

MINUTES OF COUNCIL MEETING  
May 5, 2014

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, May 5, 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, Miss Helen Murphy was present to remind the Council that the comment period for the Draft Environmental Impact Statement for the ITC Midwest 345-kV Transmission Line Project is May 9<sup>th</sup>, 2014. She also noted that there were Public Hearings coming up on May 13<sup>th</sup> & 14<sup>th</sup> for the Certificate of Need and Route Permit for the Minnesota-Iowa 345-kV Transmission Line 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 Ringnell, carried.

Consent agenda including payment of bills and a fence permit at 219 S Manyaska was declared approved.

Four bids for the 2014 Street Improvements were received, opened and tabulated according to law: GM Contracting, Inc. \$1,498,992.54; M.R. Paving & Excavating \$1,545,226.72; Hjerpe Contracting, Inc. \$1,579,851.67; and Duinick, Inc. \$1,696,096.12. Greg Mitchell of Bolton and Menk recommended awarding the bid to GM Contracting, Inc. Motion by Olson to approve Resolution 2014-09 Receiving Bids and Awarding Contract on the Elm, North Prairie, West 3<sup>rd</sup> St from Prairie to County Road 13, and South Street from Venn to South Lake Projects to GM Contracting Inc. in the amount of \$1,498,992.54, second by Ross. Olson, yea; Ross, yea; C. Behne, yea; Ringnell, yea; D. Behne, yea. Resolution 2014-09 approved.

2 sealcoating bids and 1 RePlay bid were received and reviewed.

Pearson Bros, Inc.	Sealcoat \$1.65/sq. yd. red rock
The Road Guy	Sealcoat \$1.63/sq. yd. red rock
Bergen, Inc.	RePlay Approx. \$1.79/sq. yd.

Discussion was held regarding the difference between traditional chip-sealing and RePlay. Motion by Ross to approve the bid from The Road Guy in the amount of \$17,604.00 for 10,800 sq. yds. of red rock at \$1.63/sq. yd. and to approve Bergen, Inc. for the crack filling, second by Olson, carried.

At 5:28 Councilor Ringnell left the meeting.

City Admin/EDA Director Hansen discussed the patchwork that needs to be done to the streets this year. There are many small areas that need to be done and the infrared patches that Bergen, Inc. did last year appear to be holding up well. Motion by C. Behne to allow the Administrator to contract with Bergen, Inc. for pothole repair as needed, second by Ross, carried.

The 15hp pump at the Wastewater Treatment Plant needs to be replaced. Motion by C. Behne to buy the pump replacement for \$15,424 from Electric Pump, second by Ross, carried.

Motion by Ross to approve Resolution 2014-10 Accepting Donation of \$2,000 from Cargill Inc. for the Sherburn Fire Department, second by Olson. Ross, yea; Olson, yea; C. Behne, yea; D. Behne, yea.  
Resolution 2014-10 approved.

Motion by Olson to approve a request from the Jay Garden Club for \$100.00 toward flowers for the N Main St planters, second by Ross, carried.

Motion by Ross to approve a \$100 pull tab contribution to the Martin County West Trap Shoot Team, second by C. Behne, approved.

City Admin/EDA Director Hansen presented the Council with the proposed changes to the EDA bylaws with the change from a five member to a seven member board as requested. Discussion ensued regarding term length and staggering term starts. Motion by Ross to change the bylaws as presented with an amendment to change the term length to four years, second by Olson, approved.

Ross Bettin was present to question the proposed removal of the sidewalks on Prairie Street with the street project this summer. It was explained that many of the sidewalks on that street were in poor condition. After discussion it was concluded that the sidewalk on the west side of Prairie Street from 3<sup>rd</sup> Street to 5<sup>th</sup> Street was in decent enough shape to try to save. The Council directed the administrator to contact the affected homeowners for feedback.

#### Administrator Report

- The TLR Committee met with three companies regarding the upcoming management contract, more clarification is needed, and a recommendation should be made at the next meeting.
- Thank-you's have been received from the MCW After Prom & the Green Wings for our contributions.

Motion to adjourn by Olson, second by Ross. Meeting declared adjourned at 6:20 p.m.

Nicole Steffensen, Deputy Clerk