

MINUTES OF COUNCIL MEETING

June 18, 2012

A regular council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, June 18, 2012 with members Robert Roesler, Carroll Behne, Kurt Olson, Jeff Ross and Brad Ringnell present. Absent, none. Also present, City Admin/EDA Dir Jamie Letzring and Deputy Clerk Irene Schlaphoff.

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

Motion by Behne to approve the minutes of the June 4th council and EDA meetings, second by Ringnell, carried.

Consent agenda including bills to be paid and Club License for the American Legion was declared approved. Six building permits were also approved, contingent upon review by the building inspector: decks at 340 Fox Lake Ave and 112 Lynn St, wheelchair ramp at 108 W Cargill St, storage sheds at 305 N Lake St and 112 W Cargill St, and steps at 208 N Manyaska St.

The second reading of Ordinance 2012-01 was held, amending Sherburn City Code Section 804 Recreational Burning to Include Definitions, Exceptions, Conditions, Duties to Extinguish, Penalties and Also Those Recreational Fires That Are Prohibited. Motion by Ringnell to approve Ordinance 2012-01, second by Olson; Behne, yea; Olson, yea; Ross, yea; Ringnell, yea; Roesler, yea; Ordinance 2012-01 approved and effective upon publication.

The second reading of Ordinance 2012-02 was held, granting Minnesota Energy Resources, a subsidiary of Integrys Energy Group, a Delaware corporation, its successors and assigns, a natural gas franchise and the authority to construct, operate, maintain and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Sherburn, Minnesota. Motion by Ringnell to approve Ordinance 2012-02, second by Olson. Ringnell, yea; Ross, yea; Olson, yea; Behne, yea; Roesler, yea; Ordinance 2012-02 approved and effective upon publication.

Discussion was held regarding negotiations in progress with Tealwood Management and their proposal for the contract renewal and continued management of Temperance Lake Ridge. Motion by Olson to grant City Administrator Jamie Letzring the authority to continue negotiations with Tealwood Management for a contract retroactive to July 1, 2012, second by Ross, carried.

Council learned that wear coat lift applications to West First Street and East Cargill Street have been completed; also catch basin repair and replacement in the northwest area of Sherburn is nearing completion, as well as the catch basin at West 4th and N Main that was added on short notice.

Bargen, Incorporated of Mountain Lake, MN has submitted a proposal for the application of a new product called RePlay, a biodegradable sealcoating for newer streets with only hairline cracks. The purpose of this product is to prevent water infiltration that results in frost boils. Motion by Ross to contract with Bargen, Incorporated for the application of RePlay on West Fifth Street as included in the proposal, and to direct public works to survey remaining streets for cracks, second by Olson, carried.

Administrator report:

- Movie report for May has been submitted.
- Joint Powers jetter truck should be available within the next two weeks, which will allow for more successful jetting of catch basins. A joint powers meeting will be called when the truck is available for delivery.
- A five-year signed lease agreement with Prairie Rehab is in place, including two three-year consecutive renewals, for a total of a potential eleven-year lease agreement.
- Customer rebates from Alliant Energy in the amount of \$2,165.70 for the VFD upgrades at the wastewater treatment plant have been approved, and will be paid upon the receipt of invoices from Bolton & Menk.

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- Deputy Clerk will be absent for the July 2nd council meeting; motion by Olson to approve payment of necessary bills before council approval at the July 16th meeting, second by Behne, carried.
- Timelines for posting and interviewing for the deputy clerk position July through September; interviews will be conducted by the personnel committee.
- City Administrator on vacation remainder of this week.

In other business, questions were answered regarding railroad repairs on South Main Street, the purchase of the digital projector and the leaf compactor; City-wide clean up day on June 16 was reported as successful.

Motion to adjourn by Behne, second by Ringnell, carried. Meeting declared adjourned at 6:17 p.m.

Irene Schlaphoff, Deputy Clerk