

MINUTES OF COUNCIL MEETING  
May 1, 2006

A regular council meeting was duly held on Monday, May 1, 2006 at 7:00 pm. Members present, Jerry Jenkinson, Jim Poirot, Carroll Behne and Brad Ringnell. Absent, Robert Roesler. Mayor Jenkinson presided. Also present, City Adm/EDA Dir Kathy Bailey and Deputy Clerk Irene Schlaphoff.

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

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

Motion by Ringnell to approve the bills for payment, second by Poirot, carried.

Attorney Mike Tow appeared before the council on behalf of Carlee Hunter to appeal the recent council action denying a dog kennel permit in a residential district. Mr. Tow was advised to refer his arguments to City Attorney Jim Wilson.

Administrative report:

- League Conference June 28-30 in St. Cloud.
- Police report for April distributed for review.
- Annual water report will be published in May per MN Department of Health mandate.
- Hydrant flushing will take place this week.
- Available space in the new fire hall has been leased.
- EDA and Sherburn clinic have entered into a three-year lease agreement.
- Kum & Go representatives will meet with Bolton & Menk and MNDOT personnel on 05/02/06.
- Baptist church officials will return 05/05/06 to address the issue of the collapsed building foundation.
- City newsletter was included with the April water bill.
- Flagpole installation in front of City Hall is complete.
- Veterans Memorial Clock glass nameplates have been replaced.

Motion by Ringnell to purchase ten (10) Mongoose aluminum streetlights with breakaway bases in the amount of \$2,360 each, second by Poirot, carried.

Motion by Ringnell to reissue the raze and remove order against 10 N Main St property, second by Poirot, carried.

Council was advised of the County Assessor's recommended modifications to property evaluations: James Poirot, no adjustment; Charles Montgomery, no adjustment; James Studer, \$1200 reduction.

Motion by Ringnell to approve the Joint Powers Equipment purchase of a self-leveling "SeeSnake Plus" camera for use in the sanitary sewer system, second by Behne, carried.

Appliance pick-up day scheduled for Monday, May 15 and City-wide clean-up day is Tuesday, May 16.

In other business, discussion was held regarding the elimination of unused railroad crossings that are in poor condition, progress on the purchase of a dump truck and cost of repairing the dump truck (no figures have been received), the condition of the gravel street by Jackson Coop elevator, and annexation of rural properties requesting water/sewer hookups.

Motion to adjourn by Ringnell, second by Poirot, carried.

Deputy Clerk Irene Schlaphoff