

MINUTES OF COUNCIL MEETING

July 17, 2006

A regular council meeting was duly held on Monday, July 17, 2006 at 5:00 p.m. Members present, Jerry Jenkinson, Jim Poirot, Carroll Behne, Robert Roesler and Brad Ringnell. Absent, none. Mayor Jenkinson presided. Also present, City Adm/EDA Dir Kathy Bailey and 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 Roesler, carried.

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

Administrative report:

- Martin County Planning Commission was held 06/27/06 to address zoning issues in SL-1 and SL-2 districts and hear comments and testimony.
- Aquila has been sold to Minnesota Energy Resources Corp (MERC). City franchise agreement, effective through 2011, is included in the acquisition.
- Property clean up correspondence received from City Attorney Jim Wilson; 10 N Main St property involved in Chapter 13 proceedings, and until the debt is cleared, the building cannot be razed, removed or improved.
- Correspondence received from residents of Swanson Drive regarding the Kum & Go development, which is believed to be going forth; however, no applications have been submitted and no plans have been received by the Planning Commission.
- A request has been made to DSI for verification of funds paid for grant administration before any further payments are made.
- AutoFry at the Municipal Liquor Store is expected to be operational next week; menu must be approved by the licensing agency.
- Sanitary sewer manhole at E 2nd and Park Street is scheduled for repair on 07/18/06
- Thank you to the Class of 71 for their much-appreciated donation of nine maple trees to the Sherburn City Cemetery; Sherburn Nursery will donate a tenth tree.
- Police report for the month of June was distributed for review.

Westrum Leak Detection has sounded the entire community and discovered three leaking hydrants as well as an abandoned water line that was allowing the escape of 28,800 gal/day into the sewer systems. The water line has been repaired. Steps are being taken to account for unmetered water in the community in order to remain in compliance with state regulations.

Following discussion regarding the presentation of financial planning software, motion by Roesler to contract the services of David Drown & Associates as financial advisor commencing with 2007 budget planning, and make use of their software as presented by Shannon Sweeney at the June 19th council meeting, second by Behne, carried.

Motion by Roesler to set budget workshop dates of August 14th and August 28th at 5:30 p.m., second by Ringnell, carried.

Sherburn Fire Department has announced plans to move to their new location at 1 East Temperance Lake Road on July 19, 2006.

Motion to adjourn by Roesler, second by Poirot, carried.

Deputy Clerk Irene Schlaphoff