

**MINUTES OF THE REGULAR MEETING
OF THE ZIMMERMAN CITY COUNCIL
MONDAY, AUGUST 20, 2012**

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, Kowalski, Laney and Mathison. Also present were Administrator Piasecki, Clerk/Treasurer Tillmann and Public Works Director Horvath.

APPROVAL OF AGENDA

Mathison/Brisbin unanimous to approve the agenda as presented.

APPROVAL OF MINUTES

Mathison/Kowalski to approve the following meeting minutes:

- **Minutes of the August 6, 2012 Regular Meeting as presented**
- **Minutes of the August 13, 2012 Committee of the Whole Meeting as presented**

Roll call: Brisbin, aye; Earenfight, aye; Kowalski, aye; Laney, abstained; Mathison, aye. Motion carried.

CONSENT AGENDA

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

- a. Approve the payment of claims (check #34423 - #34470) in the amount of \$37,499.23 as presented and electronic payments (e-check #807 - #808) in the amount of \$26,374.54, as presented.
- b. Accept the City Investment/Funds Report for July 2012 as presented.
- c. Accept the Monthly Budget Report for July 2012 as presented.
- d. Accept Invoice #12192-05 authorizing payment to Donohue & Associates in the amount of \$780.00 (ck #34471) for Project Management Services related to the SBR Digester Cover project, for services provided through August 4, 2012, as recommended by staff.
- e. Approve payment to the Sherburne County Auditor/Treasurer's Office in the amount of \$25,790.00 as a partial payment towards 2012 Law Enforcement Contract Services provided by the Sherburne County Sheriff's Department, with funds to be taken from the Public Safety Budget (101-42000-440), as recommended by staff.

OPEN FORUM

The following individuals addressed the Council during Open Forum:

Mike Starr, 3275 – 217th Avenue NW, Oak Grove, MN introduced himself as a candidate for the office of State Senator in Senate District 31, which stretches from Zimmerman to Ham Lake. Starr advised that he would make himself available to discuss relevant issues with residents and Council to help bridge the gap the community and government.

Peter Hiltner, 12790 – 276th Avenue, Zimmerman, MN – Hiltner advised that Senate District 31 will be holding an endorsing convention for the local Republican Party on September 11, 2012 at 7 p.m.

PARK BOARD REPORT

Tom Wilkinson, Chair, reported that the Horvath family would like to donate a boulder to be placed by the sign at Horvath Park. Public Works Director Horvath stated that the boulder weighs approximately 5,000 pounds.

Mathison/Brisbin unanimous to accept the minutes of the August 8, 2012 Park Board Meeting as presented.

Discussion was held regarding the current condition of the Volleyball court. The court is overrun with weeds and sandburs.

RESOLUTION #12-08-06 Brisbin/Laney unanimous to adopt RESOLUTION #08-12-06, accepting the donation of a family sentimental boulder from the Horvath family and allow the boulder to be placed at Horvath Park.

PUBLIC WORKS REPORT – Presented by Public Works Director Horvath

Horvath reported that the Watermain project at County Road 4 and 120th Street has been closed out as of today.

Leachate Pilot Study

According to Horvath, the Pilot Study is going well. Additional testing of samples is being completed by labs in Canada and Florida. No action taken.

Retaining Wall Repair/Replacement

Horvath has not collected cost estimates for this project as of yet. Photos of the existing wall were provided. No action taken.

FINANCE REPORT -- presented by Clerk/Treasurer Tillmann

2013 Budget Update

Tillmann provided updated General Fund Revenue and Expense budgets summarized by department, based on discussion held at the Committee of the Whole meeting on August 13, 2012. Preliminary General Fund expenses are now projected at \$1,976,593, which is an increase of \$12,200 over the initial budget presented on August 2. Preliminary Revenue remains unchanged at \$1,964,393, which would be a minimum levy increase of \$74,036 over 2012 levels. The levy amount will be higher should Council choose to adopt a balanced budget. Tillmann fielded questions from Council regarding various items in the documentation provided. No action taken.

ADMINISTRATOR'S REPORT – presented by Administrator Piasecki

Farmer's Market Agreement

The Zimmerman Farmer's Market has relocated to Lion's Park during the reconstruction of CSAH 4. The Manager has contacted the City and requested that Council consider allowing the market to relocate to the City Park. Traffic and business have significantly increased since the change in location. Staff has modified the Use Agreement prepared by Attorney Mattick to reflect the change in authorizing body (City vs. EDA) and the location.

Mathison/Brisbin to approve the modified 2012 Use Agreement between the Zimmerman Farmer's Market Association and the City of Zimmerman, as presented and as recommended by staff. Roll call: Brisbin, aye; Earenfight, aye; Kowalski, naye; Laney, naye; Mathison, aye. Motion carried.

MAYOR/COUNCIL ITEMS

RESOLUTION #12-08-07 **Brisbin/Kowalski unanimous to adopt RESOLUTION #12-08-07, accepting the donation of a flag valued at \$30 for the Zimmerman Fire Station from the Zimmerman American Legion Post 560.**

Council highlighted the following upcoming events:

- Night to Unite events were held throughout the City on Tuesday, August 7, 2012, with good turnout throughout the community.
- September 8 City Wide Activities will be held as follows:
 - Annual Fire Department Open House and Dance – September 8 – Fire Station
 - Chamber of Commerce Kickball Tournament – September 8 – City Park
- Zimmerman Crazy Daze – September 8 – 9, various locations throughout the City
- Passing the Bread will hold a Food Distribution event on October 27 at the Sherburne County Public Safety Building

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

Brisbin/Mathison unanimous to adjourn the meeting at 7:43 p.m. Motion carried.

Approved this 10th day of September, 2012.

Kary Tillmann, Clerk/Treasurer

Approved 09/10/2012