

## MINUTES OF COUNCIL MEETING

January 9, 2023

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, January 9, 2022 with members present: Robert Roesler, Kurt Olson, and Brad Ringnell. Also present, City Administrator Leslie Heffele. The regular scheduled January 3 council meeting was moved due to a snow event.

Mayor Robert Roseler was sworn in by taking the Oath of Office.

Council member Brad Ringnell was sworn in by taking the Oath of Office.

Open Public Comments: None

Motion by Ringnell to approve the agenda with the addition of item five (5), City Council Meeting date change from January 16, 2023 to January 17, 2023 at 5:00, second by Olson. Carried.

Motion by Ringnell, to approve the minutes of the December 19, 2022, Council Meeting, 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.

Presentation of 2023 City of Sherburn Mayoral Appointments as follows:

Mayor Pro tem: Ringnell

Personnel: Administrator, City Attorney, Roesler, Larson

Budget: Administrator, Deputy Clerk, Council

Police Commission: Roesler, Ringnell

Temperance Lake Ridge: Roesler, Ringnell, Administrator

Weed Control: Kramer, Administrator

Cemetery: Olson, Kramer

Special Projects: Roesler, Olson

EDA: Larson, Kramer

Sherburn Fire Relief Association: Deputy Clerk

Residential Development: Roesler, Larson

Sherburn Fire Department, Fire Chief: Mike Ringnell

Sherburn Fire Department, Ambulance Director: Brad Ringnell

Sherburn Fire Department, Training Officer: Paul Schoen

Sherburn Fire Department, 1<sup>st</sup> Assistant Chief: Sam Meixell

Sherburn Fire Department, Secretary: Travis Winter

Motion by Ringnell, seconded by Olson to approve the 2023 City of Sherburn Mayoral Appointments, as presented by Mayor Robert Roesler. Carried.

Motion by Ringnell, seconded by Olson, to approve Resolution 2023-1, a Resolution by the City Council of the City of Sherburn, Minnesota Adopting Fee Schedule for 2023. Roll Call Vote: Roesler, yea; Olson, yea; Ringnell, yea. Resolution 2023-1 approved.

Motion by Olson, seconded by Ringnell, to approve Resolution 2023-2 Accepting Donation of \$500 from Edward Jones on Behalf of Beverly Roben for the Sherburn Fire Department, carried. Donation will be credited to Sherburn Fire Department Truck Fund. Roll Call Vote: Roesler, yea; Olson, yea; Ringnell, yea. Resolution 2023-2 approved.

Motion by Olson to approve Mark Dickson, CEO of Cornerstone to be added as a signatory to the Temperance Lake Ridge bank accounts, second by Ringnell. Carried.

Motion by Olson, seconded by Ringnell, to move the January 16 meeting of the Sherburn City Council to January 17 at 5:00 p.m. Carried.

Administrative report on the Waste Water Treatment Plant improvement project.

Administrative report regarding MPCA recommendations and response provided by Kelly Yahnke of Bolton & Menk; response has been accepted by MPCA officials.

Council received an update from Derek Behrens from Bolton & Menk on the Osborne Street Project.

Sherburn/Welcome Police Department report from Chief Yochim regarding servicing City of Trimont, continued education of officers, and updates on the Department's fleet.

Mayoral Report from Roesler included discussion regarding rewiring streetlights along Highway 4.

Council Member Report from Ringnell included discussion regarding the intersection at 5<sup>th</sup> and Main.

Motion to adjourn by Ringnell, second by Olson. Carried. Meeting declared adjourned at 5:37 p.m.

Tammy Diemert-Mayo  
Deputy Clerk