

MINUTES OF COUNCIL MEETING
November 16, 2015

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, November 16, 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 Danielle Peters.

Motion by Ringnell to approve the agenda, second by Olson, 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.

City Engineer Greg Mitchell was present to discuss the Water Treatment Facility designs. Mr. Mitchell talked about various design options and future uses with and without a partnership with Red Rock Rural Water. Engineering and design costs are estimated at \$225,000.00 up to construction. If a partnership is formed with Red Rock Rural Water there would be an additional cost of a \$45,000.00 to complete the required DNR pump test to increase our appropriation beyond the current 50mil gallons per year set for Sherburn with the DNR. Motion by Ross to move forward with the designs with the new circular steel gravity filter facility with room for reverse osmosis, second by Olson, carried.

In miscellaneous reports, councilor Ringnell reported the Police Commission offered a full time police officer position to Joseph Steinberg-Hoffman and it was accepted.

Motion to adjourn by Ringnell, second by Ross, carried. Meeting declared adjourned at 5:55 p.m. at which time the council entered into a budget workshop session.

Deputy Clerk Dannielle Peters