

MINUTES OF COUNCIL MEETING  
February 6, 2023

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, February 6, 2023 with members present: Robert Roesler, Sarah Kramer, Matt Larson, Kurt Olson, and Brad Ringnell. Also present Leslie Hefele, City Administrator.

Open Public Comments: None

Motion by Ringnell to approve the agenda with the addition of agenda item 4, Remove Lifespark employee signatures from Temperance Lake Ridge bank accounts, second by Olson. Carried.

Motion by Ringnell to approve the minutes of the January 17, 2023, 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 Larson. Carried.

Motion by Ringnell to approve closing the Liquor Store Checking Account, move the funds to the General Fund, and continue to use fund accounting to keep Liquor Store income and expenses separate from General Fund income and expenses, second by Kramer. Carried.

Motion by Ringnell to move the Sherburn City Council meeting from Monday, February 20, 2023 to Tuesday, February 21, 2023 at 5:00 p.m., second by Olson. Carried.

Motion by Olson seconded by Larson to remove Tealwood representatives from Temperance Lake Ridge accounts. Carried.

Administrator's Update: None

Report from the Mayor and Council Members:

Roesler: A meeting was had with Cornerstone, Temperance Lake Ridge, and City officials to discuss how to handle accounts payable. New process is going smoothly. Checks are generated by Cornerstone, reviewed and signed by the City Administrator, and reviewed and mailed by Temperance Lake Ridge's Executive Director.

Kramer: None

Larson: None

Olson: None

Ringnell: The Police Commission met with Police Union representatives to work on the contract. There will be another meeting on February 16<sup>th</sup> to finalize the union contract.

Paul Shoen reported on the update to the DNR water usage permit and the DNR's new requirement to put in a monitoring well in the next two years. Shoen also reported on the waste water project, explained ongoing supply chain issues.

Chief of Police, Trevor Yochim, reported the new squad car is here. The old unit will head to a body shop to have the decals removed so the vehicle can be listed for sale. Chief Yochim also shared he has received an application for a part-time police officer.

Motion to adjourn by Olson second by Ringnell. Carried. Meeting declared adjourned at 5:21 p.m.

Tammy Diemert-Mayo  
Deputy Clerk