

MINUTES OF COUNCIL MEETING  
September 8, 2008

A regular council meeting was duly held on Monday, September 8, 2008 at 7:00 p.m. Members present, Jim Poirot, Kurt Olson, Robert Roesler, Brad Ringnell and Carroll Behne. Absent, none. Mayor Roesler presided. Also present, City Admin/EDA Dir Sack Thongvanh and Deputy Clerk Irene Schlaphoff.

Dorothy Behne appeared at Public Comment to request that a political forum with all candidates be held October 14, 2008 at 7:00 p.m. at the Sherburn Theatre. Mrs. Behne also informed the council that the Task Force has scheduled a work night for all who wish to participate in cleaning and grooming the bike path. All volunteers are welcome to help with this project on Thursday, September 24, 2008 at 3:30 p.m.

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

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

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve Resolution 2008-22 Adopting a Proposed 2008 Tax Levy, Collectible in 2009 and Setting the Date and Time for the Public Hearing, second by Olson. Poirot, yea; Olson, yea; Roesler, yea; Ringnell, yea; Behne, yea. Resolution 2008-22 approved. The proposed tax levy for 2008 is \$465,849, which represents a 15.8% increase and includes the West Fifth Street project. When final costs are available, a certain amount will be paid from the water/sewer funds, thereby enabling a modification to the levy. Truth in Taxation Hearing will be held on December 1, 2008 at 7:00 p.m. with a continuation hearing, if necessary, on December 15, 2008 at 5:00 p.m.

Motion by Ringnell to approve Resolution 2008-23 Approving a Subdivision Known as the Janssen West Side Addition, second by Behne. Behne, yea; Ringnell, yea; Roesler, yea; Olson, yea; Poirot, yea; Resolution 2008-23 approved. The Resolution includes a condition verifying that any utility extensions and development are the responsibility of the developer.

Two quotes were received for the renovation and remodeling of the Municipal Liquor Store restrooms, converting one restroom to a unisex handicapped accessible. Motion by Poirot to approve the quote and award the project to T & F Construction in the amount of \$12,370, second by Olson, carried with an abstention from Ringnell.

Mayor/council reports included discussion regarding after midnight activity in the City Park and calling for more police patrol in that area.

Admin report:

- There will be no second council meeting in September due to the absence of the administrator.
- Two hundred fifty radio read meters are expected to be delivered this week.
- Repair of the State Hwy 4 street lights will commence on September 30<sup>th</sup>, following a meeting with Klima Electric and the City of Fairmont on September 29<sup>th</sup>.
- City Attorney Jim Wilson is working on an easement for the installation of Charter cable lines to the Fire Hall.
- City of Sherburn has been found to be in compliance with Pay Equity.
- A clean up day has been scheduled for September 24<sup>th</sup> to clear the bike path along State Hwy 4. City crews will remove bushes at the Fire Hall.
- The next council meeting will be held on Monday, October 6, 2008 at 7:00 p.m.

Motion to adjourn by Ringnell, second by Behne. Meeting declared adjourned at 7:17 p.m.

Irene Schlaphoff, Deputy Clerk