

## MINUTES OF COUNCIL MEETING

July 20, 2020

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Robert Roesler on Monday, July 20, 2020 with members Carlee Hunter, Matt Larson, Kurt Olson, Brad Ringnell, and Robert Roesler present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

In open public comment, a citizen was present to discuss a neighbor dispute. Tony Zender was present to ask for assistance with the removal of his building on Main Street and if a carport could be moved to the help lot.

Motion by Ringnell to approve the agenda as amended, second by Olson, carried.

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

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve Resolution 2020-13 Adopting the Martin County Multi-Jurisdictional Hazard Mitigation Plan, second by Hunter. Ringnell, yea; Hunter, yea; Olson, yea; Larson, yea; Roesler, yea. Resolution 2020-13 approved.

The final reading of Ordinance 2020-3 An Ordinance 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. Motion by Ringnell to approve Ordinance 2020-3, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea; Roesler, yea. Ordinance 2020-3 approved.

Motion by Olson to approve the club license for the American Legion, second by Larson, carried.

City Admin Hughes presented a variance request from Rex Wohlhuter for the construction of a new garage at 218 S Manyaska. Motion by Olson to set the variance public hearing for the first meeting in August, second by Ringnell, carried.

Hughes presented a quote from the Sherburn Ambulance for a power load system in the \$49,260.98. Hughes also informed the council that the City would be receiving \$79,333 in CARES funding which would help with the purchase of the system. The ambulance is sending out a smaller crew due to the COVID-19 issues and this will help with transport of patients. Motion by Roesler to purchase the power load system upon receipt of the CARES funding, second by Olson, carried.

Motion Hunter to approve a pull tab request for MCW After prom in the amount of \$310, second by Olson, carried.

### Administrator Report

- June 2020 Police Report was presented for review.
- June 2020 Temperance Lake Ridge Financials was presented for review.
- Personnel Committee met earlier to discuss the payout of Paid Time Off. Additional information will be presented at a later date.

In other business, Councilor Olson stated that there was a County program that would alleviate the County portion of the property taxes on a new residential construction. Councilor Ringnell provided an update on the construction at Temperance Lake Ridge. Councilor Hunter stated that there will be online auction for

items at the old creamery. Mayor Roesler asked members to think of short term and long term projects for the city.

Travis Winter with Bolton and Menk informed the Council that the sewer extension is substantially complete.

Motion to adjourn by Ringnell, second by Hunter, carried. Meeting declared adjourned at 5:41 p.m.

Kym Christiansen, Deputy Clerk