

MINUTES OF COUNCIL MEETING
September 3, 2014

A regular council meeting was duly called to order at 5:02 p.m. by Mayor Pro-tem Kurt Olson on Wednesday, September 3, 2014 with members Carroll Behne, Kurt Olson, Brad Ringnell and Jeff Ross present. Absent: Mayor Dorothy Behne. Also present City Admin/EDA Director Samuel Hansen, and Deputy Clerk Nicole Steffensen.

During Public Comment, John Weseman was present to discuss the condition of a house located at 603 S Lake Street and suggested that the City look into what can be done with the property as it is a public hazard as it stands.

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

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

Consent agenda including payment of bills was declared approved.

Motion by Ringnell to approve Resolution 2014-21 Accepting Donation of Countertops, Cupboards, Utensils, and Carts from the Sherburn Civic and Commerce for the Community Hall, second by Olson. Ringnell, yea; C. Behne, yea; Ross, yea; and Olson, yea. Resolution 2014-21 approved.

Gregg Mitchell, City Engineer, presented the Council with an update of the 2014 Street Improvements. Services should be hooked up by the end of the week. Next will be the storm sewer.

City Admin Hansen presented the council with a quote to repaint and restucco portions of City Hall. After discussion of the work to be done, the council suggested another bid be sought.

Administrator Report

- June & July box office reports were received
- Borgen, Inc. is currently doing patchwork in town

Further discussion was held regarding the house at 603 S Lake St it was suggested to discuss with the City Attorney what action can be taken.

Motion by Ringnell to change the meeting regularly scheduled for Monday September 15 to Tuesday September 16 at 5:00 p.m., second by C. Behne, carried.

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

Deputy Clerk Nicole Steffensen