

MINUTES OF COUNCIL MEETING

February 4, 2013

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Tuesday, February 4, 2013 with members Jeff Ross, Dorothy Behne, Carroll Behne, and Kurt Olson present. Absent, Brad Ringnell. Also present Interim Administrator Wendell Sande and Deputy Clerk Nicole Steffensen.

Motion by Ross to approve the agenda, second by Olson, carried.

Motion by 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.

Richard Koons of Manyaska Township was present to discuss the township's concerns with the new fire contract. The township felt it was inappropriate that there was an increase to 2012's rates when the bill was not received until the end of 2012. He also expressed that the township had been told last spring that nothing was going to change for the 2012 year. Councilor Ross noted that when the 2011 bills were mailed, there was a paragraph to expect an increase in 2012. Discussion ensued regarding the split of the funds between fire protection and equipment. Discussion was held regarding the Emergency Service Charge addition that the township would like to add to the contract. A motion was made by Behne to table the discussion until further research can be done, second by Olson. Motion approved.

A proposed ordinance relating to criminal history background investigations for applications of the City of Sherburn and city licenses was distributed for review.

A Special Meeting to conduct interviews for the City Administrator position has been set for Friday February 8th, 2013 at 9:00a.m. at the Sherburn Fire Hall. A motion was made by Olson to pay the administrator candidates mileage one way at the IRS rate with a \$200 maximum, second by Ross. Motion approved.

A motion was made by Ross to move the February 18th council meeting to Wednesday, February 20th at 4:00 p.m. due to the President's Day Holiday, second by Olson. Motion carried.

Discussion was held regarding interview questions for the City Administrator interviews.

Motion to adjourn by Behne, second by Olson, carried. Meeting declared adjourned at 6:28p.m.

Deputy Clerk Nicole Steffensen