

MINUTES OF COUNCIL MEETING
September 19, 2016

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Dorothy Behne on Monday, September 19, 2016 with members Carroll Behne, Kurt Olson, Brad Ringnell, and Jeff Ross present. Also present City Admin/EDA Director Samuel Hansen and Deputy Clerk Kym Christiansen.

Motion by Ringnell to approve the agenda, second by Olson, carried.

Motion by Ringnell to approve the minutes as amended, second by C. Behne, carried.

Consent agenda including payment of bills and Pay Request #1 to KHC Construction for the Water Treatment Plant Project was declared approved.

Jay Nieson with Waste Management presented a proposal for services for the next three years. There will no price increase and he has the ability to add the city-wide clean-up into the proposal which will save the city money. Motion by Olson to continue with Waste Management for three years and have Waste Management include the cost of city wide clean-up in the proposal, second by Ringnell, carried.

City Admin/EDA Director Hansen presented several options and quotes for signs at City Hall. Motion by Ringnell to go with option 1 from Snicks Signs at a cost of \$1,750.42 for nine inch letters and \$813.91 for the logo installed, second by Ross, carried.

Hansen then presented an updated preliminary budget with the changes highlighted in yellow. A brief discussion on the preliminary budget was held.

Motion by Ross to approve Resolution 2016-17 Adopting a Proposed 2016 Tax Levy in the Amount of \$567,311, Collectible in 2017 and Setting the Date and Time for the Public Hearing on December 5, 2016 at 6:00 p.m. and if necessary, a continuation hearing on December 19, 2016 at 6:00 p.m. second by Olson. Ross, yea; Olson, yea; Ringnell, yea; C. Behne, yea; D. Behne, yea. Resolution 2015-17 approved.

Motion by Ringnell to approve Resolution 2016-18 Accepting Donation of \$1,000 from Fox Lake Conservation League for the Park Equipment, second by C. Behne. Ringnell, yea; C. Behne, yea; Ross, yea; Olson, yea; D. Behne, yea. Resolution 2016-18 approved

Motion by Ross to approve Resolution 2016-19 Accepting Donation of \$500 from Thrivent Federal Credit Union for the Park Equipment, second by Olson. Ross, yea; Olson, yea; Ringnell, yea; C. Behne, yea; D. Behne, yea. Resolution 2016-19 approved

Administrator Report

- Door and Brick Samples for the Water Treatment Plant were presented
- M & R Paving is working on the warranty work on N Prairie Street and will be starting work on the mill and overlay as well as the gravel shoulder this week
- A water main break occurred on S Manyaska and Cargill which was repaired
- Fire Department washed the water tower
- Work will be starting on the water rehabilitation project and will cause water pressure to vary
- Fire Chief Lyon was recognized for 20 years on the Sherburn Fire Department

- Stucco work on City Hall will begin at the end of the month

In other business, Councilor Ross asked about what the communication with Red Rock Rural Water has been.

Motion to adjourn by Olson, second by Ross. Meeting declared adjourned at 5:30 p.m.

Kym Christiansen, Deputy Clerk