

**MINUTES OF THE REGULAR MEETING
OF THE ZIMMERMAN CITY COUNCIL
MONDAY, FEBRUARY 2, 2015**

CALL TO ORDER

The regular meeting of the Zimmerman City Council was called to order at 7:01 p.m. at City Hall by Mayor Earenfight, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mayor Earenfight, Council Members Mathison, Merwin and Nathe. Member Brisbin was excused absent. 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 change:

- **Delay Reinvestment of City Funds until February 23 meeting**

APPROVAL OF MINUTES

Mathison/Merwin unanimous to approve the minutes of the January 26, 2015 Regular Meeting as presented.

CONSENT AGENDA

Merwin/Nathe unanimous to approve the consent agenda as follows:

- a. Approve the payment of claims (check #36848 - #36862) in the amount of \$23,124.49 and electronic payments (e-check #1130 - #1135) in the amount of \$29,889.03 as presented.
- b. Approve the semi-annual payment to the MN Public Facilities Authority (ck #36863) in the amount of \$54,522.68, for scheduled interest payments on GO Revenue Bonds as follows and as recommended by staff:
 - 2000 SBR – \$15,228.60
 - 2007 4th Ave Water – \$16,833.60
 - 2010 SBR -- \$22,460.48
- c. Adopt **RESOLUTION #15-02-01**, approving the Application for Exempt Permit for Post 560 Sons of the American Legion for gambling events to be held at the Kriesel Jacobsen American Legion Post 560, 12674 Fremont Avenue, Zimmerman, as follows:
 - March 14, 2015
 - May 23, 2015
 - July 25, 2015
 - November 25, 2015
- f. Adopt **RESOLUTION #15-02-02**, approving the Application for Exempt Permit for Zimmerman Ducks Unlimited for a gambling event to be held at a banquet to be held at the Kriesel Jacobsen American Legion Post 560, 12674 Fremont Avenue, Zimmerman on April 24, 2015.

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 January, 2015. The Department responded to 5 medical assists, 1 gas leak, 4 injury accidents, 1 carbon monoxide call, a commercial building fire and a residential house fire. Maloney is currently working with Emergency Response personnel to stage a mock car crash at the Zimmerman High School this spring. The focus of the drill will be to reflect the dangers of distracted driving. Maloney and City staff has completed the ISO review. Results will be available in about 6 months.

Council accepted the Fire Department Report for January, 2015 by unanimous consensus as presented.

FINANCE REPORT

2015 Water/Sewer Budgets

Council reviewed and briefly discussed the 2015 proposed Water and Sewer Fund Budgets as presented in January.

Merwin/Nathe unanimous to adopt the proposed 2015 Water (601) and Sewer (602) Fund budgets as presented and as recommended by staff.

ADMINISTRATOR’S REPORT –presented by Administrator Piasecki

Consent to Remove Fill in MN DOT Right-of-Way

Harold Gramstad attended the January 26, 2015 City Council meeting during Open Forum to request the City’s consent to remove fill from the MN DOT right-of-way on his vacant commercial property along TH 169, PID #95-415-0105. The dirt ridge is 135 yards long and 6 feet high. MN DOT requires Gramstad to seek the City’s consent for removing the fill because grading work would be done in the MN DOT right-of-way. He has also met with representatives from the Bank of Elk River, who have no objections to the removal of the fill, according to the Gramstad. Staff recommends approval of Gramstad’s request.

Mathison/Nathe unanimous to consent to the removal of fill and grading in the MN DOT Right-of-Way, on the property identified as PID #95-415-0105 as requested by Harold Gramstad.

MAYOR/COUNCIL ITEMS

Mayor Earenfight noted the following upcoming events:

- February 9 – Council decided to attend the ISD 728 Community Forum at 7 p.m. at the Zimmerman High School in place of the Committee of the Whole Meeting
- February 28 – Passing the Bread Food Distribution – 8 - 10 a.m., Sherburne County Public Safety Building.
- March 14 -- Chamber of Commerce Business and Community Expo -- 10 a.m. – 2 p.m., Zimmerman High School.

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

Mathison/Merwin unanimous to adjourn the meeting at 7:12 p.m. Motion carried.

Approved this 23rd day of February, 2015.

s/s Kary Tillmann, Clerk/Treasurer