

MINUTES OF COUNCIL MEETING
November 18, 2019

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, November 18, 2019 with members Carlee Hunter, Matt Larson, Kurt Olson, Brad Ringnell and Jeff Ross present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

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

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

Consent agenda including payment of bills was declared approved.

The final 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 Ordinance 2019-4, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea, Olson, yea, Ross, yea. Ordinance 2019-4 approved.

Motion by Olson to approve Resolution 2019-19 Adopting Assessment for Unpaid Utility Charges, second by Ringnell. Olson, yea; Ringnell, yea; Hunter, yea; Larson, yea; Ross, yea. Resolution 2019-19 approved.

Motion by Larson to approve Resolution 2019-20 Accepting Donation from Federated Rural Electric Trust to the Sherburn Ambulance for the purchase of a thermometer, second by Hunter. Larson, yea; Hunter, yea; Ringnell, yea; Olson, yea; Ross, yea. Resolution 2019-20 approved.

Motion by Ringnell to approve Resolution 2019-21 Adopting Assessment of Unpaid Municipal Charges, second by Larson. Ringnell, yea; Larson, yea, Hunter, yea; Olson, yea; Ross, yea. Resolution 2019-21 approved.

Motion by Olson to approve Resolution 2019-22 Accepting Donation from Mary Olson for the Sherburn Fire Department, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, yea; Ross, yea. Resolution 2019-22 approved.

Additional quotes were received regarding the flooring upgrade at the Liquor Store. The additional quotes were from Amborn Lumber. Discussion on the quotes was held including warranty on the carpet, installation of the flooring as well as how long the quotes are good for. The Liquor Store flooring was tabled until spring of 2020.

Motion by Olson to approve a pull tab request in the amount of \$500 for the Sherburn/Welcome Police Department Shop with a Cop program, second by Larson, carried.

Motion by Ringnell to approve a pull tab request in the amount of \$250 for Martin County West After Prom, second by Hunter, carried.

Administrator Report

- October Financials for Temperance Lake Ridge was presented for review/
- Public Works activities schedule was presented for review.

In other business, Councilor Ringnell stated that there is potential of bike path being constructed along Hwy 4 from Sherburn to St. James. Councilor Hunter asked if the garbage by the church was going to be picked

up and for updates regarding the Zender building, Community Hall and truck wash. Hunter stated that new holiday banners have been ordered and volunteered to research ways to collect outstanding utility bills. Mayor Ross reported that the personnel committee met with a law firm out of Jackson to be the city attorney after the first of year and appointed a committee to research options for updated park equipment. The members include Lisa Lange, Kristen Schoen, Jackie Auringer, Lacy McNicol, and Amber Ballard.

Motion by Olson to declare the defib in the ambulance as excess property and donate the unit to the Ceylon Fire Department, second by Larson, carried.

Motion by Ringnell to increase the Deputy Clerk wage by \$2.50 per hour while the City Administrator was on leave, second by Ringnell, carried.

Motion by Ringnell to declare the egg merry-go-round as excess equipment, second by Hunter, carried.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:42 p.m.

Kym Christiansen, Deputy Clerk