

MINUTES OF COUNCIL MEETING
April 17, 2023

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, April 17, 2023 with members present: Robert Roesler, Matt Larson, Kurt Olson, and Brad Ringnell. Absent, Sarah Kramer. Also present Leslie Heffele, City Administrator and Andrea Oelsner, Deputy Clerk.

Open Public Comments: Charlie Reigel suggested a space allocated at the Townhomes for residents to place a small shed for storage. Mayor Roesler informed Charlie that he will need to make this comment at the EDA meeting, which will be held on April 19, 2023.

City Administrator added to the agenda Resolution 2023-05 whereas the City Council intends to apply for funding assistance with the USDA on the proposed fire truck purchase.
Motion by Ringnell to approve the agenda as amended, second by Olson. Carried.

Motion by Ringnell to approve the minutes of the April 3, 2023 Council Meeting, as written and sent to each council member for study. Second by Larson. Carried.

Motion by Larson to approve the consent agenda including payment of bills, second by Ringnell. Carried.

Deputy City Clerk Andrea Oelsner was introduced to the Council and began her duties on April 12, 2023.

Motion by Larson, second by Ringnell to approve Resolution 2023-04 Accepting the Donation of \$2500.00 from Federated Rural Electric Trust for the Sherburn Fire Department for the Purchase of New Radios. Kramer, absent; Larson, yea; Ringnell, yea; Olson, yea; Roesler. Resolution 2023-04 approved.

Personal Policy changes were forwarded to Talisen Burrows, City Attorney who made recommendations including grammatical errors and other various changes. Motion by Olson to adopt the amended personnel policy effective April 17, 2023, second by Ringnell. Approved.

Motion by Olson, second by Larson to approve Resolution 23-05 applying for funding assistance with the USDA on the proposed fire truck purchase. Kramer, absent; Ringnell, yea; Larson, yea; Olson, yea; Roesler, yea. Resolution 2023-05 approved.

Administrator's Update:

S.W.P.D. was given a list of addresses which they visited in town that need to get cleaned up. Police Chief Yochim inquired if there were any questions on the ordinance list. None noted, however more may be added. Yochim also reported that a part time application was received.

Public Works employee Paul Schoen reported he and a Public Works employee from Trimont went to St. Paul Park to look at a used 2010 Jetter Truck with an asking price of \$195,000. Current truck trade in value of \$25,000-\$30,000. Schoen reported the inspections look good and the new truck would have features that the current one does not have, including an air blowdown kit used for winterizing as well as hydro excavating used for pressure washing. Recommends the Joint Powers continues with this.

Shoen reported street sweeping started today. He also reported that payloader is having transmission problems.

Public Works employee Darrel Ficken reported on the lifts in the Community Hall as a state inspector was out to inspect and a service person will be coming to give recommendation on repairing or removing lift.

Report from the Mayor and Council Members:

Roesler: Discussion regarding the amount of trees/logs that remain at the burn site due to the Osborne St. Project – wondering if there are funds available from the Emerald Ash Bore Grant. Discussion regarding the delamination occurring on County Road 26 and Main St.

Larson: Discussion that over the last few years the road has been dropping by service line and man hole in front of 210 South Manyaska St.

Ringnell: Discussion on the odor coming from the pond at the Exit 87 Truck Wash. Owner assured administration that a new system is being put in place that should eliminate the odors. Discussion on the pot hole on 5th Street needing to be filled. Schoen reported that Brian Ray from M&R Paving will be coming to look at potholes.

Motion to adjourn by Ringnell, second by Larson. Carried. Meeting declared adjourned at 5:45 pm.

Andrea Oelsner
Deputy City Clerk