

## MINUTES OF COUNCIL MEETING

February 1, 2021

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday, February 1, 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 Hunter to approve the agenda, second by Olson. Hunter, yea; Olson, yea; Larson, yea; Ringnell, yea, Roesler, yea. The 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; Hunter, yea; Olson, yea; Roesler, yea. Minutes were declared approved.

Consent agenda including payment of bills was declared approved.

Motion by Larson to approve a pull tab request of \$500.00 to MCW Post Prom, second by Olson. Motion by Larson to amended the amount of request to \$1000, second by Olson. Larson, yea; Olson, yea; Ringnell, yea; Hunter, yea; Roesler, yea. Motion carried.

City Admin/Police Chief Hughes presented the quotes that were received for the replacement of the well that suffered a collapse in 2020. The bids varied by approximately \$40,000 from low to high with the low bid coming in at \$162,639 from Mineral Services. Motion by Ringnell to accept the quote from Mineral Services in the amount of \$162,639, second Larson. Ringnell, yea; Larson, yea; Olson, yea; Hunter, yea; Roesler, yea. Motion carried.

Motion by Ringnell to approve Resolution 2021-3 Supporting Pursuit of 2021 Local Road Improvement Program Funding from MnDOT for the Temperance Lake Road Reconstruction Project, second by Olson. Ringnell, yea; Olson, yea Hunter, yea; Larson, yea; Roesler, yea; Resolution 2021-3 approved.

Motion by Ringnell to approve Resolution 2021-4 Application to the Minnesota Public Facilities Authority for a Loan from the Clean Water Revolving Fund for Municipal Wastewater Treatment System Improvements, second by Larson. Ringnell, yea; Larson, yea; Hunter, yea; Olson, yea; Roesler, yea. Resolution 2021-4 approved.

Motion by Ringnell to hold the City of Sherburn Open Book Meeting at the Martin County Courthouse on April 22, 2021 at 5:00 p.m., second by Hunter. Ringnell, yea; Hunter, yea; Olson, yea; Larson, yea; Roesler, yea. Motion carried.

Motion by Ringnell to move the February 15 meeting to February 16 at 5:00 p.m. due to the President's Day Holiday, second by Larson. Ringnell, yea; Larson, yea; Olson, yea; Hunter, yea; Roesler, yea. Motion carried.

Motion by Olson to approve a pull tab request of \$964 to the Sherburn Fire Department, second by Larson. Olson, yea; Larson, yea; Hunter, yea; Ringnell, yea; Roesler, yea. Motion carried.

Administrator Report

- TLR Committee met with representatives from Tealwood to discuss the current contract. Following discussion, it was agreed that the current contract will remain in place and the management fee will remain at the current level. Additional meetings will be held to finalize the contract.
- Language for the bonding bill requests were sent for review from Senator Rosen's legal counsel. The City of Sherburn is currently being considered for a number of projects including: funding for the relocation of the bike path, funding for the Osborne Street reconstruction; funding for residential development in the City of Sherburn, funding for the wastewater treatment plant rehabilitation and improvements; funding for extending utility services under Interstate 90.
- Fire Ordinance proposed language was submitted for review and will be placed on the agenda for an upcoming meeting for further discussion.

Motion by Larson to enter a closed session at 5:38 p.m. for discussion regarding the sale of estate, second by Olson. Larson, yea; Olson, yea; Hunter, yea; Ringnell, yea; Roesler, yea. Motion approved.

Motion by Ringnell to adjourn closed session at 5:53, second by Larson. Ringnell, yea; Larson, yea; Olson, yea; Hunter, yea; Roesler, yea. Motion approved.

Motion to adjourn by Larson, second by Olson. Larson, yea; Olson, yea; Ringnell, yea; Hunter, yea; Roesler, yea. Meeting declared adjourned at 5:53 p.m.

Kym Christiansen, Deputy Clerk