MINUTES OF COUNCIL MEETING February 7, 2022

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday February 7, 2022 with members Carlee Miller, Matt Larson, Kurt Olson, Brad Ringnell and Bob Roesler. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Jessica Omvig.

Motion by Ringnell to approve the agenda, second by Larson. Miller, yea; Olson, yea; Ringnell, yea; Roesler, yea; Larson, yea. The agenda was declared approved.

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

Consent agenda including payment of bills was declared approved.

Sherburn residents present to discuss water bill issues. After discussion with each resident about current issue council has come up with a plan for moving forward. New water meter will be installed at one residence. Closer monitoring with the other residents will help resolve the issue.

Discussion about the opportunity of purchasing a used grader from Ziegler. Motion by Ringnell to approve the purchase of the used grader, second by Olson. Larson, yea; Olson, yea; Ringnell, yea; Miller, yea; Roesler, yea. Motion carried.

Motion by Ringnell to approve Resolution 2022-4 \$500 donation to the Sherburn Fire Department from Ceylon Community Fire Association, second by Olson. Ringnell, yea; Roesler, yea; Olson, yea; Larson, yea; Miller, yea.

Motion to adjourn by Ringnell, second by Larson. Larson, yea; Olson, yea; Ringnell, yea; Miller, yea; Roesler, yea. Meeting declared adjourned at 5:46 p.m.

Jessica Omvig, Deputy Clerk