

MINUTES OF COUNCIL MEETING
August 18, 2014

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

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.

Andrea Christoffer, Marketing & Communications Manager for Federated Rural Electric, gave a presentation regarding the status of the Southern Minnesota Energy Cooperative's purchase of Alliant Energy. She gave a timeline of the purchase as well as explained the impact on the customers.

Motion by Ringnell to approve Resolution 2014-19 Support of Federated Purchase, second by Olson. Ringnell, yea; Olson, yea; C. Behne, yea; Ross, yea; D. Behne, yea. Resolution 2014-19 approved.

Sam Meixell and Paul Schoen were present to propose an amendment to the Sherburn Fire Relief Association bylaws that would decrease the annual pension from \$1,325 to \$1,300. This decrease is due to learning that the current maximum pension allowed is \$1,300 and the relief association is currently out of compliance. Motion by Ringnell to approve amending the annual pension to \$1300, second by Olson, approved.

Motion by Ross to approve Resolution 2014-20 Resolution Accepting Donation of \$2,441 from the Sherburn Fire Relief Association for the Purchase of a Boat Motor, second by C. Behne. Ross, yea; C. Behne, yea; Olson, yea; Ringnell, yea; D. Behne, yea. Resolution 2014-20 approved.

Gregg Mitchell, City Engineer of Bolton & Menk, was present to give an update on the 2014 Street Improvements. Overall, the project seems to be progressing well.

Administrator Report

- The C & C has completed their makeover of the Community Hall kitchen with a few minor items that need to be finished by Jake & Tyler. The C & C's efforts and hard work were recognized.
- Candidacy Report: 1 filing for mayor and 3 filings for council members were received
- Frozen Line Policy is currently being worked on, need to add some information regarding approved methods
- The Pay Equity report was received and the City was out of compliance. The Personnel committee has met and is currently working with Springsted to develop a program to help keep the City in compliance.

Motion to adjourn by Olson, second by Ringnell, carried. Meeting declared adjourned at 5:45 p.m.

Deputy Clerk Nicole Steffensen