

Minutes of Council Meeting  
July 7, 2008

Following a 6:30 tour of the Community Hall to view the basement floor repairs, a regular council meeting was duly called to order on Monday, July 7, 2008 at 7:00 p.m. Members present, Robert Roesler, Carroll Behne, Kurt Olson, Jim Poirot and Brad Ringnell. 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 Ringnell to approve the minutes as written and sent to each council member for study, second by Olson, carried.

Upon the request of Councilor Behne, the list of bills to be approved for payment was removed from the consent agenda; consent agenda including a fence permit at 103 N Lake St was declared approved.

On behalf of the Council and the citizens of Sherburn, Mayor Roesler presented a Certificate of Commendation to Mr. Karl Olhausen, who is retiring as head election judge after many years of service. Motion by Ringnell to approve Resolution 2008-17 Recognizing Outstanding Service to the City of Sherburn, second by Poirot. Roesler, yea; Behne, yea; Olson, yea; Poirot, yea; Ringnell, yea. Resolution 2008-17 approved.

After a question was answered regarding a bill for legal services, motion by Ringnell to approve the bills for payment, second by Poirot, carried.

A request was received from the Jay Garden Club for assistance with the cost of the Main Street planter flowers, which totaled \$212.00 this year. Councilor Olson suggested that the Lions Club would also be willing to assist with this cost. Motion by Poirot to pay \$106.00 from the Park Department budget towards planter flowers, second by Ringnell, carried. Council wishes to acknowledge and thank the Jay Garden Club members for the work they do every year maintaining these planters.

Motion by Ringnell to approve Resolution 2008-18 Authorizing Membership in the 4M Fund, second by Olson. Poirot, yea; Behne, yea; Olson, yea; Roesler, yea; Ringnell, yea; Resolution 2008-18 approved. This Resolution lays the groundwork for membership if it should be in the best interest of the City to make use of the Fund's services.

Council discussion included: Park lighting repairs; budgeting for ag lime at the ball diamond; condition of the pancake grills; location of Fireman's street dance; benches at Temperance Lake boat landing.

Admin report:

- Community Hall water damaged floor repairs have been completed and the final bill has been submitted to the insurance company.
- West 5<sup>th</sup> Street project has commenced; storm sewer and manholes are being installed today. Three property owners have requested an expansion to their driveways, which results in change orders and possible additional engineering costs.

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Admin report, continued:

- City code book modifications and clarifications are complete and have been returned to council members for their review.
- Comprehensive Improvement Plan (CIP) soon will be ready for Council's final review and approval at the August 4 council meeting. CIP will be on the agenda for the workshop following the July 21<sup>st</sup> council meeting.
- Klima Electric will be providing an estimate for the repair of the N Main Street/State Hwy 4 street lights.
- Clinic lease expires this year; tint repairs are needed on the upstairs door.
- July 21<sup>st</sup> council meeting will include 2007 audit presentation and the results from the radio read bid opening that will take place July 15<sup>th</sup>.
- City pickup truck has been ordered with delivery expected in two to three months.
- Budget workshops will be scheduled during the upcoming weeks.
- Sign placement for the truck route ordinance may be in conflict with MNDOT regulations
- Task Force has been advised to work with the MN Historical Society for Theatre signs because of grant fund stipulations.
- Vandals are being prosecuted for damages to the City Park.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 8:00 p.m.

Irene Schlaphoff, Deputy Clerk