

MINUTES OF COUNCIL MEETING
April 4, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, April 4, 2016 with members Carroll Behne, Dorothy Behne, Kurt Olson and Jeff Ross present. Absent, Brad Ringnell. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Kym Christiansen.

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

Jeremy Manahan with Prairie Lakes Transit presented the passenger guide to the Council. Prairie Lakes Transit is a joint power authority between Martin County and Faribault County which began in January of 2016. There is a fixed schedule of when Prairie Lakes Transit is in the City of Sherburn for pick-ups. There is also the option to do trips within the City when the schedule has them here. Manahan goal for visiting the Council is to make sure that they understand the process of how Prairie Lakes Transit works and why it was formed.

Councilor Ringnell arrived

City Admin/EDA Director Hansen informed the Council that another party was interested in doing the landscape work at the Fire Hall but was not available to do the work until June. Dave Mulso presented quote to complete the landscaping at the Fire Hall. Some of work included in the project is the installation of river rock, Arborvitae, Rushmore, and bullet edging along with addition of some catch basins to help with the drainage. Mulso also added that he could set-up a water timer to help with the watering and we should avoid use of a hose. Motion by Olson, to accept the quote from Mulsota Outdoor Services, LLC for amount of \$7,166.18 for the Fire Hall landscaping, seconded by C. Behne, carried.

Motion by Ringnell to approve Resolution 2016-5 Minnesota Public Facilities Authority Loan Application for Drinking Water Revolving Fund, second by Ross. Ringnell-yea; Ross-yea; Olson-yea, C. Behne-yea, D. Behne-yea. Resolution 2016-5 carried

Motion by Ross to approved Resolution 2016-6 Minnesota Pollution Control Agency Environmental Assistance Grant Application and Commitment to Match, second by Olson. Ross-yea; Olson-yea; Ringnell-yea; C. Behne-yea; D. Behne-yea. Resolution 2016-6 carried.

City Admin/EDA Director Hansen presented a letter that was received from Marcus & Millichap regarding an appraisal on Temperance Lake Ridge along with bond amortization and profit/loss figures. Discussion on the information was held.

City Admin/EDA Director Hansen presented a PowerPoint presentation regarding the different options for a chair lift at the Community Hall along with cost and pro/cons for each type of lift. Various funding

options were also highlighted in the presentation. Hansen will work on applying for various grants to help the project along with submitting the state appeal wavier.

At this time the first reading of Ordinance 2016-1 Amending Section 302.03, Subd. 2 & 3, Weed Elimination, Notice and Removal by City by Shortening the Notice period to 36 hours, Eliminating Publication and Substituting Posted or Hanging Notice on the Property and by Providing that Unpaid Charges for Weed and Grass Abatement may be Levied as an Assessment Against the Benefited Property took place.

Motion by Ringnell to approve a \$300 pull tab contribution to the Sherburn/Welcome Police Department, second by C. Behne, carried.

Administrator Report

- April 23 Clean Up day sign-up sheet to work was passed out
- Box Office Report from February was received
- Trees by the railroad will be taken care of was it dries up
- House on 211 Delana Street is being worked on by City Building Official
- RFP for Community Hall sidewalk with published next week
- S Lake Street property was cleaned up

In other business, Councilor Ross asked how decisions are made regarding the Sherburn Cemetery and most decisions are made by the Association and City handles the selling of lot and some of the financial items.

Motion to adjourn by Olson, second by C. Behne. Meeting declared adjourned at 6:00 p.m.

Kym Christiansen, Deputy Clerk