

MINUTES OF COUNCIL MEETING
April 20, 2020

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Brad Ringnell on Monday, April 20 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.

Due to the COVID-19 health pandemic, the meeting was held by electronic means.

Motion by Hunter to approve the agenda, second by Olson. Hunter, yea; Olson, yea; Larson, yea; Ringnell, yea. Agenda were declared approved.

Motion by Olson to approve the minutes as written and sent to each council member for study, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, yea. Minutes were declared approved.

Consent agenda including payment of bills was declared approved.

Motion by Olson to approve Resolution 2020-5, Accepting Donation from ADS for the Sherburn Fire Department second by Hunter. Olson, yea; Hunter, yea; Larson, yea; Ringnell, yea. Resolution 2020-05 approved.

City Admin/Police Chief Hughes stated that an email was received from Waste Management regarding the 2002 City-wide Clean up. Waste Management would be unable to provide the curb-side pickup on May 9th due to COVID-19 requirements. Pick-up at the water tower would still be able to occur but residents would have to unload the items themselves. There were several dates that were provided for later in the year. Hughes stated that the clean-up will held on September 19.

Administrator Report

- March Police Report was presented for review
- March Temperance Lake Financials was presented for review
- A potential salary increase maybe needed at Temperance Lake Ridge which could have impact on the excess cash that is transferred to the City.

In other business, Councilor Olson stated the improvements that liquor store look great and there is a good amount food going out. Councilor Hunter asked about payment to others that have requested demolition funds, machinery being stored at old business, and if there will be a Mayor's column for the paper. Councilor Larson asked having insurance on the building in the downtown area to help protect the City in case of collapse and if the back countertop will be replaced at the Liquor Store. Councilor Ringnell asked if 105 N Main St will be deeded over to the City and if they will need to have the rumble pile sprayed down while being removed.

Motion to adjourn by Larson, second by Olson. Larson, yea; Olson, yea; Hunter, yea; Ringnell, yea. Meeting declared adjourned at 5:23 p.m.

Kym Christiansen, Deputy Clerk