

MINUTES OF COUNCIL MEETING
July 18, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, July 18, 2016 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 Kym Christiansen.

In open public comment, Dick Zehms asked for reimbursement for repairs to broken tile that was caused by City installing water lines many years ago. Zehms stated that there was a verbal agreement regarding the tile. Zehms also brought up additional topics for council information.

Motion by Ringnell to approve the agenda, second by C. Behne, carried.

Motion by Ringnell to approve the minutes as written and sent to each council member for study, second by Olson, carried.

Consent agenda including payment of bills, a fence permit for 209 Lynn St, and a tobacco license for Dollar General was declared approved.

Herman Dharmarajah of Bolton & Menk presented the bid results for Water Treatment Facility Improvements. The lowest bidder was KHC Construction out of Marshall with a base bid price of \$2,544,000 and a bid for the Reverse Osmosis of \$357,000. The total bid was \$2,901,000 which was below the engineer's estimate. Dharmarajah was reported on the meeting with MPCA regarding the chlorine limits that wastewater treatment facility and was informed MPCA was going to rewrite the rules regarding this and that this not be a problem with the permit comes up for renewal. Currently, the City is working on obtaining funding from the Minnesota Public Facilities Authority and that information along with potential water rates was discussed. Dharmarajah also stated that the pump test will be submitted to DNR at the end of July and the need for installation of a permanent monitoring site. Motion by Ringnell to award the contract to KHC Construction for \$2,901,000 for the water treatment facility improvements including a reverse osmosis system, second by Ross, carried.

At this time the first reading of Ordinance 2016-2 Adding Section 901.12 to the Sherburn City Code, Zoning, for Qualified Property in an Urban District Setting the Ratio of Benefits Resulting from Tax Supported Municipal Services took place.

Motion by Ringnell to approve Resolution 2016-10 Appointing Election Judges for 2016 Primary and General Elections, second by Olson. Ringnell, yea; Olson, yea; Ross, yea; C. Behne, yea; D. Behne yea. Resolution 2016-10 approved.

Motion by Olson to approve Resolution 2016-11 Accepting Donation of \$500 from Fox Lake Conservation for the park playground equipment, second by Ringnell. Olson, yea; Ringnell, yea; Ross, yea; C. Behne, yea; D. Behne yea. Resolution 2016-11 approved.

Motion by Ringnell to approve Resolution 2016-12 Accepting Donation of \$410.25 from United Way of Fairmont for the Fire Department, second by C, Behne. Ringnell, yea; C. Behne, yea; Ross, yea; Olson, yea; D. Behne yea. Resolution 2016-12 approved.

Motion by Ringnell to put the flagpole purchase for Pocket Park into the 2017 budget, second by Olson, carried.

Administrator Report

- Request from the American Legion to have City Public Works Staff put up the flags on Main Street for Memorial Day; 4th of July; and Labor Day
- Pearson Brothers will be performing chip sealing on Fox Lake Avenue from 2nd Street to Temperance Lake Road. M & R will be coming in to fix frost boils at various locations.
- Update on the Community Hall Chair Lift-comments are the pre-application were received and final application is due on July 29.

In other business, Councilor Olson asked about trailer court clean-up and stated that two street lights were out on Main St. Councilor Ringnell asked if the pot holes on E 5th Street have been repaired. Councilor Ross asked about the cleaning of the restrooms at the park and the rent and lease of the incubator.

At 6:10 p.m. council went into closed session for the purpose of employee reviews. Motion by Ross to adjourn closed session, second by Ringnell, carried. The regular council meeting reconvened at 6:24 p.m. Cody Leiding, Jaime Leiting, and Kym Christiansen moved up one step in the full time pay scale per contract agreement. Part-time Liquor Store Employees will have increase to \$9.50/hour due to Minnesota Minimum Wage Laws and Mary Brolsma and Brian Jensen will be moved up to \$10.00/hour. Motion by Ross to grant step increases for Leiding, Leiting, and Christiansen along with hourly increases for part-time Liquor Store Employees effective July 25, 2016, second by Ringnell, carried.

Motion to adjourn by Ringnell, second by Ross, carried. Meeting declared adjourned at 6:25 p.m.

Deputy Clerk Kym Christiansen