

MINUTES OF COUNCIL MEETING
October 6, 2014

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, October 6, 2014 with members Carroll Behne, Dorothy Behne, Kurt Olson, and Jeff Ross present. Absent: Brad Ringnell. Also present City Admin/EDA Director Samuel Hansen.

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

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

Consent agenda including payment of bills was declared approved.

At this time the Public Hearing for the Wellhead Protection Plan was called to order. City Admin/EDA Director Hansen noted that this was the end of the comment period on the Wellhead Protection Plan. No public comments were received. If there are any other wells within our Drinking Water Supply Management Area (DWSMA) there would be grant money available to seal them up. There being no further comments the Public Hearing was declared adjourned.

The regular council meeting resumed at 5:05 pm with a motion by Ross to approve the Wellhead Protection Plan, second by Olson, carried.

Sharon Huse was present on behalf of the Sherburn Civic & Commerce to express the group's recommendations for the Community Hall's rental policies and procedures. The first request was to place a lock on the kitchen door. The second request was to reconsider the fee structure as far as eliminating the resident versus non-resident charge, as well as creating three tiers of rental lengths either with or without the use of the kitchen. There would also be a deposit required for the use of the kitchen.

Carlee Hunter was present on behalf of the Sherburn Civic & Commerce to discuss the playground equipment that is being proposed for the South Park. There are two pieces of equipment currently being considered. There are currently some logistic issues with the existing equipment, a few trees and the proposed placement of the new equipment. There was also discussion regarding using the City as a fiscal agent, storage of the equipment once ordered, durability of the equipment, and repainting the South Park bathrooms.

Motion by Ross to approve Resolution 2014-24 Adopting Frozen Line Policy, second by C. Behne. Olson, yea; Ross, yea; C. Behne, yea; D. Behne, yea. Resolution 2014-24 Approved.

Motion by Olson to approve Resolution 2014-25 Accepting Donation of \$22,981.60 from the American Heart Association, Inc. for the Purchase of a Monitor/Defibrillator for the Fire Department, second by C. Behne. Olson, yea; Ross, yea; C. Behne, yea; D. Behne, yea. Resolution 2014-25 Approved.

Greg Mitchell, City Engineer of Bolton & Menk, was present to give the Council an update on the 2014 Street Improvements. Still planning on everything being completed by the end of October. All of the underground work is done and all of the water main connections have been made on South Street. Currently working on drain tile in the street.

Administrator Report

- The two patches on Fox Lake Avenue will be repaired this fall yet
- The Lions Club is looking to build a new, additional shelter house in the City Park next year
- Sentenced to Serve has been contacted to do some work next year

Mr. Mitchell explained to the Council that the water tower was scheduled for a float-down inspection, however during a pre-inspection it was determined that the float-down was unnecessary as more extensive work would be needed to be done. Tentative work could include recoating the inside, more interior repairs as well as cleaning and top-coating the outside.

In other business, Councilor Olson suggested contacting MNDOT regarding a pothole on State Highway 4. Mayor Behne also expressed concern about a hole in the intersection of South Manyaska and Fairmont Avenue. Mayor Behne also suggested we come up with some sort of barrier to prevent the current water problem in the Community Hall basement from reaching the wood floors until the problem is resolved.

Motion to adjourn by Olson, second by C. Behne, carried. Meeting declared adjourned at 6:17 p.m.

Deputy Clerk Nicole Steffensen