

MINUTES OF COUNCIL MEETING

June 7, 2010

A regular council meeting was duly called to order by Mayor Pro-tem Brad Ringnell on Monday, June 7, 2010 at 7:00 p.m. with members Brad Ringnell, Jim Poirot, Kurt Olson and Carroll Behne present. Absent, Robert Roesler. Also present, City Admin/EDA Director Jamie Letzring and Deputy Clerk Irene Schlaphoff.

Motion by Poirot to approve the updated agenda, second by Olson, carried.

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

Consent agenda including payment of bills, fence permit at 104 W First St, SFD Relief Association Holiday Festival temporary beer permit, and an outdoor music permit for the Municipal Liquor Store was declared approved.

The Public Hearing for the improvement of South Street between South Main and South Lake streets was called to order with Greg Mitchell of Bolton and Menk present to explain that this resurfacing project was deemed a feasible alternative to the excessive patching repair that would be necessary in this area. Mr. Mitchell stated that this hearing is a requirement of the MN Statute 429 process that is effective when assessments are imposed. He shared cost estimates and a proposed schedule of completion, and answered questions from representatives of two of the affected property owners. The public hearing was declared closed at 7:13 p.m.

Motion by Poirot to approve Resolution 2010-13 Accepting Feasibility Report and Prepared Plans for South Street Improvements Between South Main and South Lake Streets, second by Olson. Poirot, yea; Olson, yea; Behne, yea; Ringnell, yea; Resolution 2010-13 approved.

Motion by Poirot to approve Resolution 2010-14 Ordering Improvement and Approving Ordered Bid Advertisements, second by Olson. Behne, yea; Olson, yea; Poirot, yea; Ringnell, yea; Resolution 2010-14 approved.

Motion by Behne to approve Resolution 2010-15 Declaring the Official Intent of the City of Sherburn to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City, second by Poirot. Olson, yea; Behne, yea; Poirot, yea; Ringnell, yea; Resolution 2010-15 approved.

Motion by Behne to approve Resolution 2010-16 Accepting Donation from MCW FFA for Community Hall restroom renovations, second by Olson. Poirot, yea; Behne, yea; Olson, yea; Ringnell, yea; Resolution 2010-16 approved.

At this time the seal coating and patching bids were reviewed:

Pearson Brothers	1.33/sq yd seal coating	
M.R. Paving	1.47/sq yd seal coating	25.20/sq yd patching
SMC	2.25/sq yd seal coating	22.30/sq yd patching
Caldwell Asphalt	1.495/sq yd seal coating	

Motion by Olson to approve the bid from Pearson Brothers for seal coating 14,778 square yards in the amount of \$1.33/sq yd, second by Poirot, carried.

Minutes of Council Meeting

June 7, 2010

Page 2

Motion by Olson to approve the bid from So Minnesota Construction (SMC) for patching 1,000 square yards in the amount of \$22.30/sq yd, second by Poirot, carried.

Discussion was held regarding modifying the Revolving Loan Fund principal and interest rates in order to encourage utilization of the funds. Council consensus was that principal loan amounts in excess of \$10,000 may be permitted upon review of the application, but the minimum loan principal will remain at \$5,000.

In other business, City Engineer Greg Mitchell advised that some bituminous and gravel from the South Street resurfacing project would be available for use on the gravel portion of South Street; Councilor Behne requested that city crews mow the private property on Highway 4 north of Kum & Go Convenience Store before the Holiday Festival; Councilor Poirot pointed out certain storm drains in the northeast part of town that are plugged and trees overhanging the streets. Councilor Olson inquired about the I-90 streetlight repair and was informed that we are waiting for special permits.

Admin report:

- Temperance Lake Ridge Nurse Director Lisa Lange reports that there has been an overwhelming response to the Memory Care units since they have opened.
- Temperance Lake Ridge has purchased a commercial grade refrigerator/freezer from Dan's Appliance.
- Construction of the Elm Creek wind farm is expected to bring an influx of construction workers seeking rental units.
- City Hall is currently taking applications for cleaning City Hall, library and community hall.

Motion to adjourn by Olson, second by Poirot, carried. Meeting declared adjourned at 7:32 p.m.

Irene Schlaphoff, Deputy Clerk