

MINUTES OF COUNCIL MEETING  
November 4, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, November 4, 2019 with members Carlee Hunter, Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Also present Deputy Clerk Kym Christiansen.

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 Larson, carried with Hunter opposed.

Consent agenda including payment of bills was declared approved.

At this time the first reading of Ordinance 2019-4, An Ordinance Amending Sherburn City Code Section 506-11, Accumulations to Include Unlicensed, Unregistered or Inoperable Motor Vehicles, Household Furnishings or Appliances on Private Property took place.

Motion by Ringnell to approve Resolution 2019-18 Designating Precinct and Polling Place, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea; Ross, yea. Resolution 2019-18 approved.

A quote was received from Doolittle's Carpet to replace the flooring at the liquor in the amount of \$12,788.39. The quote included the use of carpet squares in the main area and under the booths with plank flooring by the back door and in the hallway going to the restrooms. The quote was tabled until the next meeting in order to get additional quotes and specifics about the project.

#### Administrator Report

- Information on March 3 Presidential Nomination Primary was shared
- Discussion on the budget was held to determine the range for the final levy and it was the consensus of the Council to aim for final levy increase of two to three percent.
- October Police Report was presented for Council review.

In other business, Councilor Ringnell provided an update regarding the utility extension for the truck with the Request of Proposals are out but no responses have been received. Ringnell also asked if the work was done regarding the rust spot on the water tower. Councilor Hunter asked if the work completed at the Community Hall helped with the problem, if a demo permit for the Zender building has been applied for, and questions about the leaf vac.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:45 p.m.

Kym Christiansen, Deputy Clerk