

MINUTES OF COUNCIL MEETING
September 16, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, September 16, 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, Richard Hopper with Jacobson-Westergaard provided an update on the firm and to keep them mind if needed. Hopper also stated that the city can reach if there is a question at no cost to the city. Ms. Murphy asked questions regarding the proposed land to be annexed including why more acres are needed, location of the driver lounge, future development and an increase of truck traffic on West Temperance Lake Road.

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

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

Consent agenda including payment of bills was declared approved.

Motion by Olson to approve Resolution 2019-15 Accepting Donation of \$5,000 from Bank Midwest Community Fund for Sherburn Fire Department Tanker Water Monitor, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, yea; Ross, yea. Resolution 2019-15 approved.

Motion by Ringnell to approve Resolution 2019-16 Canceling a Tax Abatement Levy and Debt Service Levy for Taxes Payable 2020 for the General Obligation Tax Abatement Bonds, Series 2019B, second by Hunter. Ringnell, yea; Hunter, yea; Larson, yea; Olson, yea; Ross, yea. Resolution 2019-16 approved.

Motion by Larson to approve Resolution 2019-17 Adopting a Proposed 2019 Tax Levy, Collectible in 2020 and Setting the Date and Time for the Public Hearing, second by Ringnell. Larson, yea; Ringnell, yea; Hunter, yea; Olson, yea; Ross, yea. Resolution 2019-17 approved.

Councilor Hunter reported that the inventory has been completed at the Old Assembly of God Church. A majority of the items could be donated or saved pending on what the use of the building would be. No action was taken.

Motion by Olson to authorize the purchase of defib for Sherburn Ambulance in the amount of \$28,360, second by Larson, carried.

Discussion was held on if the Sherburn painting is a sign or a mural. A draft letter was reviewed and it was the consensus of the Council to ask the city attorney for an opinion.

Administrator Report

- Camper Park at the old church was discussed and it was consensus to allow it for the rest of year but not next year.
- A call was received regarding the Swede Theobald property and the potential need for a city letter. There is an old cooper water line in the property but that has been abandoned. It was also discovered that there was a document about putting streets in but that was not realized. Mayor Ross will reach out to the family and find out what they need from the City.
- August Police Department was presented for review.

- 3rd Street, 4th Street, and Cargill Street have been milled and packed out. Public Works will talk with the contractor about having tac put down when they are doing Swanson Drive work.

In other business, Councilor Hunter asked if the branch that the old church can be removed and if the Community Hall can be used for a vendor show in December as well as if the race funds have been received. She also stated that the alley behind the liquor store is in great shape.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:51 p.m.

Kym Christiansen, Deputy Clerk