

MINUTES OF COUNCIL MEETING  
September 18, 2006

A regular council meeting was duly held on Monday, September 18, 2006 at 5:00 p.m. Members present, Carroll Behne, Robert Roesler, Jim Poirot, Brad Ringnell. Absent, Jerry Jenkinson. Mayor Pro-tem Roesler presided. Also present, City Administrator/EDA Director Kathy Bailey and Deputy Clerk Irene Schlaphoff.

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

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

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

Administrative reports:

- Additional water tests required by the Department of Health for all cities have yielded favorable results for City of Sherburn water.
- Noon whistle motor located on the Community Hall has burned out and may be costly to repair. Council consensus is to proceed with repairs.
- Council workshop with David Drown & Associates scheduled for September 25 at 5:30 p.m.
- Mark Updike has completed attendance at Class C water school and Travis Schuett will be attending Land Application of Biosolids September 26-27.

Site plans for the proposed Kum & Go convenience store were reviewed; a number of permits must be secured from state agencies as the project moves forward. Motion by Behne to set the conditional use hearing date for Monday, October 2, 2006 at 7:00 p.m., second by Poirot, carried. All affected property owners will be notified of this hearing.

Motion by Ringnell to increase election judge compensation to \$9.00/hr, second by Poirot, carried.

Following brief discussion regarding the annexation of the City Cemetery property, police scheduling and school patrol, motion to adjourn by Poirot, second by Behne, carried.

Deputy Clerk Irene Schlaphoff