

MINUTES OF COUNCIL MEETING
September 8, 2020

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Robert Roesler on Tuesday, September 8, 2020 with members Carlee Hunter, Matt Larson, Kurt Olson, and Robert Roesler present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

In open public comment, Charles Landin informed the Council that a lot to the north of his has items setting on the property and the items are lowering the property value. Mr. Landin would like to know if an ordinance can be enacted that would allow for the storage within a distance from the property line.

Motion by Hunter 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.

A public hearing regarding the proposed assessment for a section of the Cargill Street was called to order at 5:06 p.m. There were no residents in attendance for the public hearing. City Admin/Police Chief Hughes highlighted the project which includes the removal and replacement of the road with a 4" asphalt overlay and repair work on the curb and gutter as needed. The contract price for the proposed project is \$78,975 with 30% being assessed to the affected residents and the remaining 70% will be paid for by the City of Sherburn. Hughes has spoken with each resident and there are no issues with the assessment. Motion by Olson to close the public hearing at 5:07 p.m. second by Ringnell, carried.

Councilor Ringnell arrived at 5:07 p.m.

Motion by Ringnell to approve Resolution 2020-15 Accepting Donation of \$2,000 from Odell Wind Farm Community Fund for School Zone Flashing Safety Lights, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Hunter, yea; Roesler, yea. Resolution 2020-15 approved.

Motion by Ringnell to approve Resolution 2020-16 Accepting Donation of \$1,500 from Martin County Area Foundation COVID-19 Emergency Response Fund for COVID-19 Support, second by Larson. Ringnell, yea; Larson, yea; Olson, yea; Hunter, yea; Roesler, yea. Resolution 2020-16 approved.

Motion by Ringnell to approve Resolution 2020-17 Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessments for Cargill Street, second by Larson. Ringnell, yea, Larson, yea; Olson, yea; Hunter, yea, Roesler, yea. Resolution 2020-17 approved.

Mayor Roesler proclaimed September 14 -18, 2020 to be Girl Scouts is a Force for Good Week.

Mayor Roesler proclaimed September to be National Suicide Prevention Awareness Month.

City Admin/Police Chief Hughes presented the 2021 Preliminary Budget. Hughes explained that the current intent is the keep the levy at zero percent compared to 2020 and that we can lower the levy before final approval but can't raise it. Hughes also discussed what would happen if there is a reduction to Local Government Aid. Hughes highlighted some changes that were made to certain line items in the fire department budget. The preliminary levy must be approved and sent to Martin County before the end of September. Changes will be made to the budget then sent out before the second meeting of September.

Administrator Report

- July 2020 Temperance Lake Ridge Financials were presented for review
- Meeting have been held with Shannon Sweeney and Bolton & Menk regarding the wastewater project and N Osborne street project.

In other business, Councilor Hunter asked when the curb side tags needed to be purchased by and that tree needs to be removed from a property located at Fairmont Ave and S Lake St .

Motion to adjourn by Ringnell, second by Larson, carried. Meeting declared adjourned at 5:42 p.m.

Kym Christiansen, Deputy Clerk