

MINUTES OF COUNCIL MEETING
May 18, 2020

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Brad Ringnell on Monday, May 18, 2020 with members Carlee Hunter, Matt Larson, Kurt Olson, and Brad Ringnell present. Absent, none. 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 Larson to approve the agenda, second by Olson. Larson, yea; Olson, yea; Hunter, yea; Ringnell, yea. Agenda was declared approved.

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

Consent agenda including payment of bills was declared approved.

Motion by Olson to accept a petition of certain persons for the annexation of certain land to the City of Sherburn, Minnesota pursuant to Minnesota Statutes Section 414.033, Subd 2 (3), and set June 22 at 5:00 p.m. as the public hearing for the annexation petition, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, yea. Motion was declared approved.

City Adm/Police Chief Hughes presented a quote from M & R Paving for \$72,174 for the fixing of various potholes throughout the city, significant repair for both W 3rd St and W 4th St, and significant report to Cargill Street. The repairs on W 3rd St, W 4th St, and Cargill are the most cost effective fixes until the Osborne project is completed in 2022. Additional quotes were requested but other companies did not submit a quotes. Discussion was held regarding the repairs on W 3rd St and W 4th St as well as Cargill St and it was the consensus of Council to have Bolton & Menk look at the roads to see what would be the best repair option. Motion by Hunter to approve the quote from M.R. Paving for \$32,640 to repair various potholes throughout the city, second by Olson. Hunter, yea; Olson, yea; Larson, yea; Ringnell, yea. Motion was declared approved.

Motion by Olson to approve the quote from Bargaen in the amount of \$23,445 for crack filling throughout the city, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, yea. Motion was declared approved.

Motion by Larson to approve the quote from Pearson Brothers in the amount of \$52, 070 for seal coating in certain areas throughout the city, second by Olson. Larson, yea; Olson, yea; Hunter, yea; Ringnell, yea. Motion was declared approved.

City Admin/Police Chief Hughes presented a request from Mike Paulson for a rate increase for the operation of the water and wastewater plants until staff has received the appropriate licenses. Mr. Paulson would like to increase the monthly payment to \$2,000. No action was taken until additional budget information is presented.

Travis Winter with Bolton & Menk informed the Council that two quotes have been received for the sanitary sewer extension to the truck wash. The quotes were received from Larson Crane Service and Beemer Companies. The engineer's estimate for the work was around \$60,000 and the lowest quote was received from Larson Crane Service for \$96,585.72. Motion by Olson to accept the quote from Larson

Crane Service in the amount of \$96,585.72 for the sanitary sewer extension to the truck, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, yea. Motion was declared approved.

Administrator Report

- Shannon Sweeney is creating a report about the refinancing of existing bonds. More information will be available at the next council meeting.
- Mortgage for the townhomes is also being looked at to see if a reduction in the interest rate is possible.

In other business, Councilor Hunter asked about if any follow up with Old Alley Quilt shop was done to see if they would be interested in the purchase of Pocket Park and for updates regarding the demolition of the old E & L Café and Zender building as well as the removal the street sweeping from behind City Hall.

Councilor Ringnell asked if the fire hydrants have been flushed and some have been completed but all due to a potential shortage of chlorine. Ringnell stated that the lines have been televised on Main Street and some work will need to be done to remove the buildup of things in the lines. Councilor Larson asked if permission was received to repair the roof on the building next to the Community Hall and permission was received and the building may be turned over to the City.

Motion by Hunter to resume the application of late fees and disconnections of water service due to lack of payment, second by Olson. Hunter, yea; Olson, yea; Larson, nay; Ringnell; nay. Motion was not approved.

Motion to adjourn by Larson, second by Hunter. Larson, yea; Hunter, yea; Olson, yea; Ringnell, yea. Meeting declared adjourned at 5:47 p.m.

Kym Christiansen, Deputy Clerk