

## MINUTES OF COUNCIL MEETING

April 5, 2021

A regular council meeting was duly called to order at 5:01 p.m. by Mayor Bob Roesler on Monday, April 5, 2021 with members Carlee Hunter, Matt Larson, Kurt Olson, and Bob Roesler present. Absent: Brad Ringnell. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

Motion by Larson to approve the agenda, second by Olson, carried.

Motion by Hunter to approve the minutes as written and sent to each council member for study, second by Larson, carried.

Consent agenda including payment of bills was declared approved.

Motion by Larson to approve Resolution 2021-6 Approving State of Minnesota Joint Powers Agreements with the City of Sherburn on Behalf of Its City Attorney and Police Department, second by Hunter. Larson, yea; Hunter, yea; Olson, yea; Roesler, yea. Resolution 2021-6 was declared approved.

Motion by Olson to enter a closed session at 5:07 p.m. for discussion regarding the purchase of real estate, second by Larson, carried.

Motion by Larson to adjourn closed session at 5:43 p.m., second by Olson, carried.

Motion by Olson to refer property purchase to the special projects committee with full power to act, second by Larson, carried.

### Administrator Report

- Public Facilities Authority application has been submitted and received by the State.
- Construction of the new well will begin during the week of April 5

In other business, Councilor Hunter stated that the Lion's Club is working on preliminary plans for the Holiday Festival.

Motion by adjourn by Olson, second by Larson, carried. Meeting declared adjourned at 5:57 p.m.

Kym Christiansen, Deputy Clerk