

MINUTES OF COUNCIL MEETING
May 17, 2021

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday, May 17, 2021 with members Carlee Hunter, Kurt Olson, and Bob Roesler present. Absent, Matt Larson and Brad Ringnell. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

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

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

Consent agenda including payment of bills was declared approved.

George Madden presented information regarding the potential conditional use permit for the construction of a new substation north of Casey's. The reason a new substation will be constructed is to increase the voltage for the City. Discussion was held about other suitable locations. It was the consensus of the council to table the issue while additional sites are researched.

Tim Stahl presented information regarding the potential development of a bike path that could be completed north of Sherburn and what role the council will have in the project. Mr. Stahl provided a history on the development of trails in Jackson County as well as the process for construction of a trail. A majority of the funding for a trail would come from federal dollars. The next steps would be contact the project engineer with the Minnesota Department of Transportation as well as other local stakeholders.

City Admin/Police Chief Hughes presented an application for the Drinking Water Revolving Loan Fund. This would help with the funding for the water main replacement during the North Osborne Street reconstruction.

Motion by Hunter to approve Resolution 2021-7 Accepting Donation of \$100.00 from Dick and Shirley Brolsma for the Sherburn Fire Department, second by Olson. Hunter, yea; Olson, yea; Roesler, yea. Resolution 2021-7 approved.

Hughes presented two quotes for seal coating. M & R Paving provided a quote of \$1.92 per square yard up to \$2.06 per square yard depending on the amount of repair projects that were accepted by the City. The second quote was from Pearson Brothers which come in at \$1.39 per square yard. Motion by Olson to approve the quote from Pearson Brothers in the amount of \$43,105.29 for seal coating in certain areas throughout the city, second by Hunter, carried.

Hughes presented a quote from M & R Paving for \$36,736.02 for the fixing of various potholes throughout the city, repair at Lynn St and County Road 26 where the asphalt is breaking up near the gravel section of Lynn St, repair at Temperance Lake Road and Highway 4 which is breaking up on the edge, and significant repair on S Lake and Fairmont Ave near the area where the manhole was replaced in 2020. Additional quotes were requested but other companies did not submit a quotes. Motion by Hunter to approve the quote from M.R. Paving for \$36,736.02 for the various street repairs, second by Olson, carried.

Motion by Olson to approve Resolution 2021-8 Accepting Donation of \$1,000 from the Fox Lake Conservation Club for the Sherburn Holiday Festival, second by Hunter. Olson, yea; Hunter, yea; Roesler, yea. Resolution 2021-8 approved.

Motion by Hunter to approve a pull tab request of \$250 to the Sherburn Lions Club for the Holiday Festival along with the \$1,000 donation from the Fox Lake Conservation League, second by Olson, carried.

Administrator Report

- House located at 112 S Manyaska St will be taken down along with the items inside due to unsafe conditions inside the home as well as potential asbestos. Tom Finke hopes to start work during the week on May 21.
- April 2021 Police Department Report was presented for review.

In other business, Councilor Hunter asked if a stop sign or yield sign will be installed on Kenzie St. Councilor Olson asked if the building inspector will be able to attend a future meeting.

Motion to adjourn by Hunter, second by Olson, carried. Meeting declared adjourned at 6:04 p.m.

Kym Christiansen, Deputy Clerk