

MINUTES OF COUNCIL MEETING
May 18, 2015

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, May 18, 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 Ringnell, carried.

Consent agenda including payment of bills was declared approved.

City Auditor Joel Stencil of EideBailly was present with the 2014 audit for the City of Sherburn. Mr. Stencil distributed and reviewed the executive summary, which illustrated that the general fund is in excellent financial condition. The water/wastewater fund ran a deficit, rates were increased earlier this year in anticipation of this. The municipal liquor store showed a small deficit, the manager has already put into place some changes to prevent a recurrence. EDA revenues continue to exceed expenditures. Temperance Lake Ridge fund balance experienced a significant increase. Motion by Ringnell to accept the 2014 audit report as presented, second by Ross, carried.

City Admin/EDA Director Hansen informed the Council that 14 applications were received for the Assistant Liquor Store Manager position and 5 interviews were held. Due to scheduling needs, Sunday liquor looming in the future and Steve's eventual retirement it was determined that another full-time position was needed which will be a Lead Sales Associate. Motion by Ringnell to approve Cody Leiding as Assistant Liquor Store Manager starting at \$16.08 and Jamie Schwager as Lead Sales Associate starting at \$13.76, second by Olson, carried.

City Admin/EDA Director Hansen explained to the Council that there may be an alternative location for the library, however feasibility has not been determined. Hansen requested permission from the Council to put the relocation of the library to the Senior Citizen Center on hold while this alternative location is explored as an option. Motion by Ross to allow the Administrator time to explore the feasibility of the alternative library location, second by C. Behne, carried.

Mayor Behne presented the Council with a quote from Sherburn Nursery for flowers for the Main Street planters for approximately \$400. She explained that the Garden Club has already donated \$100 so the City's portion would be the remaining \$300. Discussion was held regarding the substantial increase from the \$100 the City normally contributes in years past. It has been determined that the planters need more flowers as well as additional soil is needed every year. Motion by Ringnell to accept the quote for planter flowers but to request more than one quote in future years, second by C. Behne, carried.

Administrator Report

- Infrared patching & Replay should be done this week.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:10 p.m.

Deputy Clerk Nicole Steffensen