

MINUTES OF COUNCIL MEETING  
November 3, 2014

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, November 3, 2014 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 Olson to approve the agenda, second by Ringnell, carried.

Motion by Ringnell 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.

Shannon Sweeney of David Drown & Associates was present to discuss his possible role in the refinancing of the original Temperance Lake Ridge bond. He explained that unlike Northland, David Drown would be an independent entity in the transaction and has to act in the City's best interest. Mr. Sweeney indicated that his refinancing calculations were very similar to the numbers that Mr. Mattson had presented at the prior meeting. He also assured the Council that by having David Drown handle the transaction that no additional costs would be incurred. Councilor Ringnell questioned whether now was a good time to do the refinancing, or would we be better waiting six months. Mr. Sweeney explained that if the Council was happy with the current predicted savings, that now would be the proper time to act.

The Council was presented a list of properties with delinquent utilities to be assessed. Motion by Ringnell to approve Resolution 2014-26 Adopting Assessment for Unpaid Utility Charges, second by Ross. Ringnell, yea; Ross, yea; Olson, yea; C. Behne, yea; D. Behne, yea. Resolution 2014-26 approved.

A request from the Sherburn C & C regarding Stay Home Shop Sherburn was received. The group asked if the City would consider allowing the use of their copy machine to print their fliers to help reduce their costs so more money can stay in town. Motion by Ross to allow the Sherburn C & C to use the copy machine to print the Stay Home, Shop Sherburn fliers, second by C. Behne, carried.

At this time the Council reviewed a summary of the City's current investment and savings accounts. Motion by Ringnell to work with Shannon Sweeney of David Drown & Associates to refinance the Temperance Lake Ridge Bond 2005B, second by Ross, carried.

Becky Tish was present on behalf of the MCW ECI to present their proposal for playground equipment for the two to five year olds in the South Park. Option 1 was the Carolina Play Structure and Option 2 was the Carolina Play Structure as well as four new swings. City Admin Hansen explained that he had contacted the League of Minnesota Cities Loss Control and there should not be concerns over the safety of the current swings. Motion by Ringnell to move forward with option 1, the Carolina Play Structure, second by Ross, carried.

#### Administrator Report

- Additional potholes are being fixed with hot mix from the street project
- Election Day is tomorrow
- There will be a budget workshop after the next meeting

Motion to adjourn by Ringnell, second by C. Behne, carried. Meeting declared adjourned at 6:03 p.m.

Deputy Clerk Nicole Steffensen