

MINUTES OF COUNCIL MEETING  
July 21, 2014

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, July 21, 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, Carlee Hunter gave an update on the C & C's progress on the Community Hall kitchen project.

Motion by Ringnell to approve the agenda, second by Ross, 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.

The second reading of Ordinance 2014-2 An Ordinance 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 Olson to approve Ordinance 2014-2, second by Ross. Olson, yea; Ringnell, yea; C. Behne, yea; Ross, yea; D. Behne, yea. Ordinance 2014-2 approved.

City Admin/EDA Director Hansen explained to the Council that there have been some issues with one of the pumps at the water plant. He suggested that now may be the time to authorize the feasibility study on the water treatment plant. Bolton & Menk would still honor the \$4500 price that they proposed last year. Motion by Ross to authorize Bolton & Menk to perform the feasibility study at the water treatment plant, second by C. Behne, carried.

City Admin/EDA Director Hansen presented the Council with quotes from four different companies for a water tower evaluation. City Admin Hansen explained that there are three different methods to perform the evaluation which include the peak-in method, float-down method, or the dry tank method. Motion by Olson to go with Bolton & Menk with a float-down evaluation on the water tower, second by Ross, approved.

Administrator Report

- May Box Office Report has been received
- Filing for candidacy is open July 29 through August 12
- Midcontinent has been contacted about Channel 12
- A freezer from Temperance Lake Ridge has been offered for the Community Hall

In other business, Gregg Mitchell of Bolton & Menk presented the Council with an update of the 2014 street improvements. Councilor Ringnell noted that something needs to be done with the recycling bins behind City Hall and he also noted several street lights that are out.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:44 p.m.

Deputy Clerk Nicole Steffensen