

MINUTES OF COUNCIL MEETING
January 18, 2022

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Tuesday, January 18, 2022 with members Carlee Miller, Matt Larson, Kurt Olson, Brad Ringnell and Bob Roesler present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Jessica Omgig.

Motion by Ringnell to approve the updated agenda, second by Larson. Larson, yea; Olson, yea; Ringnell, yea; Miller, yea; Roesler, yea. Motion carried.

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

Consent agenda including payment of bills was declared approved.

Greg Mitchell from Bolton & Menk here to go over the Osborne Street, Lynn Street and Temperance Lake Road in front of the Fire Hall and Cargill Street projects. Discussion about the width of Lynn Street and if it will hold up to semi and larger vehicles and shape of the road were had. Estimated cost of projects were discussed.

Motion by Ringnell to accept Resolution 2022-3 Receiving Feasibility Report and Calling Hearing on Improvement, second by Olson. Miller, yea; Ringnell, yea; Roesler, yea; Larson, yea; Olson, yea. Resolution stands approved.

Motion by Olson to Resolution 2022-2 Accepting Donation of \$500 from Beverly Roben for the Sherburn Fire Department, second by Miller. Ringnell, yea; Roesler, yea; Miller, yea; Olson, yea; Larson, yea. Resolution 2022-2 approved.

Donation for Martin County West After Prom was requested. Motion by Ringnell to approve \$500 donation to the MCW After Prom from the Charitable Gambling Fund, Larson second. Roesler, yea; Olson, yea; Larson, yea; Miller, yea; Ringnell, yea. Motion carried.

Administrator Report

- Police Report December 2021
- Police Department Year End
- WWTP Construction Schedule was given by Rice Lake. They have started dropping off equipment.

Motion to adjourn by Ringnell, second by Larson. Larson, yea; Ringnell, yea; Miller, yea; Roesler, yea; Olson, yea. Meeting declared adjourned at 5:33 p.m.

Jessica Omgig, Deputy Clerk