

MINUTES OF COUNCIL MEETING

October 21, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, October 21, 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, Kay Ebeling informed the Council that she looking for a building to house her business. Council will get in contact with the Sherburn EDA.

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

Motion by Olson 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.

The second 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. Motion by Ringnell to approve Ordinance 2019-3, second by Olson. Ringnell, yea; Olson, yea; Hunter, yea; Larson, yea; Ross, yea. Ordinance 2019-3 approved.

A draft copy of the City of Welcome's proposed parking ordinance along with the City's current ordinance was presented for review. Discussion on whether Sherburn should amend the ordinance to be in line with the City of Welcome. Staff was directed to update the ordinance to be consistent with the City of Welcome.

Information regarding the Historical & Cultural Heritage Grants Program from the MN Historical Society was presented. The funds could be used to help maintain the historical buildings in the town and could be applied for many times to help with project funding. An update on the Community Hall was given which included the presentation of a potential solution to help with the water problem.

Administrator Report

- Paul Schoen has received his class D wastewater license. Motion by Ringnell to increase Schoen's pay a \$1.50 per hour, second by Olson, carried.
- September Police Report was presented for Council Review.
- Update on the truck wash was given which included a meeting with the developers to discuss the assessment of the improvements along with progress on the utility easement.

In other business, Councilor Hunter stated that the cans behind City Hall should be taken care and the issue was referred to the Boy Scouts. Hunter also asked about when the gutters will be installed on the Library. Mayor Ross stated that it is important that everyone gets along to make good decisions for the city.

Motion by Ringnell to ask Councilor Hunter to stop harassing the Deputy Clerk at City Hall, second by Olson, carried.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:47 p.m.

Kym Christiansen, Deputy Clerk