

MINUTES OF COUNCIL MEETING
September 16, 2014

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Tuesday, September 16, 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 Olson, carried.

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

Consent agenda including payment of bills was declared approved.

Mike Schwartz, Manager of the Sherburn Theatre, was present to request to increase the Theatre admission price from \$3 to \$4. Mr. Schwartz explained that the request was due to film rental increasing as well as the recent increase in minimum wage. The Sherburn Theatre is still offering first-run movies. Motion by Ringnell to allow Mike Schwartz to increase the Sherburn Theatre admission price to \$4 effective October 17, 2014, second by Olson, carried.

Drew Hage, Development Planner for the Southwest Regional Development Commission, presented the council the Minnesota GreenStep Cities program. GreenStep Cities is an assistance program for all Minnesota cities that supports and recognizes implementation of 28 sustainable development best practices. The best practices focus on cost savings and energy use reductions that lead cities beyond compliance and encourage a culture of innovation.

Motion by Ringnell to approve Resolution 2014-23 Resolution Authorizing the City of Sherburn to Participate in the Minnesota GreenStep Cities Program, second by C. Behne. Ringnell, yea; C. Behne, yea; Olson, yea; Ross, yea; D. Behne, yea. Resolution 2014-23 approved.

Motion by Ringnell to approve Resolution 2014-22 Resolution Adopting a Proposed 2014 Tax Levy in the Amount of \$563,921, Collectible in 2015 and Setting the Date and Time for the Public Hearing on December 1, 2014 at 6:00 p.m. and if necessary, a continuation hearing on December 15, 2014 at 6:00 p.m. second by Ross. Ringnell, yea; Ross, yea; C. Behne, yea; Olson, yea; D. Behne, yea. Resolution 2014-22 approved.

Motion by Ringnell to issue the Sherburn C & C a temporary liquor license for \$1 for their Mystery Dinner play to be held on October 4th at the Sherburn Community Hall, second by Olson, carried.

Motion by Ringnell to approve the parcels of land listed on the Certificate of County Board of Classification of Forfeited Land including 38.040.0290, 38.650.0860, and 38.660.0100, second by Olson, carried.

City Administrator/EDA Director gave the Council an update on the 2014 Street Project. Svoboda should be starting to work on the street at the end of the week. Curb and gutter should be started the first week in October.

Administrator Report

- There will be a Wellhead Protection Public Hearing at the next meeting

Motion to adjourn by Olson, second by Ringnell, carried. Meeting declared adjourned at 5:55 p.m.

Deputy Clerk Nicole Steffensen