNCIL MEETING

August 19, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, August 19, 2019 with members Carlee Hunter, Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Also present Deputy Clerk Kym Christiansen.

In open public comment, Derek Behrens with Jacobson-Westergard presented information regarding the firm and asked that we keep in mind for any future projects. Ms. Murphy and several residents asked about several items related to the truck wash including construction and the annexation process. Dick Zehms asked about the effect the truck wash will have on the drainage ditch.

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.

Motion by Ringnell to accept the quote from K & J Seamless Rain Gutters for gutters at the Sherburn Library in the amount of \$1,100, second by Hunter, carried.

A proposal from Bolton & Menk regarding the preparation and completion of Environmental Assessment Worksheet for 105 N Main St was presented. The EAW is mandatory prior to the demolition of a building on the National Register of Historic Places (NRHP) under MN Administrative Rule 4410.4300 Subpart 31. Bolton and Menk could complete the following three tasks related to the EAW including the Preparation of the EAW, Public Comment and Preparation of Findings of Fact and Record of Decision. The cost for the proposal is estimated at \$35,000. No action was taken at this time regarding the proposal.

A quote from M & R Paving regarding the work for 3rd St and 4th St was received. M & R Paving would mill the streets along with level and compact the area for a flat fee of \$4,800 plus \$300 per hour for the crew. They are estimating the project would take between 6 to 10 hours. Motion by Ringnell to accept a quote from M & R to mill 3rd and 4th Street for \$4,800 plus \$300 per hour for the crew, second by Olson, carried.

Motion by Ringnell to purchase a utility locator for Core and Main at a cost of \$4,456, second by Larson, carried.

An updated to the repair at the Community Hall was given. Floorcoat Midwest stated they would complete the repair back in January but has retracted the offer due the condition of the concrete overhead. Discussion on possible repairs to the Community Hall was had including the moving of the bathrooms or digging around the bathrooms on the outside and sealing the outside along with a sump pump. No action taken at this time.

Motion by Ringnell to move the September 2, 2019 meeting to September 3 at 5:00 p.m. due the Labor Holiday on September 2, second by Larson, carried.

A quote was received from Midwest IT for a Police Department computer. The computer will be used in Welcome to help with reports that happen in Welcome and to increase the time officers are in Welcome. Motion by Olson to approve the purchase of a new computer for the Police Department, second by Hunter, approved.

Administrator Report

- Temperance Lake Ridge financial report for July was presented for council review
- Truck Wash annexation is waiting for the petition of annexation to be received then a public hearing will be held. Work has started on receiving a utility easement from Kum & Go.
- Discussion on the demolition policy and if the funds are just commercial structures and homes. It was the consensus to bring the requests to Council and they would decide.
- Locates for the removal of the Zender building have been received.

In other business, Councilor Ringnell asked if a map can be created to show the streets that were seal coated each year. Councilor Hunter stated the South Trailer Park needs to be mowed, garbage in a trailer on Venn St needs to be addressed, and weeds at Dollar General have taken care of. Hunter also asked why the Gazebo is locked and it was locked for safety until all the dirt work was completed.

At 5:47 p.m. council went into closed session to discussion some personnel issues. Motion by Olson to adjourn closed session, second by Ringnell, carried. The regular council meeting reconvened at 6:03 p.m.

Motion to adjourn by Larson, second by Ringnell, carried. Meeting declared adjourned at 6:04 p.m. at which time the council entered into a budget workshop.

Kym Christiansen, Deputy Clerk