

MINUTES OF COUNCIL MEETING
February 2, 2015

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Kurt Olson on Monday, February 2, 2015 with members Carroll Behne, Kurt Olson, and Jeff Ross present. Absent, Mayor Dorothy Behne and Brad Ringnell. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Nicole Steffensen.

In open public comment, a citizen questioned the options for off-street parking for those living in the apartments on Main Street.

Motion by C. Behne to approve the agenda, second by Ross, 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.

Motion by Ross to approve Resolution 2015-3 Resolution Approving the Sale by the Economic Development Authority of the City of Sherburn, Minnesota's, \$2,035,000 Housing Development Refunding Bonds, Series 2015A (City of Sherburn, Minnesota, General Obligation) and Allocating Small Issuer Rebate Exception Authority, second by C. Behne. Ross, yea; C. Behne, yea; Olson, yea. Resolution 2015-3 approved.

Greg Mitchell of Bolton and Menk was present to discuss the South Main Street railroad crossing. Contact has been made with the railroad and they have told us what supplies to purchase as the crossing repair will be scheduled. A decision has to be made whether the sidewalk will remain straight or be deflected as it affects how many concrete panels will be purchased. After discussion as to the costs of the various options as well as other factors such as signage, motion by Ross to approve an 81' concrete crossing panel with a straight sidewalk, second by C. Behne, approved.

Administrator Report

- The City has been approached by a vendor wanting to take Aerial Photos

Motion to adjourn by Ross, second by C. Behne, carried. Meeting declared adjourned at 5:29 p.m.

Deputy Clerk Nicole Steffensen