

MINUTES OF COUNCIL MEETING

October 7, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, October 7, 2019 with members Carlee Hunter, Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Also present Deputy Clerk Kym Christiansen.

Motion by Olson to approve the agenda, second by Ringnell, 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 Olson to recess the Council meeting and open the annexation public hearing at 5:02 p.m., second by Ringnell, carried.

At this time the annexation public hearing was called to order. A request for annexation was received on September 3 to annex 7.6 acres. Questions from those in attendance included the payment to township, taxation questions, having a vote by the residents to allow the annexation, road maintenance, and reassessment of the ditch. Motion by Ringnell to adjourn the public hearing at 5:07 p.m., second by Larson, carried.

Motion by Olson to reopen at Council meeting at 5:08 p.m., second by Hunter, carried.

Motion by Ringnell to approve Ordinance 2019-2, An Ordinance of the City of Sherburn, Minnesota Annexing Land Located in Jay Township, Martin County, Minnesota Pursuant to Minnesota Statutes Section 414.033, Subd. 2(3), Permitting Annexation by Ordinance, second by Olson, carried.

Motion by Ringnell to approve a onetime payment of \$3800 to Jay Township for the annexation of 7.6 acres to help offset the loss of revenue, second by Olson, carried.

At this time the first reading of Ordinance 2019-3: An Ordinance Amending Chapter 9, Zoning & Economic Development to Amend Section 901.01 Definitions, By Adding the Definition of a Truck Wash and to Amend Section 901.04, Subd. 6 (c) to Add Truck Wash as a Conditional Use in an Industrial District took place.

Administrator Report

- Quotes are being obtained to replace the flooring at the Sherburn Liquor Store.
- Community Hall Update was given and staff met with representative from Jacobson Westergaard who is looking at possible solutions.
- Discussion was held on possible upgrades to the Main Park which includes researching equipment and funding sources.

Motion by Ringnell to lease a tractor from C & B Operations for \$40 per tac hour with a minimum of 200 hours to help with leaf pick-up and snow removal, second by Olson, carried.

In other business, Councilor Hunter stated there are still several unlicensed vehicles in town, a boat is being parked on the City property and should be removed, that the ordinance states water bills are due in 30 days and the delinquent accounts should be disconnected, and where are the planters going to be stored for the winter. She also asked if the street sweeper could get into the gutters more when staff is out street sweeping.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:35 p.m.

Kym Christiansen, Deputy Clerk