

MINUTES OF COUNCIL MEETING

November 6, 2006

A regular council meeting was duly held on Monday, November 6, 2006 at 7:00 p.m. Members present, Robert Roesler, Jerry Jenkinson, Jim Poirot, Carroll Behne and Brad Ringnell. Absent, none. Also present, Deputy Clerk Irene Schlaphoff.

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

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

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

Motion by Poirot to approve a request from the Civic & Commerce to relocate the Coralin Park monument to the northwest corner of Centennial Park in the spring of 2007 and to provide a cement base, second by Roesler, carried. This monument was previously located on State Hwy 4 at the west entrance of Sherburn, and its removal was required by the State when the entrance signs were installed.

Admin report:

- Siren motor has been prepared for removal and will be taken to Pritts Electric for repairs.
- A letter was sent to MCW regarding the installation of water meters at the ballfield; a verbal agreement has been received from the school administration.
- There may be additional costs to reset the cracked street light poles along State Hwy 4 north of Sherburn; replacement poles have arrived.
- Annual safety training session has been scheduled for Friday, November 17 at 1:15 at Sherburn City Hall, and will include the towns of Dunnell, Welcome, Trimont and Butterfield.
- Contract has been signed with Springsted, Inc. and the administrator application process is underway.
- Tuesday, November 7, 2006 is election day, and if it becomes necessary, City Hall will close if the clerk's assistance is needed at the polls.

Brad Ringnell reported that his committee has negotiated an agreement with Tri-State General Contracting of Windom, MN for the foam insulation of twelve bay window corner boards at Temperance Lake Ridge in the amount of \$17,132.00. After an inventory has been taken, the removed windows will be placed for sale for \$25.00 each.

At this time the 91 International dump truck bids were reviewed: Mark Mulso of Sherburn, \$500; Roadway's Construction of St James, \$711; Clair Iverson of Estherville, \$3555.00; Kurt Olson of Sherburn, \$1527.00. Motion by Behne to approve the sale of the dump truck w/plow to Clair Iverson, second by Roesler, carried.

After a brief discussion with Officer Elliott of the Sherburn/Welcome Police Department regarding property clean up issues, motion to adjourn by Ringnell, second by Behne, carried.

Deputy Clerk Irene Schlaphoff