

MINUTES OF COUNCIL MEETING
May 19, 2014

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, May 19, 2014 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.

In Public Comment, Dick Zehms was present to clarify a complaint that was made last summer regarding farming over a property line. He noted that per a survey it was actually the homeowners that were over the property line.

Miss Helen Murphy was present to thank the Council that attended the Public Hearings for the Certificate of Need and Route Permit for the Minnesota-Iowa 345-kV Transmission Line Project. She also reminded the Council of the May 30th deadline to submit comments to Judge LaFave regarding the project.

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 Olson, carried.

Consent agenda including payment of bills was declared approved.

At this time financial advisor Shannon Sweeney of David Drown & Associates presented the council with a preliminary bond schedule based on the competitive sale of a \$1,935,000 bond. Mr. Sweeney discussed the City of Sherburn bond rating, the sale schedule, and monitoring the prepayments.

Motion by Olson to approve Resolution 2014-11 Providing for the Competitive Negotiated Sale of \$1,935,000 General Obligation Improvement Bond, Series 2014A, second by Ringnell. Olson, yea; Ringnell, yea; C. Behne, yea; Ross, yea; D. Behne, yea; Resolution 2014-11 approved.

City Admin/EDA Director Hansen explained to the Council that the Temperance Lake Ridge committee had met several times over the last few months trying to make a final decision on a management company for the upcoming contract. Many questions were asked to help clarify the company's proposals to make a final decision. The committee's final recommendation is to pursue a contract with Welcome Home Management of Hutchinson, MN. Motion by Ringnell to award the Temperance Lake Ridge management contract to Welcome Home Management, second by Ross, approved.

Discussion was held regarding the grass issue at Temperance Lake Ridge. Motion by Ringnell to have the City Administrator find someone to fix the grass problem at Temperance Lake Ridge, second by Olson, approved.

The Council discussed a request for funds from Breaking the Silence. It was suggested that the funds come from the Liquor Store advertising account as the budget allows.

City Admin/EDA Director Hansen noted that the EDA board member terms have to be 6 years per Minnesota Statute. Discussion ensued as to possible appointments for board members but no action was taken at this time.

Administrator Report

- Splash Pad Update: It is all poured except for the apron.
- The Burn Site had 19 users with 25 loads this past weekend.
- Preliminary work for the 2014 Street Project will be going on this week such as televising the sewer lines with the construction beginning on May 27th.
- Summer hours will be in effect from Memorial Day through Labor Day

Motion to adjourn by Olson, second by Ross. Meeting declared adjourned at 6:100 p.m.

Nicole Steffensen, Deputy Clerk