

MINUTES OF COUNCIL MEETING

April 2, 2012

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, April 2, 2012 with members Robert Roesler, Jeff Ross, Kurt Olson, Brad Ringnell, and Carroll Behne present. Absent, none. Also present, City Admin/EDA Director Jamie Letzring and Deputy Clerk Irene Schlaphoff.

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

Motion by Ringnell to approve the minutes of the March 12, 2012 and March 26, 2012 council meetings as written and sent to each council member for study, second by Behne, carried.

Modified plans for the proposed Temperance Lake Ridge memory care were distributed for discussion and review. These plans have been revised to exclude the proposed clinic space, with two alternate plan designs to retain the physical therapy and add a wellness room. Due to the alternate's decreased size and footprint, there will be additional costs for adding fill to the back side for the memory care addition. Miller Architects & Builders are researching these exact increases. Council, Administrator Letzring and Miller Architects continue to weigh the options of either approving the original plans with change orders versus rejecting the original plans and rebidding the entire alternate space sans clinic. Completing a change order to reduce the size of the alternate may result in a more expensive price per square foot; rejecting the alternate plan and rebidding will cost additional time and advertising expense.

Discussion included conversion of wellness and physical therapy areas into best use plans, and the marketing opportunities that would be lost as a result of not approving the alternates. Motion by Ringnell to reject the alternate that included clinic/physical therapy, second by Behne. Following brief discussion, Behne withdrew his second to this motion; after further discussion, second by Ross, motion defeated 4-1, with Mayor Roesler casting the dissenting vote.

Motion by Ross to approve the alternate plan with a reduction in size to exclude the clinic and to include the physical therapy and wellness room, with a firm commitment for costs on change order implications, second by Roesler, carried.

Motion by Ringnell to approve Resolution 2012-04 Providing for the Competitive Negotiated Sale of \$1,260,000 General Obligation Tax Abatement Bonds, Series 2012B, second by Olson. Ross, yea; Olson, yea; Ringnell, yea; Behne, yea; Roesler, yea; Resolution 2012-04 approved.

Motion by Ringnell to recess the council meeting, second by Ross, carried. A meeting of the Economic Development Authority was called to order at 6:00 p.m. for the purpose of passing two resolutions:

Motion by Olson to approve Resolution 2012-05 Providing for the Competitive Negotiated Sale of \$550,000 Housing Development Bonds, Series 2012C (General Obligation of the City), second by Ross. Behne, yea; Ringnell, yea; Ross, yea; Olson, yea; Roesler, yea; Resolution 2012-05 approved.

Motion by Ringnell to approve Resolution 2012-06 Setting Date for a Public Hearing Regarding the Issuance by the Sherburn Economic Development Authority of its Housing Development Bonds (Sherburn General Obligation) in an Aggregate Principal Amount Not to exceed \$550,000, second by Olson. Ross, yea; Ringnell, yea; Olson, yea; Behne, yea; Roesler, yea; Resolution 2012-06 approved.

Motion by Ross to adjourn the EDA meeting, second by Ringnell, carried. Meeting adjourned at 6:04 p.m. Motion by Ringnell to reconvene the regular council meeting, second by Behne, carried.

Motion by Ringnell to approve Resolution 2012-07 Setting Date for a Public Hearing Regarding the Issuance by the Sherburn EDA of its Housing Development Bonds in an Aggregate Principal Amount Not to Exceed \$550,000, second by Behne. Olson, yea; Ross, yea; Ringnell, yea; Behne, yea; Roesler, yea; Resolution 2012-07 approved; public hearing will be held Tuesday, April 17, 2012 at 5:00 p.m.

Motion by Ringnell to approve Resolution 2012-08 Setting Date for a Public Hearing on the Approval of a Tax Abatement Resolution and Issuance of Bonds for the Purpose of Financing an Expansion of a Senior Housing Project, second by Behne. Behne, yea; Ringnell, yea; Olson, yea; Ross, yea; Roesler, yea; Resolution 2012-08 approved; public hearing will be held Tuesday, April 17, 2012 at 5:00 p.m.

Motion by Ross to amend previously approved minutes of the February 21, 2012 council meeting to read: "that the Fairmont Raceway will pay the city rather than the individual...", striking the words "City of Fairmont," second by Ringnell, carried.

Consent agenda including bills to be approved for payment was declared approved.

A spreadsheet of the five estimates that were received for the purchase of kitchen equipment at the municipal liquor store was reviewed; motion by Ringnell to authorize the city administrator to accept the proposal submitted by Day Plumbing & Heating including the addition of a backsplash and shelving, second by Olson, carried.

After discussion of the cautionary letters received from the city attorney and the city auditor, motion by Behne to allow the Sherburn Fire Department to provide ambulance service to the Fairmont Raceway for the cost of Tier 1 charges as determined by the fee schedule (\$510 in 2012) for 27 Friday nights, second by Olson. Motion carried 2-1, with Mayor Roesler casting the dissenting vote and Ross and Ringnell abstaining.

Yard and garden curbside pickup date has been scheduled for Friday, April 20, 2012. Motion by Ringnell to set the date for City-wide clean-up as Saturday, June 16th from 8:00 a.m. to 11:00 p.m., second by Ross, carried. City-wide cleanup again will be at a centralized location under the water tower behind City Hall.

Beemer Company is compiling numbers for improvements at the Lynn Street/E 5th Street intersection, including two catch basins and a repair to the catch basin on N Lake Street. Motion by Ringnell to authorize City Administrator Jamie Letzring to proceed with the estimates received for the aforementioned repairs and report back if the costs exceed the anticipated amounts, second by Ross, carried. Beemer Company is prepared to commence work upon approval.

Administrator report:

- March theatre report has been received.
- Park shelter house will be repainted before Memorial Day; color samples are available for councilor opinions.
- MVAC has informed us that the City of Sherburn has been eliminated from the Martin County Small Cities grant application following several changes that occurred with DEED during the last round of funding. MVAC will approach the council in June to discuss the possibility of another Small Cities grant in 2013.
- Requesting additional shelves in the administrator's office, as well as a small desk if the current budget allows.

In other business, Councilor Ringnell inquired if patching will take place this summer and if so, there are holes in the S Main St railroad tracks. Councilor Ross asked about progress on the N Main St garage out of compliance with the zoning ordinance; Mayor Roesler spoke of certain gravel roads and catch basins that need attention. Next council meeting will include the Open Book Meeting and council should be prepared to answer questions, even though valuations and resulting tax increases are out of our hands.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 7:10 p.m.

Irene Schlaphoff, Deputy Clerk