

**MINUTES OF THE REGULAR MEETING  
OF THE ZIMMERMAN CITY COUNCIL  
MONDAY, APRIL 2, 2012**

**CALL TO ORDER**

The regular meeting of the Zimmerman City Council was called to order at 7:02 p.m. at City Hall by Mayor Earenfight, followed by the Pledge of Allegiance.

**ROLL CALL**

Present: Mayor Earenfight, Council Members Brisbin, Kowalski, Laney and Mathison. Also present were Administrator Piasecki, and Clerk/Treasurer Tillmann.

**AGENDA APPROVAL**

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

**APPROVAL OF MINUTES**

**Mathison/Kowalski unanimous to approve the meeting minutes of March 19, 2012 Regular Meeting as presented.**

**CONSENT AGENDA**

**Brisbin/Kowalski unanimous to approve the consent agenda with the exception of item c. Payment for Contracted Services – Zimmerman/Livonia Fire District, as follows:**

- a. Approve the payment of claims (check #34061 - #34091) in the amount of \$48,159.94 and electronic payments (e-check #760-762) in the amount of \$27,469.45 as presented.
- b. Accept the final pay request (Invoice #11679-19) from Donohue & Associates, authorizing payment in the amount of \$3,698.63 (check #34092), for Phase I Contract Administration and Construction related services for the Waste Water Treatment Plant Facility project, as recommended by staff.
- d. Approve the League of Minnesota Cities Insurance Trust Worker's Compensation policy renewal as presented and authorize premium payment in the amount of \$22,464.00 (check #34093) to the League of Minnesota Cities Insurance Trust, as presented and as recommended by staff.
- e. Approve the CSAH 4 Construction Agreement between the City of Zimmerman and Sherburne County, as submitted by Sherburne County Public Works, and authorize the Mayor and City Administrator to execute said agreement on behalf of the City.
- f. Approve the Sewer & Water Installer License Application for RC Grading & Excavating, Inc., PO Box 405, Montrose, MN 55363, for the period of April 2 – December 31, 2012.
- g. Approve a solicitor license application for Custom Remodeler's Inc., 474 Apollo Drive, Lino Lakes, MN 55014 for the period of April 2, 2012 – April 1, 2013, as presented.
- h. Approve the permit application for public dances and entertainment to be held on May 24, 25, 26, 27, and 28, 2012, in conjunction with the Wild West Days Celebration, until 1:00 a.m., as requested by Laubauch Management dba Zimmerman Bowl, 25920 Gateway Drive, Zimmerman, MN 55398.

**Mathison/Brisbin to approve consent agenda item c. Payment for Contracted Services – Zimmerman/Livonia Fire District, as follows:**

- c. Approve payment to the Zimmerman/Livonia Fire District in the amount of \$69,872 (ck #34095) as partial payment for 2012 Fire Protection Services, as recommended by staff.

**Roll call on the motion: Brisbin, aye; Earenfight, aye; Kowalski, naye; Laney, aye; Mathison, aye. Motion carried.**

**OPEN FORUM**

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

**SHERIFF'S DEPARTMENT REPORT**

**Patrol Captain Don Starry** provided an overview of activities for the month of March 2012. There were 314 calls for service in March, 2012, compared to 276 during the same time period in 2011. Reported incidents included one burglary, four residential thefts, 4 thefts from vehicles, 8 motor vehicle accidents, including 1 with injuries, and 11 property damage complaints. Starry also demonstrated the crime mapping function on the Sheriff's Department page of the Sherburne County website, which allows residents to see activity in the area. The incident map is updated on a daily basis. Starry also reported that annual ATV regulations went into effect on April 1.

**Council accepted the Sheriff's Department Report for March 2012 as presented.**

**FIRE DEPARTMENT REPORT**

**Fire Chief Ryan Maloney** presented the Fire Department report for the month of March 2012. The Department responded to 1 injury accident with extrication, 3 fire alarms, a carbon monoxide alarm, a downed power line, 4 grass fires, a vehicle fire and a shed fire. The Department has applied for and will receive a \$2,500 grant from Centerpoint Energy, which will go towards the siren replacement. The Kubota UTV is in service, and the Department has conducted a training event with it, in cooperation with the DNR. Maloney reminded residents that burning restrictions have been put in place. No burning is allowed, except for small campfires.

**Council accepted the Fire Department Report for February 2012 as presented.**

**RESOLUTION #12-04-01      Kowalski/Brisbin unanimous to adopt RESOLUTION #12-04-01, accepting a donation of \$1,200 from the Zimmerman/Livonia Fire Relief Association for the purchase of park equipment at Firemen's Park.**

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

Piasecki advised that Attorney Mattick will be at the April 16 meeting to discuss draft ordinance regulations pertaining to sexually oriented businesses and public nuisances and will schedule further reviews of updated sections of code at that time. No action taken.

**MAYOR/COUNCIL ITEMS**

Due to a lack of agenda items, the Committee of the Whole Meeting for April 9 was cancelled.

Mayor Earenfight declared a recess at 7:20 to convene a meeting of the Economic Development Authority. The Regular Meeting was reconvened at 7:45 p.m.

**Mathison/Brisbin unanimous to adjourn the meeting at 7:46 p.m. Motion carried.**

Approved this 16th day of April, 2012.

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Kary Tillmann, Clerk/Treasurer