

MINUTES OF COUNCIL MEETING

January 4, 2021

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday, January 4, 2021 with members Carlee Hunter, Matt Larson, Kurt Olson, Brad Ringnell and Bob Roesler present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

Due to the COVID-19 health pandemic, the meeting was held by electronic means.

The Oath of Office was signed by re-elected officials Matt Larson and Kurt Olson as well as newly elected official Bob Roesler.

Motion by Ringnell to approve the agenda as amended, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea; Roesler, yea. The amended agenda was declared approved.

Motion by Ringnell to approve the minutes as written and sent to each council member for study, second by Larson. Ringnell, yea; Larson, yea; Olson, yea; Hunter, yea; Roesler, yea. Minutes were declared approved.

Consent agenda including payment of bills was declared approved.

Motion by Olson to approve the following official designations, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, abstain; Roesler, yea. Official designations were declared approved.

Official Depository: Bank Midwest Official Newspaper: Martin County Star
Insurance Agent of Record: Mike Ringnell City Attorney: Costello, Carlson, Butzon & Schmit

Motion by Ringnell to approve the following mayoral appointments, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Hunter, yea; Roesler, yea. 2021 mayoral appointments were declared approved.

Mayor Pro-tem: Ringnell Police Commission: Ringnell, Roesler
Cemetery Rep: Olson, Hunter Weed Control: Administrator, Hunter
Special Projects: Olson, Roesler Temp. Lake Ridge: Ringnell, Roesler, Administrator
Salary/Benefits/Personnel: City Attorney, Administrator, Roesler, Larson
Budget: Council, Mayor, Administrator, Deputy Clerk EDA: Larson, Hunter
Fire Relief Association: Deputy Clerk

Motion by Ringnell to add a false alarm charge of \$550.00 to the City Fee Schedule and update the water base rate to \$14.55 and Sherburn Welcome Police Department impound fee to \$10.00, second by Olson. Ringnell, yea; Olson, yea; Hunter, yea; Larson, yea; Roesler, yea. Proposed changes to the fee schedule were cleared approved.

Motion by Ringnell to approve Resolution 2021-01 Adopting Fee Schedule for 2021 with the adjustments as proposed, second by Olson. Ringnell, yea; Olson, yea; Larson, yea; Hunter, yea; Roesler, yea. Resolution 2021-01 approved.

Motion by Larson to change the January 18 meeting to January 19 at 5:00 p.m. due to the Martin Luther King Holiday, second by Ringnell. Larson, yea; Ringnell, yea; Hunter, yea; Olson, yea; Roesler, yea. Meeting date change was declared approved.

Administrator Report

- 2021 Temperance Lake Ridge budget will be presented following a meeting of the Temperance Lake Ridge Committee.

In other business, Councilor Ringnell stated at he was awarded a grant from the MN Department of Health in the amount of \$6,900 to help purchase supplies for the ambulance to cover additional PPE in regards to the COVID-19 health pandemic. Councilor Hunter asked an update regarding the removal of the home located at 112 S Manyaska Street that was lost to a house fire. Hunter also asked if something could be done with the old EL Café before someone gets hurt and the City Administrator will be contact with the City Attorney regarding the matter.

Motion to adjourn by Hunter, second by Ringnell. Hunter, yea; Ringnell, yea; Olson, yea; Larson, yea; Roesler, yea. Meeting declared adjourned at 5:24 p.m.

Kym Christiansen, Deputy Clerk