

MINUTES OF COUNCIL MEETING

January 5, 2015

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Kurt Olson on Monday, January 5, 2015 with members Carroll Behne, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent, Mayor Dorothy Behne. Also present City Admin/EDA Director Samuel Hansen.

Motion by Ringnell to approve the agenda, second by C. Behne, carried.

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

Consent agenda including payment of bills was declared approved.

Motion by Olson to approve the following mayoral appointments, second by C. Behne, carried:

Mayor Pro-tem:	Olson	Police Commission:	Ringnell, Ross
Cemetery Rep:	Olson, C. Behne	Weed Control:	Administrator, C. Behne
Special Projects:	Ringnell, Ross	Temp. Lake Ridge:	Ringnell, Ross
Salary/Benefits/Personnel:	City Attorney, Administrator, Ross, D. Behne		
Budget:	Council, Mayor, Administrator, Deputy Clerk		

Motion by Ringnell to approve Bank Midwest as the official depository, second by Olson, carried.

Motion by C. Behne to approve the Martin County Star as the official newspaper, second by Ringnell, carried.

Motion by Ringnell to approve Resolution 2015-01 Adopting Fee Schedule for 2015 with the adjustments as proposed, second by C. Behne. Ringnell, yea; C. Behne, yea; Ross, yea; Olson, yea. Resolution 2015-01 approved.

Motion by Ringnell to approve a request from Fire Chief Mike Lyon for mileage, lodging, and registration for attendance at certain meetings, seminars, trainings and conferences as presented, second by Olson, carried.

Motion by Olson to approve a \$600 pull tab contribution to the MCW After Prom Party, second by Ringnell, carried.

At this time the first reading of Ordinance 2015-1 Amending the City of Sherburn Zoning Map by Rezoning the East 208' Portion of Parcel No. 38-100-0440, Located at 401 Fairmont Ave, Sherburn, Minnesota from I-1, Industrial to B-1, Business took place.

Motion by Ringnell to move the next meeting to Wednesday, January 21, 2015 at 5:00 p.m. due to the Martin Luther King holiday, second by Ross, carried.

The Council would like to acknowledge and thank Dennis Scheff for his 40 years of service on the Sherburn Fire Department.

Motion to adjourn by Ringnell, second by C. Behne, carried. Meeting declared adjourned at 5:18 p.m.

Deputy Clerk Nicole Steffensen