

MINUTES OF COUNCIL MEETING
March 16, 2015

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Pro-tem Kurt Olson on Monday, March 16, 2015 with members Carroll Behne, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent, Mayor Dorothy Behne. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Nicole Steffensen.

Motion by Ringnell 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 Ringnell to approve a \$250 pull tab contribution to Sherburn Library Summer Reading Program, second by Ross, carried.

Motion by Ringnell to approve a \$100 pull tab contribution to the Southern Minnesota Greenwings, second by Ross, carried.

Motion by Ringnell to set the date for Appliance Day/Scrap metal for Saturday, April 25th with tickets being purchased at City Hall, second by C. Behne, carried.

City Admin Hansen presented the Council with proposed changes to the library lease. Discussion included rates, lease length and improvements to be done. There was also discussion regarding alternative locations for the library. Motion by Ringnell to instruct the City Staff to gather further information about the alternatives as well as possible lease negotiations, second by Ross, carried.

Administrator Report

- Gravel Roads will be graded this week

In other business, discussion was held regarding having the Public Works employees clean up the trees that were cut by the Railroad last fall.

Councilor Ross informed the Council that the Relief Association was looking to put up a firemen statute by the flagpoles at the Fire Department, and they were requesting permission from the City to do so. Motion by C. Behne to allow the Fire Relief Association to purchase and place a statute by the Fire Department, second by Olson, carried.

Motion to adjourn by Ringnell, second by C. Behne. Meeting declared adjourned at 5:55 p.m.

Nicole Steffensen, Deputy Clerk