

MINUTES OF COUNCIL MEETING
October 19, 2015

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, October 19, 2015 with members Carroll Behne, Dorothy Behne, Kurt Olson, Brad Ringnell, and Jeff Ross present. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Nicole Steffensen.

Motion by Ross 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 Ringnell to approve Resolution 2015-18 to Hire Dannielle Peters as Deputy Clerk, second by Olson. Ringnell, yea; Olson, yea; C. Behne, yea; Ross, yea; D. Behne, yea. Resolution 2015-18 approved.

Motion by Ringnell to approve Resolution 2015-19 Accepting Donation of \$100 in Memory of Hilda Poppe for the Sherburn Ambulance, second by Olson. Ringnell, yea; C. Behne, yea; Olson, yea; Ross, yea; D. Behne, yea. Resolution 2015-19 approved.

Motion by Ringnell to approve Resolution 2015-20 Acknowledging Deputy Clerk Nicole Steffensen for 3 Years of Public Duties with the City of Sherburn, second by Ross. Ringnell, yea; Ross, yea; Olson, yea; C. Behne, yea; D. Behne, yea. Resolution 2015-20 approved.

Motion by Ringnell to approve a \$100 pull tab contribution to the Harvest Party, second by Olson, carried.

Fire Chief Mike Lyon was present to discuss the Fire Department's desire to purchase a gear washer to help decrease the department's exposure to carcinogens. There is currently a grant opportunity available through the State Fire Marshall and the City would need to pay 10% of the cost. Motion by Olson to direct the Administrator to provide a letter stating the City's support of purchasing the gear washer for the grant application, second by C. Behne, approved.

Administrator Report

- Tealwood will be taking over management duties of Temperance Lake Ridge as of November 1st
- 2014 Street Project Assessment Hearing will be at the next council meeting.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:26 p.m.

Deputy Clerk Nicole Steffensen