

MINUTES OF COUNCIL MEETING

June 1, 2020

A regular council meeting was duly called to order at 5:01 p.m. by Mayor Pro-Tem Brad Ringnell on Monday, June 1, 2020 with members Carlee Hunter, Matt Larson, Kurt Olson, and Brad Ringnell present. 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 Larson to approve the minutes as written and sent to each council member for study, second by Olson, carried.

Consent agenda including payment of bills was declared approved.

City Admin/Police Chief Hughes presented three applications that had been submitted for the open Mayoral Position. The selected candidate will complete the remainder of the term which will end at the first meeting in 2021. Motion by Larson to nominate Robert Roesler to fill the open Mayoral position, second by Olson, carried.

Motion by Olson to approve Resolution 2020-8 Appointing Robert Roesler to Vacant Sherburn Mayoral Seat, second by Ringnell. Olson, yea; Ringnell, yea; Larson, yea; Hunter, nay. Resolution 2020-8 approved.

Hughes presented a request for contract increase from Mike Paulson who is the city's licensed operator for the water plant and wastewater plant. The contract increase would be \$2,000 a month. The current budget for operation of the plants along with engineering is \$61,000 for the year. Hughes stated that the increase would still be below what we paid with the previous contractor operator. Public Work Employee Paul Schoen explained the why the use of the chemicals has not decreased at the wastewater plant operation. Travis Winter with Bolton and Menk also explained that inflow and infiltration issue is something at all cities experience and it can be difficult to trace. Motion by Olson to approve the contract increase to \$2,000 for Mike Paulson, second by Hunter, carried.

Travis Winter with Bolton and Menk presented option to repair Cargill St along with 3rd and 4th St. Winter presented two options for the Cargill and they include completing a temporary fix for a lower cost or a full repair which would involve the removal of bad spots then putting in a new base with four inches of blacktop. City Admin/Police Chief Hughes stated that a full repair would be over budget significantly but there may be very limited crack filling and no seal coating in 2021. Winter went on to say that a second quote would be needed to complete the full repair and explained the assessment process. Council directed Hughes to talk with the affected property owners to see if they would be agreeable to having some of the costs assessed to the property. The plan for 3rd St and 4th St would be have spots graded, packed, and the application of coat of dust control. The chloride that is would be used would turn the gravel road very hard for an extended period of time. This solution would get us through the summer and fall then need to redone in the spring after the chloride weakens due to the snow melt. The City is arranging for treatment of Lynn St by the nursery in the next week or two.

Hughes presented information from Shannon Sweeney with David Drown Associates regarding the refinancing of the 2012 B and 2012 C Bonds. The refinancing would save approximately \$194,000 in interest and our bond payment will reduce by close to \$13,000 per year. The interest for the 2012B would be refinanced to fixed interest rate of 2% while 2012C would see interest rate of 2.3%. Motion by Olson to authorize the execution of the term sheet, second by Larson, carried.

Administrator Report

- April 2020 Police Report was presented for your information
- April 2020 Temperance Lake Ridge financials were presented for your information.

In other business, Councilor Ringnell stated that an offer was received for a lot on Fox Lake Avenue. Councilor Hunter asked if a demolition permit was been requested for the Zender Building and a permit has been sent to the contractor but not received by the City and if rummage sales are allowed to occurred and there no regulations against them under current executive orders in place. Hunter also stated that someone might be interested in the Sherburn TV building or any other building along Main St. Councilor Larson ask if Old Alley Quilt shop has expressed any interest in the purchase of Pocket Park and if trunk tractor are allowed be taken to residential areas.

Motion to adjourn by Hunter, second by Olson, carried. Meeting declared adjourned at 5:45 p.m.

Kym Christiansen, Deputy Clerk