

## MINUTES OF COUNCIL MEETING

June 2, 2008

Following a 6:30 p.m. tour of the Municipal Liquor Store conducted by Manager Steve Frolik, which focused on restroom renovations, heating/air conditioning needs, and smoking patio options, the regular council meeting was duly called to order at 7:00 p.m. Members present, Robert Roesler, Carroll Behne, Jim Poirot, Brad Ringnell and Kurt Olson. Absent, none. Mayor Roesler presided. Also present, City Admin/EDA Dir Sack Thongvanh and Deputy Clerk Irene Schlaphoff.

Carlee Hunter was present at Public Forum to request publicizing City Hall hours and ordinance changes on Channel 12. Richard Zehms was present at Public Forum to question an assessment on his property tax statement.

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

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

Consent agenda including payment of bills and approval of temporary beer permits for the Holiday Festival was declared approved.

Nurse Director Lisa Lange of Temperance Lake Ridge was present to discuss second floor dining area needs and upgrades for more efficient use. This project will be placed in the CIP as high priority.

The following seal coat and patching bids were received and reviewed:

Pearson Brothers, Inc	1.18/sq yd ¼" quartzite	1.85/sq yd 3/8" quartzite
MR Paving, Inc	1.10/sq yd	2.00/sq yd
SMC Co	1.20/sq yd	1.53/sq yd
Caldwell Asphalt	1.18/sq yd	2.14/sq yd
The Road Guy	1.40/sq yd	1.75/sq yd
Hardline Asphalt	4.75/sq ft patching	
MR Paving, Inc	3.30/sq ft	
SMC Co	3.25/sq ft	
Neisen Paving	3.03/sq ft	

Motion by Ringnell to approve the seal coat bid from M.R. Paving in the amount of \$1.10/sq yd ¼" quartzite, second by Poirot, carried.

Motion by Olson to approve the patching bid from SMC Co in the amount of \$3.25/sq ft, second by Behne, carried.

Motion by Ringnell to approve Resolution 2008-14 Providing for the Competitive Negotiated Sale of \$665,000 General Obligation Permanent Improvement Bonds Revolving Fund Series 2008A, second by Behne. Roesler, yea; Behne, yea; Poirot, yea; Ringnell, yea; Olson, yea; Resolution 2008-14 approved.

Motion by Roesler to approve Resolution 2008-15 Ordering Preparation of Engineering feasibility Report of the Sherburn Wastewater Treatment Facility, second by Ringnell. Poirot, yea; Behne, yea; Olson, yea; Ringnell, yea; Roesler, yea; Resolution 2008-15 approved.

A proposed truck route map was distributed for review. The present ordinance states that trucks may not drive on residential streets where prohibitive signs are posted; the proposed modification would state that certain roads will be declared as truck routes, thereby eliminating the necessity of posting signs on all residential streets. The first reading of the modified ordinance will take place at the next council meeting.

Motion by Roesler to approve a \$300 pulltab contribution to the Sherburn Holiday Festival Parade, second by Ringnell, carried.

Admin report:

- Revolving Loan Fund program will be opened to the public on June 16<sup>th</sup>; a drawing of all qualified applicants will again be held. The program now includes multi-use and empty buildings, as well as a mortgage requirement.
- It has been learned that the Cooperative Purchasing Venture (CPV) program no longer requires a membership fee; replacement of the 1993 Chevrolet pickup can begin as soon as possible.
- Ordinance violation tour has taken place and 35 letters were sent regarding mowing, unlicensed vehicles and other nuisance ordinance violations.
- Tealwood Management is current with Temperance Lake Ridge management fees.
- Letters were sent to all delinquent utility accounts with a deadline for payment and an option for payment plan.
- New cleaning staff begins 06/03/08.

In response to Council concerns:

- Baptist Church property is a health and safety issue; condemnation process will commence if no communication is received from property owner.
- Kum & Go concerned about street light outage; Alliant Energy suspects the lines were severed during construction, and has recommended the entire underground be replaced and put on a separate circuit.
- Cold mix could be used to repair small potholes in City streets; City Engineer Greg Mitchell and City Admin Thongvanh toured the storm sewer systems on S Main Street, S Prairie Street, the northeast low-lying area, and the City Hall corner catch basin. The engineer will prepare options and costs to repair storm sewer lines, if and where necessary.
- Cemetery records have been on computer for many years and the data base was recently converted to Excel spreadsheet.
- Council workshop is scheduled for June 16<sup>th</sup> following the 5:00 council meeting; CIP will be discussed.

Motion by Ringnell to authorize City Admin Sack Thongvanh to seek quotes for heating/air conditioning and purchase same for installation at the Municipal Liquor Store, second by Olson, carried

Motion to adjourn by Ringnell, second by Behne, carried. Meeting declared adjourned at 8:20 p.m.

Deputy Clerk Irene Schlaphoff