

## MINUTES OF COUNCIL MEETING

Monday, June 6, 2022

A regular council meeting was duly called to order by Mayor Robert Roesler on Monday, June 6, 2022 at 5:00 p.m. with members Matt Larson, Kurt Olson, Robert Roesler, Brad Ringnell and Carlee Miller present.

In Public Comment, Richard Zehms was present regarding a corner fence that he feels has been placed on his property without his permission.

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

Minutes of the May 16, 2022 council meeting will be available for approval at the next regular meeting.

Upon review of consent agenda, motion by Ringnell to approve consent agenda including payment of bills, second by Olson, carried.

Motion by Ringnell to approve Resolution 2022-11 Declaring the Official Intent of the City of Sherburn to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City, as presented by Bolton & Menk, second by Olson. Larson, yea; Ringnell, yea; Olson, yea; Miller, yea; Roesler, yea. Resolution 2022-11 passed 5-0,

Motion by Olson to approve an EDA hazardous structure removal fund payment in the amount of \$2500 to Ryan Kahler towards the razing of the former feed mill, contingent upon proper capping of water lines, second by Ringnell, carried.

City employee Paul Schoen updated the council regarding:

- Fire hydrant repair/replacement
- Intersection closings for manhole replacements/partial street closures
- Street repairs/stripping before Holiday Festival
- Progress of wastewater treatment plant renovations
- Vandalism at the South Park
- Flag pole post holes at City Park

Motion by Ringnell to purchase two fire hydrants to have on hand for necessary replacement, second by Olson, carried.

Discussion was held regarding possible solutions to resolve overdue utility accounts.

Motion by Larson to enter into closed session to discuss personnel issues, second by Ringnell, carried.

Motion by Ringnell to adjourn closed session, second by Larson, carried.

Motion by Ringnell to reconvene the regular council meeting at 6:24 pm, second by Olson, carried.

Greg Mitchell will be present at the next council meeting regarding the Osborne Street project; a MNDOT engineer will be present at the next council meeting regarding the Highway 4 project.

Motion by Larson to place City Administrator Brad Hughes on paid administrative leave effective May 27, 2022, second by Ringnell, carried.

Motion by Ringnell to hire Irene Schlaphoff as temporary part-time office help effective June 7, 2022, second by Olson, carried. Office hours will be posted.

Motion by Miller to hire Leslie Hefele as deputy clerk effective immediately to begin training with Jessica Omvig and Danielle Peters, second by Olson, carried.

Motion by Olson to approve Carlee Miller as part-time office help during the vacancy, effective May 16-June 6, 2022, second by Larson, carried.

Motion by Olson to direct Councilors Olson and Ringnell to review and handle any unattended messages, second by Ringnell, carried.

In other business:

- The CCR drinking water report has been submitted and published as per mandate.
- Historical Society grants have been delayed because of Covid.
- Upon inquiry, a KKOJ reporter was advised that personnel issues still in the process of investigation cannot be remarked upon.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:37 pm.

Irene Schlaphoff