

MINUTES OF COUNCIL MEETING
March 16, 2020

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-Tem Brad Ringnell on Monday, March 16, 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 Larson, carried.

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

Consent agenda including payment of bills was declared approved.

Motion by Larson to approve the CER pull tab request for the summer recreation program and Prairie Fire Theater at \$500 each, second by Olson, carried.

City Admin/Police Chief Hughes presented a draft social host ordinance. Sherburn is one of the only cities that have yet to pass the ordinance. Motion by Larson to move forward with the Social Host Ordinance, second by Olson, carried.

Hughes presented a quote from Beemer companies for the manhole repair for S Lake St. The quote was in the amount of \$23,991 plus an additional \$7,500 for shoring if needed. A second quote will be received from M & R paving. Motion by Olson to approve the repair of S Lake St expense up to \$32,000 and if the amount is over that then Council action would be needed, second by Larson, carried.

Hughes provided an update regarding the ceiling at the Liquor Store. Harbo Plumbing was over and found a potential solution. They would be replacing the existing duct work with a flexible duct that should eliminate the condensation. The tile will not be replaced until the duct work is complete. The other option would be to coat the ductwork which would require the removal and reinstallation of the duct work. A better quote will be presented once the Harbo quote is received.

Administrator Report

- February 2020 Police Report was presented for your information
- Response to COVID-19-Liquor Store will be open from 11 to 7 for off-sale and carry-out orders; Theater is closed until further notice; City Hall will be closed to the public until further notice.
- Someone has expressed interest in the part-time mowing job and the position will be advertised.
- The John Deere zero turn mower and can be traded for a new mower with warranty for under \$10,000.

In other business, Councilor Olson stated that the light looks good by the Zender building. Councilor Hunter asked about several items when Cargill Street will be blacktopped, street sweeper going out, if the Mayor's Column will be in the paper, and what the status was on the grant for the old Sherburn TV building.

Motion to adjourn by Olson, second by Larson, carried. Meeting declared adjourned at 5:33 p.m.

Kym Christiansen, Deputy Clerk