

MINUTES OF COUNCIL MEETING

August 1, 2011

A regular council meeting was duly called to order by Mayor Robert Roesler on Monday, August 1, 2011 with members Robert Roesler, Jeff Ross, Kurt Olson, Carroll Behne and Brad Ringnell present. Absent, none. Also present, Deputy Clerk Irene Schlaphoff.

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

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

Upon clarification of an invoice from M.R. Paving, consent agenda including payment of bills was declared approved.

At this time Mayor Roesler Introduced and read Ordinance 2011-01 Amending Sherburn City Code Section 901.04 Subd 3c Zoning, District Multiple Family Residential District, Conditional Uses to Include Medical Clinics and Fitness Centers.

Council was informed:

- Svoboda crews are removing damaged areas on N Osborne/West First Street project and raising manhole castings in preparation for application of the final course. Final course and punch list are planned for completion this week; outlet between NuWay and the Laundromat also will be cleaned out. Project engineer Brad Skerik reported that the state is responsible for the culvert under State Hwy 4, and that south outlet is silted in. Bolton & Menk will look into securing permits for cleaning driveway culverts in the state right of way after the state and/or county open the south outlet; flat elevations prevent drainage until south outlet is opened.
- Tree trimming is still in progress; city crew will finish south side of town before moving to the north side.
- To date, out of eleven theatre applications picked up at City Hall, seven have been returned. The committee will meet on Thursday, August 4th to review these applications.
- According to the city attorney, because the corporate property owner of the condemned garage on South Lake Street did not sign an admission of service, a notice had to be published. Once the affidavit of publication has been received, he can file papers with the court, schedule a hearing, and obtain an order authorizing demolition.

Councilor Behne reported on water running in the gutter from a house on Kenzie Street. He was informed that this is from a sump pump being properly discharged into the storm sewer system. Councilor Ross advised that a recent fire in Ceylon illustrated the need to expedite replacement of the water truck when more problems surfaced, creating hazardous conditions. On behalf of the tree committee, Councilor Ringnell stated that a suitable location had been found in the City Park for the spruce tree donated by the Russell Erickson Family.

Mayor Roesler informed all present that he was working with Nurse Director Lisa Lange and Miller Architect & Builder's Vice President Stuart Bailey on the Temperance Lake Ridge expansion proposal, reviewing the preliminary budget, looking for construction savings in the floor plans, and roof line simplifications. A special meeting may need to be held before August 15th to authorize the working drawings in order to stay close to the proposed schedule calling for a July/August 2012 completion date. In response to a question posed, he explained that these remain preliminary plans to determine costs and feasibility before the project is approved.

Mayor Roesler also stated for the record that no closed session took place on July 18th, no discussion was held and there is no action to report. He reminded the council of the reasons where a closed session would be appropriate, and of the penalties that can be incurred for excessive and improper calling of a closed session, which include fines and/or removal from office.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:25 p.m.

Deputy Clerk Irene Schlaphoff