

**MINUTES OF THE REGULAR MEETING
OF THE ZIMMERMAN CITY COUNCIL
MONDAY, MARCH 2, 2015**

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 Brisbin, Mathison, Merwin and Nathe. Administrator Piasecki was also present.

AGENDA APPROVAL

Brisbin/Merwin unanimous to approve the agenda with the following additions:

- **Request to sell Public Works vehicle – Administrator’s Report**
- **Update on potential 2015-16 Infrastructure projects – Administrator’s Report**
- **Legacy Grant Presentation by Sherburne County – Mayor/Council**

APPROVAL OF MINUTES

Mathison/Brisbin unanimous to approve the meeting minutes of February 23, 2015 Regular Meeting as presented.

CONSENT AGENDA

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

- a. Approve the payment of claims (check #36906 - #36931) in the amount of \$37,241.29 and electronic payments (e-checks #1147 – #1149) in the amount of \$200.50, as presented.
- b. Accept the January 2015 Investment/Funds report as presented by the Finance Department.
- c. Accept the January 2015 Monthly Budget report as presented by the Finance Department.
- d. Approve the purchase of and authorize payment for a 2010 Ford F-150 4 x 2 extended cab pickup truck from the Minnesota Department of Transportation at a cost of \$11,000 (ck #36964), plus tax, title and license, to be coded to the Street Department line 101-43100-580, using funds from the designated Truck Fund, as recommended by the Finance Department.
- e. Authorize execution and return of a 2015 SCORE Funding Grant Agreement in the amount of \$14,615.00, between the City of Zimmerman and Sherburne County.

OPEN FORUM

There was no one present to address the Council during open forum.

2014 LAW ENFORCEMENT ANNUAL REPORT

Joel Brott, Sherburne County Sheriff, presented an annual report of activities and services provided by the Sherburne County Sheriff’s Department for 2014. This is an overview of the reports that Captain Stangler has provided on a monthly basis in 2014. The Sheriff’s Department has provided contracted law enforcement services for the City of Zimmerman for more than 20 years and enjoys a solid partnership with the City. In 2014, deputies made 3,878 contacts in the City, including traffic complaints, accidents, medical related incidents, fires, assaults, burglaries, drug related incidents and conducted many types of investigations. Brott noted that the numbers reflected contacts with people within the City limits, but not necessarily with City residents. The call load is down from 2012 and 2013. Brott noted that in 2012, the Department responded to 3,976 incidents in Zimmerman and in 2013, there were 4,564 calls for service. The vast majority of 2014 contacts were traffic stops, traffic related complaints or special traffic saturation projects occurring in the city, however serious crimes were reported in several different areas, including assaults, burglaries, thefts and criminal damage to property complaints.

Sheriff Brott also reported the Tri-County Forensics Lab operated jointly by Sherburne, Wright and Anoka Counties has received accreditation, and is 1 of 360 accredited forensic labs in the world. All other Minnesota counties rely on the MN BCA lab for forensic needs.

FIRE DEPARTMENT REPORT

Fire Chief Ryan Maloney presented the Fire Department report for the month of February, 2015. The Department responded to 1 medical, 1 motor vehicle personal injury accident, 3 fire alarms, 2 carbon monoxide alarms, 1 vehicle fire and provided mutual aid for a residential house fire in Big Lake. Chief Maloney attended a hazard management training in Clear Lake, which was attended by all jurisdictions in the county. Maloney also announced that Mike Johnson, a charter member of the Zimmerman Fire Department, passed away last week.

Council accepted the Fire Department Report for February, 2015 by unanimous consensus as presented.

ADMINISTRATOR'S REPORT – presented by City Administrator Randy Piasecki

Authorization to Sell Public Works Vehicle

Piasecki requested Council authorization to sell a 2001 Chevy 2500 extended cab pickup truck that has been replaced with a used MNDOT pickup.

Mathison/Nathe unanimous to authorize the sale of the 2001 Chevy 2500 extended cab pickup truck.

2015 - 16 Infrastructure Projects

Piasecki informed Council that Engineer Bittner will attend an upcoming meeting to discuss pending construction projects affecting the City. In 2016, Sherburne County intends to reconstruct CSAH 4 east of the TH 169 intersection, including the Fremont Drive access to CSAH 4. MNDOT also proposes modifications of the TH 169 intersection. Both projects affect the city's streets and utilities, including a sanitary sewer force main from Lift Station #2 to the western right of way of TH 169. Bittner will present information on these projects and explain the need to replace the existing force main and casings under all current and future streets.

MAYOR/COUNCIL ITEMS

Mayor Earenfight announced that the March 9 COW Meeting will be cancelled because Commissioner Rachel Leonard and representatives from Sherburne County Solid Waste will attend the March 16 Regular Meeting to present information on the Legacy Grant.

Mayor Earenfight also noted the following upcoming events:

- Chamber of Commerce Business and Community Expo -- Saturday, March 14; 10 a.m. – 2 p.m., Zimmerman High School
- Passing the Bread Food Distribution – March 28, 2015; 8 – 10 a.m.; Set up March 27 at 9 a.m., Sheriff's Department Public Safety Building
- Local Board of Appeal and Equalization – Monday, April 20, 2015; 9:00 a.m., Zimmerman City Hall

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

Brisbin/Nathe unanimous to adjourn the meeting at 7:22 p.m. Motion carried.

Approved this 16 day of March, 2015.

s/s Randy Piasecki, City Administrator