

## MINUTES OF COUNCIL MEETING

March 1, 2021

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

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

Consent agenda including payment of bills was declared approved.

Sam Meixell of the Sherburn Fire Relief Association presented the 2020 Financial Report. The presentation noted that with the benefit level at the current amount of \$1,700 would require no extra contribution from the city. Meixell stated that the Relief Association would like to increase the benefit level to \$1,800 which also would not require a city contribution. Motion by Olson to approve an increase to the benefit level to \$1,800, second by Roesler. Olson, yea; Roesler, yea; Hunter, yea; Larson, yea; Ringnell, abstain. Motion was declared approved.

City Admin/Police Chief Hughes presented information regarding the credit card fees and information regarding the point of sale system at the Sherburn Liquor Store. Over the past five years, the credit cards fees have totaled over \$90,000. The new point of system would be purchased from Ingage IT for \$900. Hughes stated that an inventory system is still being research and Ingage IT would be to provide a system for cost of \$1,000 for set up then monthly charge with a demonstration being scheduled with the Liquor Store Manager. Motion by Ringnell to purchase the point of sale system for \$900 from Ingage IT and investigate an inventory system, second by Larson. Ringnell, yea; Larson, yea; Olson, yea; Hunter, yea; Roesler, yea. Motion was declared approved.

Brad Tadlock was present to a request to place shipping container on a commercial property to store chemicals and equipment related to Tadlock Lawn Care. The location of the containers on the property would be negotiable after talks with the neighboring property owners. Tadlock stated the shipping containers are a temporary in nature until a permanent building is constructed. It was the consensus of the Council to allow the placement of containers.

### Administrator Report

- January 2021 Temperance Lake Ridge Financial report was presented for review.
- School flashing lights may need to be completed in two sections due to COVID 19 issues
- Federated is working changing the street lights over to LED.

In other business, Mayor Roesler said that there is a potential to connect to the bike trail with the bike trail in Watonwan County in future years.

Motion to adjourn by Ringnell, second by Hunter. Ringnell, yea; Hunter, yea; Olson, yea; Larson, yea; Roesler, yea. Meeting declared adjourned at 5:59 p.m.

Kym Christiansen, Deputy Clerk