

## MINUTES OF COUNCIL MEETING

April 21, 2008

A regular council meeting was duly held on Monday, April 21, 2008 at 5:00 p.m. Members present, Robert Roesler, Kurt Olson, Jim Poirot, Carroll Behne and 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 Ringnell, carried.

Motion by Olson to approve the minutes of the April 7 Council, April 7 EDA and April 14 Open Book meetings, second by Behne, carried.

Consent agenda was declared approved, including payment of bills and the first reading of Ordinance 2008-01 Section 204.12 Establishing a Fee for Emergency Fire and Medical Services.

Motion by Ringnell to approve Resolution 2008-09 To Enter Into an Agreement with Expert T Billing for EMS Ambulance and Fire Billing Services for the City of Sherburn, Minnesota, second by Poirot. Roesler, yea; Olson, yea; Poirot, yea; Behne, yea; Ringnell, yea; Resolution 2008-09 approved.

Motion by Ringnell to authorize Mayor Roesler and City Administrator Thongvanh to sign the agreement with Expert T Billing for ambulance and fire billing services, second by Behne, carried.

Motion by Ringnell to approve Resolution 2008-10 Adopting the Exceptional Requests for Information Policy for the City of Sherburn, second by Olson. Behne, yea; Ringnell, yea; Olson, yea; Poirot, yea; Roesler, yea; Resolution 2008-10 approved.

Mayor Roesler reported on a Region Nine conference he recently attended regarding local hiring criteria.

Councilor Ringnell asked for a clarification on the Park deposit policy, and brought up discussion on Cargill Street ditch improvements and the frost boils on South Street. He also requested weed control on the ball diamond infield.

### Admin report:

- City Hall will be closed for audit work on April 29 and May 1.
- Sealcoat advertisement for bids will occur the first week of May
- Community Hall floor restoration will commence June 23<sup>rd</sup> and should take approximately two weeks.
- Park shelter doors have been installed; staff will paint and install fixtures; an electrician is due for lighting upgrades.
- Sidewalk on north side of shelter house is missing the rebar in the original design and will be costly to replace.
- Two of the remaining original Revolving Loan Fund applicants have declined and have withdrawn their applications.

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- A delinquent account list is being prepared and a letter will be sent to all in arrears, informing them of deadlines and service restoration fees.
- Kirk Yahnke of Bolton and Menk is seeking comparable grinder units for the wastewater plant, lift station upgrade costs and facility study costs for review at a May council meeting.
- Council is asked to return City Code books for updates.

Motion to adjourn by Ringnell, second by Poirot, carried. Meeting declared adjourned at 5:35 p.m. at which time council entered into a workshop session.

Deputy Clerk Irene Schlaphoff