

UPDATED

**Sherburn City Council Meeting
April 16, 2012 5:00 p.m.
Sherburn City Hall, 21 East First Street**

OPEN BOOK MEETING WITH MARTIN COUNTY ASSESSOR

CALL TO ORDER

OPEN PUBLIC COMMENTS

- Persons may take one opportunity to address the council for three minutes about a topic not on the agenda. No notification of the mayor is required.
- Persons commenting on consent agenda may use this opportunity to speak.
- Persons who wish to speak about a regular agenda item must register with the clerk before the meeting.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

April 2nd meeting

CONSENT AGENDA (Persons commenting on consent item may speak under open public comments)

1. Fence permit, 304 Lynn Street
2. Fence permit, 319 Park Street

PRESENTATION

None

REGULAR AGENDA

1. Discussion of fire equipment purchase, Chief Schwager
2. Approval of training request, Fire Department
3. Resolution 2012-9 Resolution Reestablishing Precinct & Polling Place
4. Resolution 2012-10 Resolution Designating Funds from the Fairmont Raceway to the Sherburn Ambulance for the purpose of equipment replacement
5. Update on Temperance Lake Ridge Memory Care addition and financing
6. Recess into EDA meeting
7. Action to recall Resolution 2012-7, 2012-8
8. Resolution 2012-13, Amending Resolution 2012-7
9. Resolution 2012-14, Amending Resolution 2012-8

ADMINISTRATOR REPORT

COUNCIL REPORT

ADJOURN