

MINUTES OF COUNCIL MEETING  
November 15, 2010

A regular council meeting was duly called to order by Mayor Robert Roesler on Monday, November 15, 2010 at 6:04 p.m. with members Carroll Behne, Kurt Olson, Robert Roesler, Jim Poirot and Brad Ringnell present. Absent, none. Also present, City Admin/EDA Dir Jamie Letzring and Deputy Clerk Irene Schlaphoff.

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

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

Consent agenda including payment of bills was declared approved.

City Admin Jamie Letzring reported that concrete work was completed on the N Osborne/W First Street project, the wear course has been laid and sod is down; we are waiting for the test results for the concrete. A punch list of remaining items and touch-ups will be completed in the spring. Property owners are now able to put their mailboxes back in place.

As a result of PFA staff changes, loan draws have been delayed after many additional demands were placed on the city administrator and the WWTP and N Osborne/W First Street project engineers; however, resolutions will be passed in December that will allow the first reimbursements to occur. Mayor Roesler suggested that a PFA supervisor be informed and the situation be reported to our legislators.

City Admin Letzring stated that discussions continue with Waste Management for refuse hauling; due to the vague contract language, seeking release from this contract is an option that can be legally pursued. Ms. Letzring is also in the process of negotiating an excessive increase in rates that has been proposed by Waste Management.

Two square dance groups have requested the use of the Community Hall facilities at a reduced rate, but concerns were raised regarding the conflict with movies and wedding bookings, as three weekends each month will be affected by the groups' schedules. Council agreed that Saturday and Sunday afternoon dances will be acceptable, but only in the absence of another paid booking. No price adjustment will be made for the dance groups.

Councilor Ringnell presented a price quote for the purchase of a defibrillator from Zoll Medical Corporation in the amount of \$13,040.00. Motion by Olson to authorize completion of this purchase as quoted, second by Poirot, carried. Annual set asides for a future defibrillator purchase will be reduced to \$2,000.

Councilor Poirot reported that a snow blower attachment to the pay loader is available for purchase from the City of Trimont, and requested that Public Works Foreman Travis Schuett check into it.

Motion by Ringnell to initiate condemnation proceedings against the property at 603 S Lake Street, second by Behne, carried.

Temperance Lake Ridge Nurse Director Lisa Lange informed the council that Tealwood Management is prepared to transfer \$75,000 to the City of Sherburn for investment in future capital improvements for Temperance Lake Ridge. She also stated that they would like to meet with Council to discuss a number of items, and that they also have ideas for a memory care expansion project.

Administrator report:

- Estimates for group health insurance are being sought in the hopes of obtaining lower premium rates.
- Meeting with a Retrofit Company representative was held, and he is working on a proposal that will include the cost of upgrade, potential savings and available rebates for light fixture replacements in the Fire Hall and Community Hall. Retrofit is an electrical contractor, recycler of hazardous wastes and retail provider of new lighting supplies.
- Ditch outlet east of the city shop has been cleaned out by Martin County.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:50 p.m. A budget workshop will be held at 4:30 p.m. on Thursday, November 18, 2010.

Irene Schlaphoff, Deputy Clerk