

MINUTES OF COUNCIL MEETING
November 2, 2020

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Robert Roesler on Monday, November 2, 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.

Kelly Yahnke with Bolton and Menk presented an engineering proposal for the wastewater improvement project. Yahnke stated Sherburn is currently number 9 on the project priority list and the proposal is needed so bids can be let in 2021. A meeting with Senator Rosen was held about putting the project on a future bonding bill. The total cost for the project is \$397,000 or approximately 8.8 percent of the estimated cost. Yahnke stated that this is lower than the normal rate based on the firm's familiarity with the plant. Motion by Ringnell to approve the engineering proposal from Bolton and Menk in the amount of \$397,000, second by Larson, carried.

Councilor Ringnell asked Yahnke about a pink tint in the stools that may be occurring. Yahnke stated if this is happening then try bypassing the water softeners in the home.

Motion by Ringnell to approve Resolution 2020-22 Accepting Donation of \$1,185 from Various Residents for Sherburn Park Improvements, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Hunter, yea; Roesler, yea. Resolution 2020-22 approved.

Motion by Ringnell to approve Resolution 2020-23 Accepting of \$1,000 for Ringnell Insurance for Sherburn Park Improvements, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Hunter, yea; Roesler, yea. Resolution 2020-23 approved.

Administrator Report

- Cargill Street Reconstruction has been completed.
- A meeting with the Martin County Board of Commissioners regarding a request for \$10,000 for the demolition of 105 N Main which is now owned by the City.
- Public Works Employee Paul Schoen has passed his Class C water license and is now able to operate the water plant. Mike Paulson will continue to operate the Wastewater Plant as per the contract agreement.

Motion to adjourn by Ringnell, second by Larson, carried. Meeting declared adjourned at 5:13 p.m.

Kym Christiansen, Deputy Clerk