

MINUTES OF COUNCIL MEETING  
December 5, 2022

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

Motion by Ringnell to approve the agenda with the addition of water rate adjustments, second by Olson, carried.

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

Motion by Ringnell to approve the consent agenda including payment of bills, second by Olson, carried.

At this time, the first reading of Ordinance 2022-2 Regulating the Sale Certain Edible and Beverage Products Infused with THC was held.

Motion by Olson to approve Resolution 2022-21 Accepting Donation of \$2,955.00 from South Central Electric Association Trust to the Sherburn Fire Department for the Purchase of Two Hand-held Thermal Imaging Cameras, second by Larson. Larson, yea; Miller, yea; Ringnell, yea; Olson, yea; Roesler, yea. Resolution 2022-21 approved.

Motion by Ringnell to approve a charitable gambling donation in the amount of \$500 to the MCW After Prom Party, second by Miller, carried.

Motion by Ringnell to approve a water utility base rate increase from \$13.86 to \$15.28/1000 gallons as per PFA requirements, second by Olson, carried. This increase will become effective with the January 2023 billing.

Council received a construction update regarding the wastewater treatment plant improvements and an update from the SWPD.

Upon the recommendation of Bolton & Menk engineer Derek Behrens, motion by Ringnell to approve Payment Application #4 to Holtmeier Construction in the amount of \$368,234.52, second by Olson, carried.

Councilor Ringnell reported on boiler issues in the new addition at Temperance Lake Ridge; Day Plumbing will be submitting repair estimates and will be working with the building official to resolve.

Administrative reports included a business that is planning to be conducted in a property on South Manyaska Street; and deputy clerk interviews will be conducted on December 13<sup>th</sup>.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:33 p.m.

Leslie Hefele  
City Administrator