

MINUTES OF COUNCIL MEETING

January 22, 2020

A regular council meeting was duly called to order at 5:01 p.m. by Mayor Jeff Ross on Wednesday, January 22, 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 Larson, carried.

Motion by Ringnell 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.

Motion by Olson to approve Resolution 2020-02 Accepting Donation from Ameriprise Financial for the Sherburn Fire Department, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, yea; Ross, yea. Resolution 2020-02 approved.

City Admin Hughes presented information the placement of the Community Hall on the National Historical Register. It was determined that the building was not placed on the register. There were 15 buildings located on the two block stretch of Main Street on the registry including a couple that have been taken down. In order to receive funding to help with the repairs that are needed at the Community Hall, the building would need to be listed. Hughes reported that there is funding to help get the building listed but that will take time and it would be end of next year before we could even pursue a repair grant. Hughes is recommending that we proceed with the process to get the building on National Registry and fund the project utilizing city funds. Motion by Ringnell to have staff complete the necessary paperwork for placement of the Community Hall on the National Historic Register, second by Olson, carried.

Administrator Report

- December Police Report and 2019 Annual Report was presented for review.
- December 2019 Temperance Lake Ridge Financials was presented for review.
- The company removing Zender's building will not start the project until spring due to an issue with the roofs being tied together. K&W Electric will be coming when the weather warms up to install the street light which will be taken down before the building is removed.
- School and City have applied to various funding sources for the school zone signs.

In other business, Councilor Hunter asked when the holiday decorations would be taken down and if EDA meeting was needed to discuss the bathroom update in a townhome. Councilor Larson asked if the Sherburn TV building was the National Historic Registry and if the back can be removed and it can since it was added later.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:15 p.m.

Kym Christiansen, Deputy Clerk