

MINUTES OF COUNCIL MEETING
October 19, 2020

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Robert Roesler on Monday, October 19, 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.

Motion by Ringnell to approve the agenda, second by Larson, carried.

Motion by Ringnell 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.

Reese Olson and Alyx Stahl presented information regarding their community service project for the Girl Scout Silver Award. These young ladies are working toward improving the ball fields at the South Park. They will be rebuilding the benches in the dugouts and other improvements to the ballfield. All of the labor will be donated and the only cost to the city will be the materials. They stated that the cost for the benches in the dugout would be \$502.57 and the backstop would be dependent on the type of material that is used. Motion by Ringnell to allow the project to proceed with the use of plastic for the improvement to the backstop, second by Hunter, carried.

City Admin Hughes presented the 2019 audit for review. Questions were answered regarding the differences between budget amounts and actual amounts that were spent. Motion by Ringnell to approve the 2019 audit from Eide Bailley, second by Olson, carried.

Hughes presented an email regarding the bike path relocation. He has spoken to Allison Schmidt at the school about the relocating the bike path to the west side of the road and the school sees no issues with this. The cost to repair the existing path would be similar to the relocation of the bike path. Discussion was held about having a some community involvement with the relocation and the potential safety issue with the crossing at Temperance Lake Road. Motion by Hunter to approve the relocation of the bike path along with use to community survey to gather feedback from the residents, second by Olson, carried.

Motion by Olson to approve Resolution 2020-21 Approving the Relocation of the Bike Path, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, yea; Roesler, yea. Resolution 2020-21 approved.

Shannon Sweeney with David Drown Associated presented information regarding the refinancing of the 2014 G.O. Bond. These bonds can be called on February 1, 2021 and will have an effective interest rate of 1.35% along with no paying agent and a net savings of around \$83,100. Motion by Ringnell to approve Resolution 2020-20 Providing for the Issuance and Sale of the \$1,307,000 General Obligation Refunding Bonds, Series 2020C and Pledging Special Assessments for the Security Thereof and Levying a Tax for the Payment Thereof, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Hunter, yea; Roesler, yea. Resolution 2020-20 approved.

Administrator Report

- September Police Department was presented for review
- Quit Claim Deeds for 105 N Main Street and 118 N Main Street have been filed and now belong to the City.
- Results of the smoke test were shared which includes some smaller issues such as capping some clean outs and larger issues which will require attention in the future.

In other business, Councilor Hunter asked about the status of the historical grant for the old Sherburn TV building.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:48 p.m.

Kym Christiansen, Deputy Clerk