

**MINUTES OF THE REGULAR MEETING  
OF THE ZIMMERMAN CITY COUNCIL  
MONDAY, MARCH 17, 2014**

**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 and Merwin. Members Brisbin and Clough were excused absent. Also present were Administrator Piasecki, and Clerk/Treasurer Tillmann.

**AGENDA APPROVAL**

**Merwin/Mathison unanimous to approve the agenda as presented.**

**APPROVAL OF MINUTES**

**Mathison/Merwin unanimous to approve the following meeting minutes:**

- **March 3, 2014 Regular Meeting of the City Council as presented**
- **March 10, 2014 Committee of the Whole meeting as presented**

**CONSENT AGENDA**

**Mathison/Merwin unanimous to approve the consent agenda, with the exception of item f. License Application – Temporary Liquor – Zimmerman Lions Club as follows:**

- a. Approve the payment of claims (check #35925 - #35959) in the amount of \$21,638.53 and electronic payments (e-check #1000 - #1008) in the amount of \$31,829.96 as presented.
- b. Accept the Investment/Funds Report for February 2014 as presented by the Clerk/Treasurer.
- c. Accept the Monthly Budget Report for February 2014 as presented.
- d. Accept the Building Permit Summary Report for February 2014 as presented.
- e. Approve an event permit application for a 5K Run to be held on Saturday, April 5, 2014, as requested by the Glen Bye Foundation/Zimmerman High School Baseball Team, 25959 4<sup>th</sup> 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.
- f. Approve the Bingo Operator License Application for the American Legion Post 560, 12674 Fremont Avenue, PO Box 123, Zimmerman, MN 55398, for the period of January 1 - December 31, 2014.

**Merwin/Earenfight unanimous to approve consent agenda item f. as follows:**

- g. Adopt **RESOLUTION #14-03-01**, approving a Temporary On-Sale Liquor License for the Zimmerman Lions Club for Wild West Days to be held May 22 – 25, 2014, to be used in designated areas at the City of Zimmerman Municipal Park.

**OPEN FORUM**

**Randy Hanson, 13520 Oakwood Road, Zimmerman**, was present to suggest Council stop holding Committee of the Whole meetings and maintain a schedule of only two regular meetings per month. He feels that Council and staff work very hard and our time would be better utilized by addressing City business at two longer meetings instead of three short meetings. He feels that Council and staff are doing a great job throughout the City but feels that eliminating the COW meeting would be beneficial and better use of time and resources.

**LAW ENFORCEMENT REPORT**

**Patrol Captain Bob Stangler, Sherburne County Sheriff's Department**, provided an overview of activities for the month of February, 2014. The department received 233 calls for service, including 82 traffic stops with 33

offenses charged by citation, as opposed 381 calls for service in the same time period in 2013 and 316 calls in 2012.

**Council agreed by unanimous consensus to accept the Law Enforcement Report for February, 2014, as presented.**

**Mathison/Merwin unanimous to approve the revised 2014 Law Enforcement Contract with the Sherburne County Sheriff's Department as presented and as recommended by staff.**

**ADMINISTRATOR'S REPORT – presented by Administrator Piasecki**

Zimmerman Farmer's Market

In the spring of 2012, the Zimmerman Farmer's Market relocated to Lions Park for the weekly Farmer's Market. The Market is scheduled to start their summer season in mid-May. Staff recommends granting the 2014 User Agreement, with a change in the contract of the new Market Manager.

**Merwin/Merwin unanimous to approve the Agreement for Use of Property for a Farmer's Market between the City of Zimmerman and the Zimmerman Farmer's Market Association, for the period of May 1 – November 1, 2014, as recommended by staff.**

**MAYOR/COUNCIL ITEMS**

Mayor Earenfight noted the following upcoming events:

- Passing the Bread Food Distribution – March 29, 2014; 8 – 10 a.m.; Sherburne County Public Safety Building. Set up occurs on Friday morning at 8:30 a.m.
- Local Board of Appeal and Equalization – Monday, April 21; 9:00 a.m.

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

**Mathison/Merwin unanimous to adjourn the meeting at 7:16 p.m. Motion carried.**

Approved this 7th day of April, 2014.



Kary Tillmann, Clerk/Treasurer

APPROVED 03/10/2014