

## MINUTES OF COUNCIL MEETING

June 22, 2020

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-Tem Brad Ringnell on Monday, June 22, 2020 with members Carlee Hunter, Matt Larson, Kurt Olson, 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 Larson, 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.

At this time, Robert Roesler read of the oath of office for Mayor and took over chairing the meeting.

At this time the annexation public hearing was called to order at 5:02 p.m. A request for annexation was received on May 18 to annex 7.6 acres. Questions from those in attendance included why this the land being annexed and it was explained that it will help with tax base along with utility usage. Motion by Olson to adjourn the public hearing at 5:08 p.m., second by Ringnell, carried.

Motion by Ringnell to approve Ordinance 2020-2, An Ordinance of the City of Sherburn, Minnesota Annexing Land Located in Jay Township, Martin County, Minnesota Pursuant to Minnesota Statutes Section 414.033, Subd. 2(3), Permitting Annexation by Ordinance, second by Larson, carried.

Motion by Ringnell to approve Resolution 2020-9 Acknowledging Jeffrey P. Ross for 35 Years of Public Service with the City of Sherburn, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Hunter, yea; Roesler, yea. Resolution 2020-9 approved.

A copy of the resolution and a plaque was presented to Darla Ross in appreciation for Jeffrey P. Ross's service to the City of Sherburn.

Motion by Ringnell to approve Resolution 2020-10 Moving Polling places in the City of Sherburn, second by Hunter. Ringnell, yea; Hunter, yea; Olson, yea; Larson, yea; Roesler, yea. Resolution 2020-10 approved.

Shannon Sweeney with David Drown presented information regarding the refinancing of the 2012B & 2012C Bonds that were issued for the purpose of financing an expansion at Temperance Lake Ridge senior housing facility. Sweeney reported that they were able to refinance the bonds with Bremer Bank after soliciting proposals directly with banks instead of a competitive sale. Under the Bremer proposal, the 2012B bond currently has an interest rate of 3.2% and would be refinanced to a fixed interest rate of 2% with a net savings of approximately \$57,579 (after issuance expense). The Bremer proposal would reduce the interest rate on the 2012C Bond from 4.5% to 2.3% and result in net savings of approximately \$147,987. Sweeney recommends pursuing the refinancing.

Motion by Ringnell to approve Resolution 2020-11 Providing for the Issuance and Sale of a \$972,000 General Obligation Tax Abatement Refunding Bond, Series 2020B, Pledging Tax Abatements and Levying a Tax for the Payment Therefor, second by Larson. Ringnell, yea; Larson, yea; Olson, yea; Hunter, yea; Roesler, yea. Resolution 2020-11 approved

Motion by Ringnell to approve Resolution 2020-12 Approving the Sale by the Economic Development Authority of the City of Sherburn, Minnesota's, \$577,000 General Obligation Housing Development

Revenue Refunding Bond, Series 2020A (City of Sherburn, Minnesota, General Obligation), second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Hunter, yea; Roesler, yea. Resolution 2020-12 approved.

At this time the first reading of Ordinance 2020-3: Adding Section 901.12 to the Sherburn City Code, Zoning, for Qualified Property in an Urban District Setting the Ratio of Benefits Resulting from Tax Supported Municipal Services took place.

Christopher Tietema was present to ask for assistance with the repair of the road/curb at 209 S Lake Street. Mr. Tietema had to the repair the sewer line from the house to main and was informed that the city would help with the street repair by putting the repair amount of the property taxes. Discussion was held and no action was taken.

City Admin/Police Chief Hughes presented quotes for a back-up pump for the West Lift Station. Currently, one of the pumps was installed in 1993 and the other in 2008. This lift station will service the truck wash when it comes on line in the next few week. Hughes also stated that as part of the wastewater plant rehab, the pumps will repair or kept as a back-up. Motion by Olson to purchase a pump for a cost not to exceed \$7,000, second by Larson, approved.

#### Administrator Report

- May 2020 Police Report was presented for review.
- COVID-19 plan was presented for review as required by an executive order.
- Increase in permit fees by 101 Development Resources was presented for review.
- Cargill Street property owners have stated that they are in agreement with having the street done and a second quote will be obtained.

In other business, Councilor Olson asked why the road by the nursery had a chloride treatment and other residents have had to pay for the treatment and it has to do with the amount of traffic on the road. Councilor Hunter asked for an updated on the sale of Pocket Park and the status of building that need to be removed. Hunter also asked when the penalties and shut-off of utilities and was informed once the peacetime emergency is lifted then penalties will resume. Mayor Roesler asked members to complete a wish list of potential capital projects.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:09 p.m.

Kym Christiansen, Deputy Clerk