

MINUTES OF COUNCIL MEETING

June 21, 2021

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday, June 21, 2021 with members Carlee Hunter, Kurt Olson, Matt Larson, Brad Ringnell, and Bob Roesler present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

In open public comment, Jaime White asked the process to move a house onto the property that used house the EL Café and was informed that a conditional use permit would be required. Mr. White was also informed that the property owner would need to apply for the permit. Gregory Pope was present to introduce himself to the community and visit the council.

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

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

Consent agenda including payment of bills was declared approved.

George Madden with Federated Rural Electric was present to provide an update on the relocation of the substation in town. Mr. Madden informed the council that Federated Rural Electric was able to talk with the owners of the parcel behind the Assembly of God Church by the Interstate about purchasing the land for placement of the substation. The Federated Rural Electric Board will be taking action on the purchase at an upcoming meeting. Mr. Madden stated that there no issues with getting lines to the property and is asking for conditional use permit for the substation. Motion by Ringnell to schedule a conditional use permit public hearing for July 6 at 5:00 p.m., second by Larson, carried.

Lee Martin with Metering Technology was present to provide information regarding the water meter replacement plant. The current water meters in the City were installed in 2008 and have a 15 year life expectancy. Mr. Martin explained some of the new features that are available which include a 20-year battery life and the ability to have the meters read via cellular read. The current software would allow for this type of read. Mr. Martin explained that the change out would happen over a three year period. Discussion was held regarding the replacement of the meters and just updating the head. Motion by Ringnell to table the replacement of the water meters until the July 6 meeting, second by Larson, carried.

At this time the first reading of Ordinance 2021-1: Adding Section 901-12 to the Sherburn City Code, Zoning, for Qualified Property in an Urban District Setting the Ratio of Benefits Resulting from Tax Supported Municipal Services took place.

Administrator Report

- The air sanitizing of the new well is completed and are now running the water pump process on the new well. Following that process, the well will be on-line and the maintenance work on the existing well will be completed.
- Request to have the Community Hall placed on the National Registry of Historic Places will be considered on August 17.
- May Police report was presented for Council review.

Motion by Ringnell to move the first meeting in July to July 6 at 5:00 p.m. second by Larson, carried.

In other business, Mayor Roesler presented information regarding Temperance Lake Ridge and the impact COVID-19 had on the facility. Councilor Ringnell gave an update on the Fire Relief Association's Chicken Feed and Street Dance.

Council acknowledged the Fire Relief Association, Sherburn Lion's Club and Sherburn Civic and Commerce on a successful Holiday Festival.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:50 p.m.

Kym Christiansen, Deputy Clerk