

**MINUTES OF THE REGULAR MEETING
OF THE ZIMMERMAN CITY COUNCIL
MONDAY, APRIL 20, 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. Also present were Administrator Piasecki and Clerk/Treasurer Tillmann.

AGENDA APPROVAL

Brisbin/Nathe unanimous to approve the agenda as presented.

APPROVAL OF MINUTES

Mathison/Merwin unanimous to approve the meeting minutes of the April 6, 2015 Regular Meeting as presented.

CONSENT AGENDA

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

- a. Approve the payment of claims (check #37008 - #37040) in the amount of \$16,800.97, as presented.
- b. Authorize payment in the amount of \$14,000.00 (ck#37041) to Abdo, Eick & Meyers, as partial payment for certified audit services for the year ended December 31, 2014, per the agreement on file in the Clerk/Treasurer's Office, as recommended by staff.
- c. Authorize payment in the amount of \$13,043.44 (ck#37042) to Power Secure, as full and final payment for Turnkey NESHAP Compliance Services for the generator at the SBR, per the agreement on file in the Clerk/Treasurer's Office, approved by the City Council on April 1, 2013, as recommended by staff.
- d. Approve the license application for a Sewer & Water Installer for Dave Perkins Contracting, Inc., as requested by Dave Perkins, dba Dave Perkins Contracting, Inc., 19745 Nowthen Blvd NW, Nowthen, MN 55303.

OPEN FORUM

Jan Nicodemus, 25784 8th Street West, Zimmerman, advised Council that she had submitted an application for appointment to the Economic Development Authority in late February, and she has not heard from the Council if her application has been considered. Administrator Piasecki advised that the Economic Development Authority has not met since late in 2014. Her application would be reviewed at the next Council meeting. No action taken.

UPDATE – ZIMMERMAN STEERING COMMITTEE

Mayor Earenfight reported that ISD 728's architects and financial consultants were present at the Zimmerman Steering Committee meeting last week. They provided estimated costs for a potential project based on what the committee envisioned. Total costs for a community center concept came in at \$22 million. The Committee agreed that the project would be put on hold at this point and would consider a smaller project in the future.

LAW ENFORCEMENT REPORT

Patrol Captain Bob Stangler, Sherburne County Sheriff's Department, provided an overview of activities for the month of March, 2015. In March, the Sheriff's Department responded to 294 calls for service, as opposed to 388 in 2014 and 402 in 2013. There were 78 traffic stops initiated and 37 offenses charged by citation. No burglaries were reported during the month. The department responded to 6 thefts with four offenses charged criminally, 6 property damage vehicle crashes and 5 reports of property damage. According to Captain Stangler, it was a relatively quiet month in Zimmerman for the Department. There were two incidents of windows being shot out with BB guns at different areas in town, which appear to be unrelated. Stangler presented the "Preserving the Peace" newsletter, highlighting the 19th Annual Senior Day Out, scheduled for May 13, 2015 at

the Friendly Buffalo in Big Lake. The Sheriff's Department continues to work on a small remodel at the Public Safety Building to establish a remote Dispatch Center. Computers have been moved in and progress continues.

Administrator Piasecki questioned the status of speed concerns on 22nd Street as discussed during Stangler's March update. Stangler stated he has not witnessed any vehicles traveling at excessive speeds in the neighborhood, nor have any citations been processed through the Department that he is aware of. He will check with the Zimmerman patrol squads and report back at a future Council meeting. Staff requested the Sheriff's Department set up the speed wagon to record traffic patterns or excessive speed.

Council accepted the March 2015 Law Enforcement Report by unanimous consensus as presented.

PARK BOARD REPORT

Barry Wendorf, Park Board Member, presented the report for the April 8, 2015 Park Board Meeting. Wendorf updated Council on Park Board discussions relating to funding improvements to park facilities, the Sherburne County Legacy Grant, and a request by an Eagle Scout candidate for improvements to Lions Park. More information on the proposed Eagle Scout project will be presented at a future meeting.

Mathison/Brisbin unanimous to accept minutes of the April 8, 2015 Park Board Meeting as presented.

MAYOR/COUNCIL ITEMS

Mayor Earenfight noted the following upcoming events:

- Passing the Bread Food Distribution – April 25, 2015; 8 – 10 a.m.; Set up Friday morning at 9 a.m. at the Sheriff's Department Public Safety Building
- Wild West Days – May 21 – 25, 2015

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

Brisbin/Mathison unanimous to adjourn the meeting at 7:31 p.m. Motion carried.

Approved this 4th day of May, 2015.

s/s Kary Tillmann, Clerk/Treasurer

APPROVED 05/04/2015