

MINUTES OF COUNCIL MEETING
February 3, 2020

A regular council meeting was duly called to order at 5:01 p.m. by Mayor Pro-Tem Brad Ringnell on Monday, February 3, 2020 with members Carlee Hunter, Matt Larson, Kurt Olson, and Brad Ringnell present. Absent, Mayor Jeff Ross. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

Motion by Olson to approve the agenda, second by Hunter, carried.

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

Consent agenda including payment of bills was declared approved.

Motion by Olson to approve Resolution 2020-3 Appointing Elections Judges for the 2020 Presidential Nominating Primary and 2020 Primary and General Elections, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, yea. Resolution 2020-3 approved.

City Admin/Police Chief Hughes informed the Council that the City has the option to hold the Open Book Meeting at the Martin County Courthouse instead of at the Council meeting. Motion by Olson to hold the City of Sherburn Open Book Meeting at the Martin County Courthouse, second by Larson, carried.

Motion by Larson to move the February 17 meeting to February 19 at 5:00 p.m. due to the President's Day Holiday, second by Hunter, carried.

Administrator Report

- Truck Wash Easement update was given and the attorneys for Kum & Go are willing to negotiate the giving of an easement.

In other business, Councilor Larson said that he was asked why the streets were not plowed due to the recent warm weather and it would have caused issues with the equipment and there would be build up at the end of the driveways that were freeze and be hard to move. Councilor Ringnell stated that the bike trail from Casey's to the Fire Hall has been plowed and used.

Motion to adjourn by Olson, second by Larson, carried. Meeting declared adjourned at 5:09 p.m.

Kym Christiansen, Deputy Clerk