

MINUTES OF COUNCIL MEETING
June 1, 2015

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, June 1, 2015 with members Carroll Behne, Dorothy Behne, Kurt Olson, and Brad Ringnell present. Absent, Jeff Ross. 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 Olson to approve the minutes as written and sent to each council member for study, second by Ringnell, carried.

Consent agenda including payment of bills, temporary on-sale beer licenses for the Sherburn Fire Relief Association and the Sherburn Lions Club, and Club License for the American Legion was declared approved.

City Admin/EDA Director Hansen discussed with the Council the Lion's Club shelter project. He explained that the Lion's Club was requested \$5000 from the City towards the project. City Admin Hansen's recommendation was to use \$5000 from the money received from helping Goldfinch Estates refinance their bond towards the project. Motion by Ringnell to put \$5000 towards the new shelter house, second by Olson, carried.

Mayor Behne explained that the Lion's Club was looking to work with the City to determine a final location for the shelter house. Motion by D. Behne to appoint Councilor Olson and Mayor D. Behne to a park committee to coordinate with the Lion's Club to determine a location for the shelter house, second by Ringnell, approved.

Motion by Olson to approve the Sherburn Fire Department to provide ambulance service to the Motocross races at I-90 Expo for the cost of \$525/time for the 2015 season, second by C. Behne, carried with Ringnell abstaining.

Administrator Report

- Bargaen did 80 infrared patches
- Replay was put down on 5 ½ blocks
- Chip-sealing will be done on N. Manyaska Street after some patching is done
- The shelter house is currently getting reroofed
- The grant for the ramp/chair lift/sidewalk at the Community Hall has been submitted.

Motion to adjourn by Ringnell, second by Olson. Meeting declared adjourned at 5:14 p.m.

Nicole Steffensen, Deputy Clerk