

## MINUTES OF COUNCIL MEETING

May 1, 2023

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, May 1, 2023. Members present include: Robert Roesler, Sarah Kramer, Matt Larson, Kurt Olson, Brad Ringnell. Also present Leslie Hefele, City Administrator and Andrea Oelsner, Deputy Clerk.

Open Public Comments: None.

Comments on the F.D. Fire Department Fire Truck. USDA Rural Development – 50k Grant. Delivery of the truck is scheduled for November 2024 with the first payment due November of 2023.

City Administrator requested adding a request for funds at 204 S. Main as well as an M&R paving proposal. Motion to approve agenda by Ringnell. Second by Olson. Carried.

Motion by Olson to approve the minutes of the April 17, 2023 Council Meeting, as written and sent to each council member for study. Second by Larson. Carried.

Motion by Ringnell to approve the consent agenda, second by Larson. Carried.

Travis Winter from Bolton & Menk gave an update on the Osborne Street Project. There will be another week of pouring concrete work before starting on the back dirt and restoration. Discussion regarding the request of replacing the concrete at the Fire Hall due to it currently being a trip hazard. Travis received pricing from Holtmeier at just under \$30,000 for 360 square foot yards. Council was updated on the project funds by Travis who also stated that money not spent using grants must be given back to the State of MN. Motion by Kramer to approve using excess money from the contingency fund to replace the cement at the Fire Hall, second by Olson. Carried.

Motion by Olson to formally accept Jaime Leiting's resignation as Bar Manager of the Sherburn Municipal Liquor Store, second by Kramer. Carried.

Motion by Ringnell to approve the request for funds to be used for 204 S. Main Street with proper receipts provided, second by Larson. Carried.

Motion by Ringnell to accept the M&R Paving bid of \$46,616.40 for pot hole and street repair which will be completed this summer, second by Larson. Carried.

Administrative Report:

- Leslie Hefele provided council members with financial statements from January – March 2023.
- Paul Schoen, City of Sherburn Public Works, provided council with MDH Fluorination Form as well as a DMR Report. Paul discussed these with council members and spoke about the new UV light at the Waste Water Treatment Plant. Public works received a 5-hour training on the UV lights, Schoen reported this is now up and running well. Schoen also commented on the Jetter Truck. The breakdown of payments between cities includes 41% Sherburn, 5% Dunnell, 27% Welcome, and 27% Trimont. It will need a DOT inspection prior to moving or driving it and a full day of training provided by McQueen. Schoen

addressed the concern of the odor coming from the pond near Exit 87 Truck Wash and commented that he has still been in contact with the owner who is actively working on a solution.

Report from the Mayor and Council Members:

Matt Larson has had multiple citizens asking to revisit having a chicken ordinance in town for egg laying. Ringnell asked what surrounding towns have this ordinance in place currently. Olson reported Fairmont and Trevor Yochim, Police Chief, noted that Trimont does as well. Council agreed to investigate any possible issues and move forward. Larson also noted that the concrete cap at the entrance of the Municipal Liquor Store needs to be looked at.

Motion to go into closed session by Larson, Second by Ringnell. Carried. Open Session Closed at 6pm.

Closed Session adjourned at 6:20 pm.

Open session called at 6:20 pm.

Motion to sell property at the South Side of Addition to Lot -020 Block -004 W50' Lots 20 & 21 to Manyaska Storage for \$2500.00 by Ringnell, Second by Larson.

Motion to adjourn by Ringnell, second by Larson. Carried. Meeting declared adjourned at 6:26 p.m.

Andrea Oelsner  
Deputy City Clerk