

MINUTES OF COUNCIL MEETING
February 16, 2016

A regular council meeting was duly called to order at 5:00 p.m. by City Admin/EDA Director Sam Hansen on Tuesday, February 16, 2016 with members Carroll Behne, Brad Ringnell and Jeff Ross present. Absent, Mayor Dorothy Behne and Kurt Olson. Also present City Admin/EDA Director Sam Hansen and Deputy Clerk Kym Christiansen.

Motion by Ross to appoint Ringnell as acting Mayor for the February 16 meeting, second by C. Behne, carried.

Motion by Ross 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 Ross, carried.

Consent agenda including payment of bills was declared approved.

Motion by C. Behne to approve Resolution 2016-3 Approving Kym Christiansen as Deputy Clerk, second by Ross. Ross-yea; C. Behne-yea; Ringnell-yea. Resolution 2016-3 approved

Steve Frolik presented information on a Point of Sale system for the Municipal Liquor Store. Steve went to Walnut Grove and viewed the system that they have in place. The system in Walnut Grove does have ability to split tables. The system would have the ability to set-up happy hour pricing and run credit cards at all registers. Frolik was going to research the system that is used by the City of Blackduck and bring a recommendation to the next council meeting.

Tyler Koch presented information on pay loader blade. The current blade has repaired during the last two winters. The blade hit something hard during the February 2 storm and caused it be unusable. Koch stated that a new blade would cost around \$8,600 with the use of some current parts. The purchase was tabled until the next council meeting.

Sam Meixell of the Sherburn Fire Relief Association gave a presented the 2015 Financial Report. The presentation noted that with benefit level at the current amount of \$1,400 would require no extra contribution from the city. The 2015 purchases were also highlighted during the purchase of the Statue by flags at the Fire Hall.

Minnesota Department of Transportation will be removing the overhead on MN Highway 4 and County Highway 16. Along with the removal of the overhead stop sign, there will also be the loss of one parking spot. If flashers are used then it would be up to the maintenance would be the responsibility of the city.

Motion by Ross to approve a \$100 pull tab contribution to the Southern Minnesota Greenwings, seconded by C. Behne, carried.

Administrator Report

- Water Tower project is out bid with a bid opening will be on March 17 at 11:00 am. The project will be start in summer of 2016

- City logo is in the works with the work being done by Bolton and Menk.
- Treatment plant project will begin in summer 2016 and will be finished in late 2017. A notice about the reverse osmosis will be created to inform residents.

In other business, Councilor Ross noted that the street light on Kenzie Street is out. Councilor Ringnell mentioned that the new ambulance will be service very shortly.

Motion to adjourn by Ringnell, second by Ross, carried. Meeting declared adjourned at 5:53 p.m.

Deputy Clerk Kym Christiansen