

MINUTES OF COUNCIL MEETING

April 19, 2021

A regular council meeting was duly called to order at 5:01 p.m. by Mayor Bob Roesler on Monday, April 19, 2021 with members Carlee Hunter, Matt Larson, Brad Ringnell, and Bob Roesler present. Absent: Kurt Olson. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

In open public comment, Duane Youngwirth asked about the relationship between the City Council and the Police Department.

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

Motion by Ringnell 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.

City Admin/Police Chief Hughes stated that the auditors have advised that a new rule has been put in place that requires an Actuarial Report be completed on the Fire Relief Association retirement account. The report will verify the value of the account by an independent source. The estimated cost of is \$2,200 this year and will be less next year. The Sherburn Fire Relief Association has requested that the city cover some or all of the expense for this report. Motion by Larson to split the cost of the Actuarial Report with the Fire Relief Association at 50% each with the City portion coming out of the audit line item in the budget, second by Hunter, carried with Councilor Ringnell abstaining.

Administrator Report

- The contract owner of 112 S Manyaska St will be stopping by City Hall to sign the paper that will deed ownership back to the previous owner who will then deed the property over to the City. The City will pay the original owner \$200 for deeding the property over and the City will remove the structure. The structure will be removed no later than the end of May.
- Owner of 215 Front St has met with a company to remove the building and is anticipated to be completed in the next month or so.
- March 2021 Police Report was presented for review.

Motion by adjourn by Ringnell, second by Larson, carried. Meeting declared adjourned at 5:27 p.m.

Kym Christiansen, Deputy Clerk