

MINUTES OF COUNCIL MEETING  
June 2, 2014

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, June 2, 2014 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.

In Public Comment, Dick Zehms was present to discuss getting a camera run through the county tile. He also questioned how the City can prevent the tile that the storm sewer is connected to from getting plugged again.

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 C. Behne, carried.

Consent agenda including payment of bills, temporary on-sale beer licenses for the Sherburn Fire Relief Association and the Sherburn Lions Club, Club License for the American Legion, and a fence permit for 104 Park Street was declared approved.

City Admin/EDA Director Hansen presented the Council with the new Retro-Reflectivity Policy. He explained that it is required for all cities to adopt a sign maintenance program designed to maintain traffic sign retroreflectivity at or above specific levels. Motion by Olson to approve Resolution 2014-12 Adopting Retro-Reflectivity Policy, second by Ringnell. Ringnell, yea; Olson, yea; C. Behne, yea; D. Behne, yea. Resolution 2014-12 Approved.

City Admin/EDA Director Hansen explained to the Council that we had been without a generator service contract at the Wastewater Treatment Plant. Now that Temperance Lake Ridge's generator contract has expired we can merge the two generators onto one contract to save money. Hansen explained the differences between the proposed contracts as far as what charges are included, type of service and frequency. Motion by Ringnell to go with Ziegler Cat for the generator service contract, second by Olson, carried.

City Admin/EDA Director Hansen informed the Council that a few Revolving Loan Fund applications have been received and a committee is needed to review the applications. Motion by D. Behne to appoint Mayor D. Behne and Councilor C. Behne to review the revolving loan fund applications, second by Ringnell, carried.

Motion by Ringnell to approve a request from the Lions Club to close the 100 block of North Lake Street from 8:00 a.m. to 8:00 p.m. during the Holiday Festival and any other streets required, second by C. Behne, carried.

Discussion ensued as to possible EDA Board Members, no further action was taken.

Administrator Report

- March box office report was received
- The 2014 street project is underway, temporary water is currently hooked up on Elm St & 3<sup>rd</sup> St.

- Mulsota should be working on the Temperance Lake Ridge grass
- Working on getting estimated costs for the chairlift at the Community Hall

In other business, discussion was held regarding the railroad crossings on both S Lake Street and S Main Street. If anybody has a complaint they can contact the Canadian Pacific Railway complaint line at 1-800-777-8117 or Dennis Williams at 651-366-3641.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:43 p.m.

Deputy Clerk Nicole Steffensen