

MINUTES OF COUNCIL MEETING

July 17, 2023

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

Public Comments: none.

Motion to approve agenda by Ringnell. Second by Olson. Carried.

Motion to approve July 3, 2023 meeting minutes by Ringnell. Second by Larson. Carried.

Motion to approve consent agenda by Larson. Second by Olson. Carried.

Regular Agenda:

1. Motion to Adopt Ordinance 508.1 by Ringnell. Second by Larson. Roll Call Vote: Kramer, yea; Olson, yea; Larson, yea; Ringnell; yea; Roesler, yea. Adopted.
2. Motion to take from table and bring forth the HVAC bids for City Hall by Ringnell. Second by Olson. Motion by Larson to replace HVAC system with the A-OK bid for \$11,533.00. Second by Ringnell. Carried.
3. Sherburn Welcome Police Department update. No discussion on report. Mayor Roesler reminded council that there is a meeting of the Police Commission tomorrow, 7/18 at 5pm.

Council Report:

- Sarah Kramer: wondering if there was any update on the need for housing. Council reported no update by MN Representative. Mayor Roesler reported that the State of MN has been speaking on additional funding, however a market study needs to be completed in order to know more. Kramer also asked about a designated spot for handicapped parking behind the liquor store.
- Kurt Olson: Wondering about meetings that occurred last year regarding the Veterans' Memorial. Council spoke that this was not something that had moved forward.
- Matt Larson: Spoke on the concerns he had regarding the trees in the boulevards throughout town. Council spoke on getting a letter out to residents. Administration will speak to the City Attorney in regards to legalities.
- Bob Roesler: Continued concern with the Emerald Ash Boren trees in town, including those that are on City Property. Also addressed Travis Winter, Bolton & Menk in regards to the 56 hours paid on the last invoice for engineering fees and what those hours have gotten us. Winter stated that was for street lighting design to be in compliance with MnDOT. Also addressed to Winter was the pedestrian curb ramp at the Post Office and whether it was in compliance. Winter stated that it was poured back to be in compliance with MnDOT. Roesler spoke on a property in town and stated he notice the car was towed and the trailer was cleared. Chief Yochim spoke on the owner of that home being issued a red tag. Administration will talk to Harry Jenness, Building Official, in regards to the concern of health and safety.

Motion to Adjourn meeting by Larson. Second by Olson. Meeting adjourned at 5:43pm.

Andrea Oelsner
Deputy Clerk