

MINUTES OF COUNCIL MEETING

December 18, 2006

A regular council meeting was duly held on Monday, December 18, 2006 at 5:00 p.m. Members present, Jerry Jenkinson, Robert Roesler, Jim Poirot, Carroll Behne and Brad Ringnell. Absent, none. Mayor Jenkinson presided. Also present, Deputy Clerk Irene Schlaphoff.

Motion by Poirot to approve the minutes as distributed for review, second by Ringnell, carried.

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

Motion by Roesler to approve the bills to be paid with one exception, second by Behne, carried.

Motion by Ringnell to approve the 2007 off sale beer and cigarette license application from NuWay Cooperative, second by Poirot, carried.

Administrative report:

- Municipal Liquor Store will be closed on New Years Eve this year because Sunday liquor sales are not allowed.
- Public Works Director Travis Schuett has contacted the manufacturer of the street light poles and compensation will be received in the amount of \$800 for the defective poles, which will offset electrical costs and charges for resetting. In addition, the cracked poles have been cut and sold for scrap aluminum.
- Administrator search firm has informed the review committee that background checks will soon be completed and information will be received this week.
- City offices will be closed for two days this week due to scheduled vacation.

Motion by Behne to approve the 2007 levy in the amount of \$360,270, second by Poirot, carried.

Motion by Poirot to approve the 2007 budget in the amount of \$1,125,247, second by Behne, carried.

Discussion was held with Carlee Hunter regarding the use of the former Chamber office for the purpose of a dog grooming business, concluding that this location was not feasible considering the costs of necessary repairs and remodeling.

Motion by Ringnell to change the date of the next meeting to January 2nd because of the New Years Day mandatory holiday, second by Behne, carried.

Motion by Roesler to congratulate and commend outgoing Mayor Jerry Jenkinson for his 10 years of exemplary service to the City of Sherburn, and with expression of regrets for the loss of his leadership, second by Ringnell, carried.

In other business, Ringnell reported that the Sherburn City Cable Channel can be transferred from the Custom Computer Software location and conducted from the City offices with the use of existing equipment.

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

Irene Schlaphoff, Deputy Clerk