

MINUTES OF COUNCIL MEETING

January 6, 2020

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Jeff Ross on Monday, January 6, 2020 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, second by Olson, carried.

Motion by Ringnell to approve the minutes as amended, second by Hunter, carried.

Consent agenda including payment of bills was declared approved.

Motion by Olson to approve the following official designations, second by Larson, carried with Ringnell abstaining:

Official Depository: Bank Midwest	Official Newspaper: Martin County Star
Insurance Agent of Record: Mike Ringnell	City Attorney: Costello, Carlson, Butzon & Schmit

Motion by Ringnell to approve the following mayoral appointments, second by Larson, carried:

Mayor Pro-tem: Ringnell	Police Commission: Ringnell, Ross
Cemetery Rep: Hunter, Larson	Weed Control: Administrator, Hunter
Special Projects: Olson, Ross	Temp. Lake Ridge: Ringnell, Ross
Salary/Benefits/Personnel: City Attorney, Administrator, Ross, Olson	
Budget: Council, Mayor, Administrator, Deputy Clerk	EDA: Larson, Hunter

Motion by Larson to approve Resolution 2020-01 Adopting Fee Schedule for 2020 with the adjustments as proposed, second by Ringnell. Larson, yea; Ringnell, yea; Hunter, yea; Olson, yea, Ross, yea. Resolution 2019-01 approved.

City Admin/Police Chief Hughes presented the 2020 Pay Equity Report. The City of Sherburn is required to submit this report to the state every three years. Motion by Olson to approve the 2020 Pay Equity Report, second by Ringnell, carried.

Motion by Ringnell to change the January 20 meeting to January 22 at 5:00 p.m. due to the Martin Luther King Holiday, second by Olson, carried.

Discussion on the offer for the purchase of 321 N Lake Street was discussed. Items discussed included plans that the party that donated the building had as well as the price offered. It was the consensus of the Council to have City Admin/Police Chief Hughes contact the interested party and decline the offer.

Administrator Report

- November Temperance Lake Ridge Financials were presented for review.

In other business, Councilor Ringnell asked about the liquor store inventory. Councilor Hunter asked about City Hall office hours around the holidays.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:27 p.m.

Kym Christiansen, Deputy Clerk