

**MINUTES OF THE REGULAR MEETING
OF THE ZIMMERMAN CITY COUNCIL
MONDAY, SEPTEMBER 16, 2013**

CALL TO ORDER

The regular meeting of the Zimmerman City Council was called to order at 7:00 p.m. at City Hall by Acting Mayor Brisbin, followed by the Pledge of Allegiance.

ROLL CALL

Present: Acting Mayor Brisbin, Council Members Clough, Laney and Mathison. Mayor Earenfight was excused absent. Also present were City Administrator Piasecki, Clerk/Treasurer Tillmann, and Public Works Director Horvath.

AGENDA APPROVAL

Clough/Laney unanimous to approve the agenda as presented.

APPROVAL OF MINUTES

Laney/Clough unanimous to approve the minutes of the August 26, 2013 Budget Workshop as presented.

CONSENT AGENDA

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

- a. Approve the payment of claims (check #35479 - #35506) in the amount of \$47,183.54, and electronic payments (e-check #932 - #935) in the amount of \$4,407.78, as presented.

PARK BOARD REPORT

Clough/Laney unanimous to accept the minutes of the September 11, 2013 Park Board meeting as presented.

LAW ENFORCEMENT REPORT

Patrol Captain Bob Stangler, Sherburne County Sheriff's Department, provided an overview of activities for the month of August, 2013. In the month of August, the department received 406 calls for service, including 161 traffic stops, as opposed 383 calls for service in the same time period in 2012 and 305 calls in 2011. There were 71 citations issued, not including long form complaints, with two burglaries reported in the month. A number of thefts were reported, as well as several damage to property complaints in the downtown area. Stangler reminded residents and business owners to call the Sheriff's Department if suspicious activity is noticed.

Council accepted the Law Enforcement Report for August, 2013, by unanimous consensus as presented.

FINANCE REPORT

2014 Budget Review

Tillmann reported that the preliminary budget and levy was certified to Sherburne County after the September 9th meeting. Minor changes have been made to the budget since then, including a recalculation of charges for electricity to operate the new ball field lights, resulting in a \$15,000 reduction the Park Department Budget. Council will have three months to review the budget in greater detail, before having to certify the final budget and levy in mid-December. No action taken.

MAYOR/COUNCIL ITEMS

Acting Mayor Brisbin noted that Passing the Bread will hold a Food Distribution event on September 28 from 8 – 10 a.m. at the Sherburne County Public Safety Center.

Before adjourning, Acting Mayor Brisbin asked for a moment of silence in honor of US Military Personnel and persons affected by the shooting at the US Naval Base in Washington DC.

Laney/Clough unanimous to adjourn the meeting at 7:12 p.m. Motion carried.

Approved this 7th day of October, 2013.

s/s Kary Tillmann, Clerk/Treasurer

Approved 10/07/2013