

MINUTES OF COUNCIL MEETING
August 17, 2015

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, August 17, 2015 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.

Motion by Ross 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 Ross, carried.

Consent agenda including payment of bills was declared approved.

Motion by Olson to approve Resolution 2015-13 Accepting Donation of \$724.50 from the United Way of Fairmont for the Fire Department, second by Ross. Olson, yea; Ross, yea; Ringnell, yea; C. Behne, yea; D. Behne, yea. Resolution 2015-13 approved.

Motion by Ringnell to approve Resolution 2015-14 Accepting Donation of a tree from the V.F.W. Auxiliary Post for the City Park, second by Olson. Ringnell, yea; C. Behne, yea; Olson, yea; Ross, yea; D. Behne, yea. Resolution 2015-14 approved.

Motion by Ringnell to approve Resolution 2015-15 Accepting Donation of \$489.09 from the Sherburn C & C for the City Park, second by Olson. Ringnell, yea; Olson, yea; C. Behne, yea; Ross, yea; D. Behne yea. Resolution 2015-15 approved.

Admin/EDA Director Hansen explained to the Council that the Park Committee met with a few Lion's Club members to determine the location that they thought best for the new shelter house. The location that was recommended was west of the current shelter house with the north ends being aligned.

Motion by Ross to approve the shelter house location as recommended, second by Ringnell, carried.

Discussion was held regarding the Temperance Lake Ridge roof and the repairs that need to be made. Motion by Ringnell to advertise for sealed bids to replace the whole upper roof at Temperance Lake Ridge, second Olson, carried.

Admin/EDA Director Hansen explained that the Temperance Lake Committee had met due to concerns over the current management company. It is the committee's recommendation to invoke the No Fault Clause in the contract which requires a 60 day notice before another management company can take over. Motion by Ringnell to accept the committee's recommendation, second by C. Behne, carried.

Motion by Ringnell to move the September 7th, 2015 meeting to September 9th, 2015 at 5:00 pm due to the Labor Day Holiday, second by Ross, carried.

Administrator Report

- More Actions have been submitted to the Green Step Cities
- Tyler will be at water training tomorrow

- Sam has met with a state representative and Erin Busta, Martin County Emergency Management Director to work on determining the dollars that will be reimbursed from the storm damage.

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In other business, Councilor Ringnell noted that the weeds in the streets need to be sprayed. He also mentioned that he had discussed with Stephanie Wohlhuter about having the students start flowers that could be planted in the Main Street planters next spring. Councilor Ross mentioned that the railroad crossings seem to be in great shape now. It was noted that the items accumulating behind City Hall should be addressed.

Motion to adjourn by Ringnell, second by Olson. Meeting declared adjourned at 5:37 p.m.

Nicole Steffensen, Deputy Clerk