

MINUTES OF COUNCIL MEETING
October 16, 2006

A regular council meeting was duly held on Monday, October 16, 2006 at 5:00 p.m. Members present, Robert Roesler, Jerry Jenkinson, Carroll Behne, Jim Poirot and Brad Ringnell. Absent, none. 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 Behne, carried.

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

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

Motion by Ringnell to approve a pulltab contribution in the amount of \$200 to the Regional Worship Center for the Children's Fall Carnival, second by Roesler, carried.

Administrative reports:

- Four candidate interviews for the position of City Administrator will be conducted Oct 19 -20.
- Sherburn Fire Department Open House on Saturday, October 21 from 8:30-11:30 a.m.
- LE Myers has agreed to assist with the use of their boom truck in the removal of the siren on the Community Hall for repairs in the upcoming week.
- Horizons Leadership Program literature was distributed for review.
- September police report was distributed for review.
- City Admin Bailey reminded council that this is her last regular council meeting and expressed her appreciation for the successful working relationship enjoyed with everyone over the last seven years. Questions were answered regarding the search for her replacement.

In miscellaneous business, the Police Department will be following up on the property conditions at 137 S Main Street; Small Cities Grant funds have been expended and any further disbursements will be made from the revolving loan fund return; window replacement at Temperance Lake Ridge is halfway completed.

Arron Hecker appeared before the council to request that the ATV laws be changed to read the same as snowmobile laws, which allow for limited use within city limits for the purpose of reaching a destination point. Council agreed with Mr. Hecker, and the request will be taken to the Police Commission for consideration.

Following discussion regarding the utilities at the old fire hall, motion to adjourn by Poirot, second by Ringnell, carried.

Irene Schlaphoff, Deputy Clerk