

**MINUTES OF THE REGULAR MEETING
OF THE ZIMMERMAN CITY COUNCIL
MONDAY, JANUARY 4, 2016**

CALL TO ORDER

The regular meeting of the Zimmerman City Council was called to order at 7:00 p.m. at City Hall by Mayor Earenfight, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mayor Earenfight, Council Members Mathison, Merwin and Nathe. Member Brisbin was excused absent. Also present were Administrator Piasecki, and Clerk/Treasurer Tillmann.

AGENDA APPROVAL

Mathison/Nathe unanimous to approve the agenda with the following additions to the Consent Agenda:

- **Garbage Hauler License Application – Ace Solid Waste**
- **Gasoline Sales License Application -- SuperAmerica**

APPROVAL OF MINUTES

Merwin/Nathe unanimous to approve the minutes of the December 21, 2015 Regular Meeting of the City Council with a correction to the meeting day of the Park Board, as identified on Page 2, paragraph 1.

CONSENT AGENDA

Nathe/Mathison unanimous to approve the consent agenda as follows:

- a. Ratify approval of the payment of claims for 2015 Year End (checks #37688 - #37720) in the amount of \$31,614.28 and December 2015 electronic payments (e-checks #1268 - #1276) in the amount of \$65,726.99 as presented.
- b. Approve the payment of January 4, 2016 claims (checks #37721 - #37729) in the amount of \$9,147.73 as presented.
- c. Accept the Building Permit Summary Report for December 2015 as presented.
- d. Approve the license application to operate Bingo for the period of January 1 – December 31, 2016, for the Kriesel Jacobson American Legion Post #560 – 12674 Fremont Avenue, Zimmerman, MN 55398.
- e. Approve the license application to operate Billiard Tables for the period of January 1 – December 31, 2016 for the Kriesel Jacobson American Legion Post #560 – 12674 Fremont Avenue, Zimmerman, MN 55398.
- f. Approve the license application to operate a Bowling Alley for the period of January 1 – December 31, 2016, for TJP Inc., dba The Zimmerman Bowl, 25920 Gateway Drive, Zimmerman, MN 55398.
- g. Approve the license application to operate Electronic Entertainment Devices for the period of January 1 – December 31, 2016 for the Kriesel Jacobson American Legion Post #560 – 12674 Fremont Avenue, Zimmerman, MN 55398.
- h. Approve license applications to operate as a Garbage & Refuse Collector within City limits for the period of January 1 – December 31, 2016:
 - Ace Solid Waste, Inc. – 6601 McKinley Street NW, Ramsey, MN 55303
 - Jim's Mille Lacs Disposal, Inc., -- PO Box 275, 205 – 2nd Avenue NE, Milaca, MN 56353
 - Randy's Sanitation, Inc. dba Randy's Environmental Services – PO Box 169, 4351 US Highway 12, Delano, MN 55328
- i. Approve license applications for the following gasoline sales vendors for the period of January 1 – December 31, 2016:
 - Holiday Station Stores, Inc., dba Holiday Station Store #239 – 26125 Highway 169, Zimmerman, MN
 - Northern Tier Retail, LLC, dba SuperAmerica Store #4535 – 26075 – 3rd Street E, Zimmerman, MN
- j. Approve the license application to operate a pawn shop for the period of January 1 – December 31, 2016, for David Ziemke, dba Zimmerman Trading Post, 25860 Highway 169, Zimmerman, MN 55398.

- k. Approve license applications for the following Sewer and Water Installers, for the period of January 1 – December 31, 2016:
- Curtis Strandlund, dba Classic Construction of Cedar, MN Inc., 18542 Ulysses Street NE, East Bethel, MN 55011
 - Richard Carty, dba Rick's Plumbing, Inc., 1701 – 221st Avenue NW, Cedar, MN 55011
- l. Approve an event permit application for a 5K Run to be held on Saturday, April 16, 2016, as requested by the Chris Riley on behalf of the Zimmerman High School Baseball Team, 25959 4th Street West, with staging at the Zimmerman High School, and approve the closing of certain roads, identified on the map provided, for the duration of the event.

OPEN FORUM

There was no one present to address the Council during Open Forum.

FIRE DEPARTMENT REPORT

Fire Chief Ryan Maloney presented the Fire Department report for the month of December, 2015. The Department assisted on 4 medical calls, 6 motor vehicle accidents, including 4 with injuries, 1 fire alarms, a carbon monoxide call, a downed power line and 2 residential house fires. Maloney reported that Neighbors Helping Neighbors was a success this year and the program was able to serve 60 families. He expressed appreciation to all those businesses and individuals that contributed gifts and money to the program. Currently, the Department is fully staffed with 32 firefighters.

Council accepted the Fire Department Report for December, 2015 by unanimous consensus.

FINANCE REPORT

2016 Board of Appeal and Equalization

The County Assessor's Office has notified the City of the scheduled date and time for the annual Local Board of Appeal and Equalization meeting.

Merwin/Nathe unanimous to schedule the annual Local Board of Appeal and Equalization meeting for Monday, April 18 at 9:00 a.m., at the Zimmerman City Hall as requested by the County Assessor.

ADMINISTRATOR'S REPORT

Administrator Piasecki reported that the annual meeting with Sherburne County regarding County Ditch #1 has been scheduled for Tuesday, January 12th. Administrator Piasecki, Public Works Director Johnson and Councilmember Mathison will attend on behalf of the City. No action taken.

MAYOR/COUNCIL ITEMS

2016 Appointments

Brief discussion was held regarding the proposed appointments for 2016. Comments were heard from **Barb Lammers, 26555 Fremont Drive**, regarding the appointment of the Weed Inspector.

RESOLUTION #16-01-01 Mathison/Nathe unanimous to adopt Resolution #16-01-01, approving the 2016 Annual Appointments and Designations as presented.

Council agreed by consensus to cancel the January COW meeting due to a lack of agenda items.

Before adjourning, Mayor Earenfight asked for a moment of silence in honor of US military personnel.

Mathison/Merwin unanimous to adjourn the meeting at 7:12 p.m. Motion carried.

Approved this 25th day of January, 2016.

s/s Kary Tillmann, Clerk/Treasurer

Approved 01/25/2016