

MINUTES OF COUNCIL MEETING
January 7, 2008

A regular council meeting was duly held on Monday, January 7, 2008 at 7:00 p.m. Members present, Robert Roesler, Carroll Behne, Brad Ringnell, Jim Poirot, Kurt Olson. Absent, none. Mayor Roesler presided. Also present, City Adm/EDA Dir Sack Thongvanh and Deputy Clerk Irene Schlaphoff.

Motion by Poirot to approve the agenda, second by Olson, carried.

Motion by Ringnell to approve the minutes as written and sent to each council member for study, second by Behne, carried.

Consent agenda including the following items were declared approved: payment of bills, acceptance of a \$2,500 Theatre donation from the Martin County Economic Development Authority, change of next meeting date to January 22nd, cigarette license for Jamboree Foods, Clerk and Administrator attendance at conferences and seminars when posted. Mayoral appointments were approved as follows:

City Attorney: Johnson Berens & Wilson	Weed Control: Admin, Roesler
Official Depository: Farmers State Bank	Equipment: Poirot, Behne
Official Newspaper: Martin County Star	Budget: Council, Staff
Mayor Pro-tem: Brad Ringnell	Buildings/Streets: Olson, Poirot
Salary/Benefits: Attorney, Admin, Roesler, Ringnell	
Police/Employee Relations: Roesler, Ringnell	
Cemetery Representative: Behne, Poirot	
Liquor Store Representative: Olson, Roesler	

Date for the local Board of Appeal has been scheduled as an Open Book Meeting at Sherburn City Hall on Monday, April 14, 2008 at 5:00 p.m. Citizens who wish to visit with the County Assessor regarding property valuations may attend this meeting.

Admin report:

- Councilors are urged to attend the LMNC leadership conference in Bloomington on January 18-19, 2008.
- Internal Control Policy & Procedure will soon be available for Council review.
- Council workshop will be held Monday, January 14 at 5:30 p.m. to discuss the CIP, City Code and Revolving Loan Fund modifications and utility rates.

Council report:

- Request for removal of the Theatre stage extension that was used for the community band concert.
- Blown fuses are suspected for the Main Street light outages.
- Plowing snow onto City streets by private contractors must be addressed and halted.

Further repairs to the Community Hall/Theatre stage ceiling and basement floor were discussed. Additional quotes are needed before floor repairs can commence. Replacement of the marquee may not occur because of state highway setback regulations. Memorial Clock repairs are ongoing.

Following discussion regarding Charter Communication rate increases and relationship issues, and sale of transmission assets by Alliant Energy, council adjourned into closed session for the purpose of administrator evaluation.

Council reconvened with a motion by Ringnell to approve a 3% salary increase for City Adm/EDA Director Sack Thongvanh, second by Poirot, carried.

Motion to adjourn by Ringnell, second by Behne, carried. Meeting declared adjourned at 7:45 p.m.

Deputy Clerk Irene Schlaphoff.