

MINUTES OF COUNCIL MEETING
March 7, 2022

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Bob Roesler on Monday, March 7, 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 Omvig.

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

Motion by Ringnell to approve the consent agenda, Olson second. Larson, yea; Ringnell, yea; Miller, yea; Roesler, yea; Olson, yea. Consent agenda including payment of bills was declared approved.

Sam Meixell with the Sherburn Fire Relief Association presented the 2021 Financial Report. Copies of presentation sent out to council to follow along during presentation and questions were answered. The Fire Relief Association is requesting an increase in their retirement from \$1,800 to \$2,000. Motion by Roesler to increase retirement to \$2,000, second by Olson. Olson, yea; Larson, yea; Ringnell, abstain; Roesler, yea; Miller, yea. Motion approved.

Motion by Ringnell to approve Resolution 2022-6 Reestablishing Precinct and Polling Place for Sherburn, second by Miller. Miller, yea; Ringnell, yea; Roesler, yea; Larson, yea; Olson, yea. Resolution 2022-6 approved.

Motion by Ringnell to move from the table, discussion of Richard Cauwels having a shop on Main Street, second by Larson. Motion approved. Motion on the floor for discussion. Richard Cauwels present to discuss details of request. Option of looking at existing building was decided.

Police Body Worn Camera Policy information given for review. Policy will be further discussed at the March 21, 2022 council meeting. Goal is to have them tested in April and fully implement them in May.

Motion by Ringnell to approve Resolution 2022-7 Ordering Improvements and Preparation of Plans, contingent on DOT state approval, second by Olson. Greg Mitchell with Bolton & Menk present to give update on the 2022 Street Projects. Resolution needed to move forward with the letting of bids. Miller, yea; Ringnell, yea; Roesler, yea; Larson, yea; Olson, yea. Resolution 2022-7 approved.

Motion by Olson, contingent on state approval we will move ahead on the bidding process, second by Miller. Miller, yea; Ringnell, yea; Roesler, yea; Larson, yea; Olson, yea. Motion carries.

Administrator Report

- Temperance Lake Ridge Financials for January 2022 information given.
- First pour was done at the WWTP.

Working on a date for City Wide Clean Up.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:39 p.m.

Jessica Omvig, Deputy Clerk