

MINUTES OF COUNCIL MEETING
April 6, 2015

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, April 6, 2015 with members Carroll Behne, Dorothy Behne, Kurt Olson, Brad Ringnell and Jeff Ross present. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Nicole Steffensen.

Motion by Ringnell 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.

City Admin/EDA Director Hansen presented the Council with further research into the library location options as requested. Jenny Trushenski, the Martin County Library Director, was also present to voice her support to move the library into the City Hall building. Further discussion was held regarding possible furniture and fixtures that would have to be replaced. The Council requested City Admin/EDA Director bring a cost estimate of the relocation to the May 4th meeting.

Todd Amborn, Doug Rosenberg, & David Janssen were present on behalf of the Lions Club. The Lions Club is looking to build an open shelter house in the City Park. It would have enclosed rafters, steel roof, lighting/outlets, and a cement floor with a sidewalk around it. The Lions Club has currently earmarked \$5000 towards the project and Fox Lake Conservation League is donating \$5000 as well. There was discussion as to any ways the City could contribute financially or grants that could be located. Motion by Olson to allow the Lions Club to move forward with their shelter house project with coordination with the proper committee, second by Ross, carried.

Motion by Ringnell to approve Resolution 2015-6 Giving Preliminary Approval to the Proposed Issuance of Revenue Refunding Notes for Vista Prairie at Goldfinch Estates, LLC Project Under Minnesota Statutes, Chapter 462C and Calling for a Public Hearing with Respect Thereto, second by C. Behne. Ringnell, yea; C. Behne, yea; Olson, yea; Ross, yea; D. Behne, yea. Resolution 2015-6 approved.

Motion by Olson to approve the Sherburn Fire Department to provide ambulance service to the Fairmont Raceway for the cost of \$475/night for the 2015 racing season, second by C. Behne, carried with Ringnell and Ross abstaining.

Motion by Olson to approve a \$100 pull tab contribution to the National Child Safety Council for the Sherburn/Welcome Police Department, second by C. Behne. Carried.

Administrator Report

- The Burn Site schedule is available
- November, December & January box office reports are in
- Appliance Day tickets are currently available for sale
- Congratulations to Jake Clow for passing his 'C' water test
- Community Hall update, the grant deadline is May 29, this includes both the front sidewalk and the ramp/chairlift.

In other business, there was discussion about the building inspector and how to better handle that process.

Motion to adjourn by Ringnell, second by Olson. Meeting declared adjourned at 6:02 p.m.

Nicole Steffensen, Deputy Clerk