### August 3, 2021

The Sherman Town Board met in regular session Tuesday August 3, 2021 @ 7:30pm.

Members Present: Lee Ellis, Gerry Karpen, Darrin Trower and Cheryl Swenson.

Others Present: Kristy Trower, Dallas Trower, Kara Duncan, Trevor & Danielle Grohs

Ellis called the meeting to order.

#### **Routine Business:**

Approval of the agenda- Motion by Karpen to approve the agenda, 2<sup>nd</sup> by Trower-all ayes, motion carried.

Minutes of the June 1, 2021 meeting were read—Karpen made a motion to approve the minutes as read with the correction that Kara Duncan was at the last meeting, 2<sup>nd</sup> by Trower—all Ayes, motion carried.

The Treasurers report was read—Karpen made a motion to approve the Treasurers report as read, 2<sup>nd</sup> by Trower—all Ayes, motion carried

# Claims Approved to be paid:

Minnehaha Community Water \$30.00 water, Xcel Energy \$279.77 for street lights, \$28.22 park lights, \$30.00 town hall lights, Garretson Gazette \$21.90 June minutes, Darrin Trower \$40.00 1x mowing Strom Park, \$40.00 for 1x mowing City lot, Luke Bonte \$3x mowing Tiger Park.

### Old Business:

- First & Zeliff drainage dip—Karpen made a motion to accept Vandersnick bid to dig out culvert for \$1000.00 and Crete Pro's bid to do the drainage dip for \$3,367.35, 2<sup>nd</sup> by Trower---all ayes, motion carried.
- 2. Trees—trees were cut down, it was also noted that the roots from the tree by city building was going under the building and pushing up on the building.
- 3. Town picnic—Karpen made a motion to buy brats, burgers, buns, case of water and condiments for the annual picnic, 2<sup>nd</sup> by Trower—all ayes motion carried.

## **New Business:**

- 1. Town clerk presented budget ordinance draft.
- 2. First reading of the annual appropriation ordinance.
- 3. Tayden's Ride—Trevor & Danielle Grohs asked if they could close down Zeliff Ave in front of the Bullet for Tayden's Ride on 9-11-2021 from 12-7pm. Ellis stated if there was no construction going on with the drainage dip they could, but would not close down 2 streets at the same time. Ellis made a motion to close down Zeliff Ave if no construction was going on, 2<sup>nd</sup> by Trower—all ayes, motion carried.
- 4. Seed plant—seed plant pushed up the tree pile for the town, Ellis made a motion to buy them pizza for donating their time and machinery, 2<sup>nd</sup> by Trower—all ayes, motion carried.

Ellis made a motion to adjourn, 2<sup>nd</sup> by Karpen—All ayes. Next regular meeting will be Tuesday Sept. 7, 2021

Cheryl Swenson Town Clerk