

## MINUTES OF COUNCIL MEETING

January 19, 2021

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Tuesday, January 19, 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.

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

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

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve Resolution 2021-2 Accepting Donation of \$500 from Beverly Roben for the Sherburn Fire Department, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea; Roesler, yea. Resolution 2021-2 approved.

City Admin/Police Chief Hughes presented information regarding an offer to purchase the property that is owed by the City located at 321 N Lake St. The property was donated by Gene Scheppmann in 2018 and to this point the city has not been able to find a suitable use for the property. The interested party would renovate the property into a single family home. The estimated time frame to complete the work would be between four and five months. Hughes stated that he has visited with Mr. Scheppmann about the potential sale. Items discussed including the addition of language in the purchase to agreement to ensure the work is completed so the building is not used for storage. Motion by Olson to sell the property located at 321 N Lake for \$30,000 and add the following condition to the purchase that work needs to be completed within four to five months as a single family home, second by Hunter. Olson, yea; Hunter, yea; Roesler, yea; Ringnell, yea; Larson, yea. Motion carried.

Tealwood Management has requested a change to the management contract for Temperance Lake Ridge regarding the management fee that is paid. Motion by Roesler to allow the Temperance Lake Ridge committee to negotiate the terms of an updated contract, second by Larson. Roesler, yea; Larson, yea; Ringnell, yea; Olson, yea; Hunter, yea. Motion carried.

Mayor Roesler received a draft of a bill being introduced from Senator Rosen regarding placement on the upcoming bonding bill for the relocation of the trail segment along Highway 4. Motion by Ringnell to authorize Mayor Roesler to approve the language and move forward with legislative process, second by Olson. Motion carried.

### Administrator Report

- December 2020 Police Report was presented for review.
- 2020 Yearly Police Report was presented for review.
- Quotes for the new well will be accepted through January 28 and awarded at the February 1 meeting. Once the contract is awarded then one of the components can be awarded. The component will take 8 weeks to get and will be specific to the selected vendor. The well will be completed in April.

Motion to adjourn by Larson, second by Ringnell. Larson, yea; Ringnell yea; Hunter, yea; Roesler, yea; Olson, yea. Meeting declared adjourned at 5:36 p.m.

Kym Christiansen, Deputy Clerk