

Minutes of Council Meeting
November 7, 2022

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, November 7, 2022 with members present: Kurt Olson, Brad Ringnell, Carlee Miller, Robert Roesler and Matt Larson.

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

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

Rex Wohlhuter appeared on behalf of the Sherburn Lions to request permission for the group to install permanent benches and picnic tables that would be bolted to cement pads near the playground equipment at the Sherburn City Park, plus a sidewalk for increased accessibility. Motion by Larson to approve this request from the Lions Club, second by Miller, carried. Plans and drawings will be submitted for approval before the project commences.

Sherburn Fire Department members Sam Meixell and Mike Ringnell were present with a power point presentation including committee research findings for a suitable replacement of the 1986 fire truck. They submitted complete truck specifications with warranty information and notes on NFPA Standards compliance, as well as a purchase order in the amount of \$466,077 (valid until 12/01/2022) and payment requirements. An additional \$15,000 will be needed to outfit the truck. A decision will be made at the November 21st council meeting after review of an updated equipment replacement schedule and grant availability.

Temperance Lake Ridge Nurse Director Lisa Lange reported on the management transition to Cornerstone Management Services. Motion by Roesler to move forward with a three-year contract with Cornerstone Management Services effective January 1, 2023, second by Ringnell, carried.

Motion by Ringnell to approve Pay Request #3 from Holtmeier Construction in the amount of \$1,237,244.04, second by Larson, carried.

Motion by Olson to approve a raffle event to be conducted by the Fox Lake Conservation Club on April 28, 2023, second by Ringnell, carried.

Motion by Larson to table renewal of the Waste Management contract proposal until the November 21st council meeting, second by Olson, carried.

City Employee Paul Schoen reported on the Progress of the WWTP improvements and the MPCA inspection that resulted in a request for enforcement of policies already in place.

Mayor Roesler informed the council that a police commission meeting has been scheduled for Thursday, November 10, 2022 at which time an SWPD police chief may be appointed.

After brief discussion regarding budgeting for the purchase of a JD lawn mower, motion to adjourn by Ringnell, second by Larson, carried.

Leslie Hefele, City Administrator

ims