

MINUTES OF COUNCIL MEETING
March 3, 2008

A regular council meeting was duly held on Monday, March 3, 2008 at 5:00 p.m. Members present, Kurt Olson, Robert Roesler, Jim Poirot, Carroll Behne, Brad Ringnell. Absent, none. Mayor Roesler presided. Also present, City Admin/EDA Dir Sack Thongvanh 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 Poirot, carried.

Consent agenda, including payment of bills, was declared approved.

Sherburn Fire Department schedule of salary and rate increases and adjustments was reviewed. Motion by Olson to approve the officer salary adjustments as submitted, second by Behne, carried. Ringnell abstained. Further discussion regarding rate increases and adjustments will be held at an upcoming workshop session.

Councilor Ringnell requested that additional cigarette butt containers be placed at the Fire Hall and Community Hall, and that No Smoking signs be posted again.

Administrative report:

- Auditors will be at City Hall for fieldwork on April 29 and May 1, with audit presentation scheduled for mid-June.
- Another engineering estimate has been received for remodeling the old fire hall space; costs are still much higher than anticipated.
- Northern Waterworks met with City staff to discuss and demonstrate their radio read equipment.
- Wiring problem has been found on the North Main street lights between Second Street and Fifth Street, and is thought to be repaired at this time.
- A firm from the metro area called seeking rental space, but their needs were in excess of what is available.
- City Hall has been contacted for available lots on which to place removable homes.
- MVAC will be funding a 20-hr per week position in kitchen/housekeeping at Temperance Lake Ridge.
- Next Council meeting will be held on Monday, March 17th at 5:00 p.m.

Motion to adjourn by Poirot, second by Ringnell, carried. Meeting declared adjourned at 5:20 p.m. at which time council entered into a workshop session.

Deputy Clerk Irene Schlaphoff