

MINUTES OF COUNCIL MEETING
October 4, 2021

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday, October 4, 2021 with members Carlee Hunter, Kurt Olson, Brad Ringnell, Matt Larson and Bob Roesler present. Also present City Admin/Police Chief Brad Hughes.

In open public comment, a community member was present to introduce himself to the Council. He made inquiries regarding the 211 N Prairie demolition plans. JCG Land Services representative Jeremy Smith was present to discuss ITC Midwest Transmission Line easement.

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

Motion by Olson to approve the September 20, 2021 minutes as written and sent to each council member for study, second by Larson, carried.

Consent agenda including payment of bills was declared approved.

Cooperation Letter with the County regarding State Funding for Osborne Street was reviewed and discussed. The Cooperation letter will be sent to the State after both Council and the County Commissioners approve it. This will allow the County to act as merely a fiscal agent. Motion by Ringnell to approve the Cooperation Letter to be sent. Ringnell, yea; Olson, yea; Hunter, yea; Larson, yea; Roesler, yea. Motion approved.

Resolution 2021-14 is to Pursue obtaining 603 S Lake Street. The property is available to the city for purchase due to unpaid taxes. This is one of the properties we were looking to remove. Motion to table Resolution 2021-14 by Roesler, second by Ringnell.

Resolution 2021-15 is a donation from Compeer Financial to Sherburn Fire in the amount of \$3,000.00. This donation will be used towards an equipment purchase by the Sherburn Fire Department. Motion by Olson, second by Larson. Ringnell, yea; Olson, yea; Hunter, yea; Larson, yea; Roesler, yea. Resolution 2021-15 approved.

JCG Land Services representative, Smith, discussed the easement request from ITC Midwest Transmission Line easement. 25' easement on city side and 25' easement on neighboring land to total 50' of land to center the transmission lint to the new substation. Once the project is complete JCG Land Services handles any damages to the land that may follow the project. Motion to approve easement and accept charges with JCG Land Service by Ringnell, second by Larson. Ringnell, yea; Olson, yea; Hunter, yea; Larson, yea; Roesler, yea. Motion approved.

Motion to amend tabled Resolution 2021-14 and motion to approve Resolution 2021-14 by Ringnell, second by Larson. Ringnell, yea; Olson, yea; Hunter, yea; Larson, yea; Roesler, yea. Resolution 2021-14 approved.

Administrator Report

- Letters were sent out to owners of dilapidated homes within the community.
- Townhome estimates came in from Barga Inc. With the potential of new Townhomes being constructed, the city would need to discuss owning and renting or other options. Options need to be considered, ad hoc committee may be necessary.

In other business, Well #3 has been repaired and is up and running. Ringnell suggested the city works crew make plans to flush hydrants, grease up the caps to the hydrants, and check their accessibility more frequently. For Fire prevention week Hunter suggested the City show appreciation to the Fire Department in a manner that tells the crew that they are appreciated but was unsure how to do so. Council agreed, no suggestions were made. City Clerk position interviews to be conducted, personnel committee will narrow down candidates and bring it to council.

Motion to adjourn by Ringnell, second by Larson, carried. Meeting declared adjourned at 5:46 p.m.

Dannielle Peters, Interim Deputy Clerk