

MINUTES OF COUNCIL MEETING

May 15, 2023

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, May 15, 2023. Council members present: Robert Roesler, Sarah Kramer, Matt Larson, Kurt Olson, Brad Ringnell. Also present, Leslie Heffele, City Administrator and Andrea Oelsner, Deputy Clerk.

Open Public Comments: Resident of Sherburn who lives on South Main Street wanted to know more about the milling over of the roads that is being done in town. Derek Behrens, Bolton & Menk, spoke on the project explaining what a seal coat does, which is to prevent the street from drying out.

Motion to approve the agenda by Larson. Second by Ringnell. Carried.

Motion to approve the minutes of the May 1, 2023 Council Meeting, as written and sent to each council member for study, by Ringnell. Second by Olson. Carried.

The Consent Agenda was reviewed and Mayor Roesler had a question regarding a bill from Bolton & Menk for the amount of \$8788.00. Motion to approve agenda with clarification on Bolton & Menk bill, by Ringnell. Second by Olson. Carried.

Second reading of Ordinance VI-1. An Ordinance amending Chapter 6, Part 1, Section 601.02, Subd. 3, Financial Responsibility. Motion to approve by Ringnell. Second by Larson. Larson, yea. Ringnell, yea. Olson, yea. Kramer, yea. Roesler, yea. Approved.

The Conditional Use Permit for Cheri and Curtis Frank with Healing Hearts Homes. Chief Trevor Yochim was asked if he had any concerns, none noted. Cheri Frank spoke and asked if there could be an amendment to the permit to include "Peer support will be offered to women outside of the home, within the community". Motion to approve amendment by Ringnell, second by Olson. Ringnell, yea. Kramer, yea. Olson, yea. Larson, yea. Roesler, yea. Conditional use permit approved.

The furnace and AC at city hall needs to be replaced. Day Plumbing provided quotes. Paul Schoen, Sherburn Public Works, spoke on the furnace being about 20 years old. Explained that a heat pump option would be energy saving and would be located outside using the current ducts. Council had questions on budget and advised on two additional quotes from Paulson Heating & Cooling, Trimont or A OK Services, Fairmont. Motion to get additional quotes by Larson. Second by Ringnell. Carried.

Administrative Update:

Larson – wondering on information regarding the chicken ordinance. Leslie Heffele stated that the Deputy Clerk from Trimont was unavailable the previous week due to a conference. Will follow up.

Roesler – explained to council that the financials and understanding them is a high priority.

Chief Yochim – sold the Sherburn/Welcome police squad car for \$8000. Chief reported on City Wide Clean Up Day and stated that there was a good turn out. It seems as though the problem properties are looking better but there is still more to go. Chief spoke on the importance of working with the community to get properties ultimately cleaned up. Chief reported that on June 10, 2023 there will be a Bicycle Rodeo.

Ringnell – question on the turn out of flag sales for City Wide Clean Up. Oelsner, Deputy Clerk reported there was a good turn out for sales.

Paul Shoen, Public Works – spraying weeds and parks using Doomsday products. Reminded Council of some priorities including the 3 valves out on HWY 4 and the two hydrants that need replacement.

Motion to adjourn by Ringnell. Second by Larson. Carried. Meeting Adjourned at 5:34 p.m.

Andrea Oelsner

Deputy Clerk