

**MINUTES OF THE REGULAR MEETING  
OF THE ZIMMERMAN CITY COUNCIL  
MONDAY, AUGUST 3, 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, Clerk/Treasurer Tillmann, and Public Works Director Johnson.

**AGENDA APPROVAL**

**Mathison/Nathe unanimous to approve the agenda with the following addition:**

- Close Out/Transfer Repo Savings Account – added to Consent Agenda

**APPROVAL OF MINUTES**

**Brisbin/Merwin unanimous to approve the minutes of the July 20, 2015 Regular Meeting of the City Council as presented.**

**CONSENT AGENDA**

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

- a. Approve the payment of claims (check #37265 - #37302) in the amount of \$41,386.46 and electronic payments (e-check #1209 - #1211) in the amount of \$37,966.47 as presented.
- b. Approve the semi-annual payment to the MN Public Facilities Authority (ck #37303) in the amount of \$495,522.08, for scheduled interest payments on GO Revenue Bonds as follows and as recommended by staff:
  - 2000 SBR – \$15,228.60 Interest; \$237,000.00 Principal
  - 2007 4<sup>th</sup> Ave Water – \$16,833.60 Interest; \$97,000.00 Principal
  - 2010 SBR -- \$22,460.48 Interest; \$107,000.00 Principal
- c. Accept the Investment/Funds Report for June, 2015 as presented.
- d. Accept the Monthly Budget Report for June, 2015 as presented.
- e. Approve a Community Shred Event on Saturday, September 12, 2015, from 1 – 3 p.m. at the Zimmerman City Hall, with shredding service provided by Eco-Shred, MN, Inc.
- f. Approve the license application for a gasoline sales vendor for the period of November 1 – December 31, 2015, as requested by Casey's General Store #3458, 13140 Fremont Avenue, Zimmerman, MN 55398.
- g. Approve the license application for a gasoline sales vendor for the period of January 1 – December 31, 2016, as requested by Casey's General Store #3458, 13140 Fremont Avenue, Zimmerman, MN 55398.
- h. Approve the 3.2 Off Sale liquor license application for the period of November 1, 2015 – June 30, 2016, pending receipt and acceptance of all application materials, as recommended by staff for Casey's General Store #3458, 13140 Fremont Avenue, Zimmerman, MN 55398.
- i. Approve the Event Permit Application for an AWF Wrestling event to be held at ZBG/Angeno's Pizza, Pasta and Bar on Saturday, August 22, 2015, beginning at 4:00 p.m.
- j. Approve of the fireworks display permit as requested by the Zimmerman Quarterback Club for fireworks/pyrotechnic special effects display by Flashing Thunder Fireworks, to be located at the Zimmerman High School/Middle School, 25900 – 4<sup>th</sup> Street West, on August 13 & 28, September 11 & 25, October 14 and 20, 2015, and any playoffs games as determined at the end of the 2015 football season.
- k. Authorize Administrative Staff to close out the Repo Savings Account (#4400214) and roll the funds into a new Insured Cash Sweep Account at Woodlands National Bank, authorizing the City Administrator and City Clerk/Treasurer to execute the ICS Agreement on behalf of the City.

## OPEN FORUM

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

## FIRE PROTECTION REPORT

**Fire Chief Ryan Maloney** presented the Fire Department report for the month of July, 2015. The Department responded to 2 medical assists, 1 injury accident, 3 fire alarms, and a carbon monoxide. Maloney reported that he received the results of the ISO study in the mail earlier today, but has not had much chance to review them. He stated that the ISO rating had been dropped from a 5 to a 4, which will work favorably for residents in Fire Service area. He will provide more information at the next Council meeting.

**Council agreed by unanimous consensus to accept the Fire Protection Report for July, 2015, as presented.**

## PUBLIC WORKS REPORT

### Installation of Variable Frequency Drives

**Eric Meester, Nero Engineering**, was present to discuss a proposed installation of 4 Variable Frequency Drives (VFD's) at the Wastewater Treatment Plant. The VFD's would potentially increase the efficiency of the motors at the plant and consume less energy, resulting in lower overall costs to operate the plant. The treatment process would also show improved efficiency. Connexus Energy also offers a rebate program for the installation of the VFD's. The City would qualify for a \$6,000 rebate through their program. Staff has solicited quotes from two electricians for the purchase and installation of the VFD's as well as a quote for the modification of the existing motor controls.

**Nathe/Merwin unanimous to accept the quote from DJ Electric Services for the purchase and installation of four (4) Variable Frequency Drives (VFD's) and from Total Control Systems, Inc., for control modifications to the blower motors at the Wastewater Treatment Facility, at a total cost not to exceed \$36,000, with fund to be taken from the Sewer Fund (Fund 602), as recommended by staff.**

### Update – Lift Station #7

Public Works Director Johnson reported that staff and the City Engineer met with the contractors for the Lift Station #7 project at the property located at 13025 – 1<sup>st</sup> Avenue South, on Tuesday, July 21. The contractors have developed a plan to address the filling and compaction of the sinkholes and restoration of the affected residential properties. The affected homeowners agreed to the proposed repair. Staff will monitor the situation and provide updates as appropriate.

## MAYOR/COUNCIL ITEMS

### Acknowledge Donation of Flags

**RESOLUTION #15-08-01** **Brisbin/Merwin unanimous to adopt RESOLUTION #15-08-01, accepting the donation of two flags with a total combined value of \$70 from the Zimmerman American Legion Post 560 for display at various locations throughout the City.**

### Consideration of Co-Hosting Community Picnic with Livonia Township

Mayor Earenfight would like Council to consider co-hosting a community picnic with Livonia Township sometime in September, similar to what was done in 2014. Additional discussion will be held at the next Council meeting.

Upcoming Events

Mayor Earenfight noted the following:

- Farmer's Market – Tuesdays 2:30 – 6:00 p.m. – City Park
- Sherburne County Night to Unite – August 4, 2015
- City Wide activities on Saturday, September 12
- Ladies On The Loose – 10 a.m. – 4 p.m.
- Fire Department Open House 11 a.m. – 3 p.m. – Fire Station
- Harvest Festival and Youth Expo – 11 a.m. – 3 p.m. – St. John Lutheran Church
- Firemen's Dance – 8 p.m. – Midnight – Fire Station

**Mayor Earenfight declared a recess at 7:23 p.m. to convene a meeting of the City Economic Development Authority. The regular meeting was reconvened at 7:58 p.m.**

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

**Mathison/Brisbin unanimous to adjourn the meeting at 7:59 p.m. Motion carried.**

Approved this 17th day of August, 2015.

s/s Kary Tillmann, Clerk/Treasurer

Approved 08/17/2015