

**MINUTES OF THE REGULAR MEETING
OF THE ZIMMERMAN CITY COUNCIL
MONDAY, MAY 3, 2021**

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 Stay, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mayor Stay and Council Members Dahl, Frederick, and Whiting. Member Bondhus was excused absent. Also present were Administrator Piasecki and Clerk/Treasurer Tillmann.

AGENDA APPROVAL

Whiting/Stay unanimous to approve the agenda as presented.

APPROVAL OF MINUTES

Frederick/Whiting unanimous to approve the minutes of the April 19, 2021 Regular Meeting as presented. Motion carried.

CONSENT AGENDA

Frederick/Dahl unanimous to approve the consent agenda as presented as follows:

- a. Approve the payment of claims (check #43103 - #43132) in the amount of \$43,661.59 and electronic payments (e-check #2190 - #2212) in the amount of \$129,846.27 as presented.
- b. Approve payment to the Zimmerman/Livonia Fire District in the amount of \$112,950.77 (ck #43133) for Rochon Pay Request #8 for Construction Management services on the Fire Hall and Event Center through February 28, 2021, to be paid from bond proceeds as recommended by staff.
- c. Approve the event permit application submitted by the American Legion Post 560 for the Legion Rider Dry Run to be held on Saturday, June 6, 2021 at the Zimmerman American Legion Post 560, 12674 Fremont Avenue, Zimmerman.
- d. Adopt **RESOLUTION #2021-05-01**, approving the Application for Exempt Permit for the Sons of the American Legion Post 560 for a gambling event to be held May 29, 2021 at the Zimmerman American Legion Post 560, 12674 Fremont Avenue, Zimmerman, MN 55398.

OPEN FORUM

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

PRESENTATION – SHERBURNE COUNTY UPDATE

Lisa Fobbe, Sherburne County Commissioner, and Bruce Messelt, County Administrator, were present to provide an overview of budgetary and growth activity in Sherburne County during 2020. Messelt and Fobbe reviewed such things as population growth, residential building, property valuation and taxation, current and historical County budget and levy trends, regional employment, transportation planning and partnerships and COVID relief. Additional discussion was held regarding future funding and design of the TH 169/CSAH 4 interchange. No action taken.

FIRE PROTECTION REPORT

Fire Chief Ryan Maloney presented the Fire Department report for the month of April 2021. The Department responded to 13 medical calls, assisted in the search for a missing person, responded to a fire alarm provided a lift assist for a person in distress, responded to 3 grass fires, and 2 residential house fires. Maloney reported that three firefighters will be graduating from the Fire Academy this week. The Department has moved into the new Fire Station and the Event Center held its first reserved event on April 24.

Council accepted the Fire Department Report for April 2021 by unanimous consensus as presented.

ADMINISTRATOR'S REPORT – presented by City Administrator Randy Piasecki

269th Avenue

The City and Livonia Township had an agreement addressing the maintenance of 253rd and 269th Avenues. Per the agreement, which expired on December 31, 2020, the City agreed to maintain 269th Avenue, while maintenance of 253rd Avenue fell on Livonia Township. Non-city residents on 269th Avenue have requested the City reconstruct 269th Avenue due to the deteriorating condition of the road. Some Councilmembers feel the City should consider reconstruction of the road because Livonia Township has reconstructed 253rd Avenue twice without asking the City to contribute to the cost.

Stay/Whiting unanimous to direct the City Engineer survey 269th Avenue to determine an appropriate course of action to improve the roadway.

Development Updates

Administrator Piasecki reported that development continues in both the north and south areas of the City. Staff anticipates approval of 3 – 5 plats in the coming year, while planning for the expansion of the City's water and wastewater treatment facilities. No action taken.

MAYOR/COUNCIL ITEMS

Council agreed by unanimous consensus to cancel the May 10, 2021 Committee of the Whole meeting due to a lack of agenda items.

Upcoming Meetings and Events

Mayor Stay noted the following:

- May 22 – Passing the Bread Food Distribution – 9 – 11 a.m. at UMA Precision Machining
- May 27 – 31, 2021 – Annual Wild West Days Celebration
- May 31, 2021 – Memorial Day Holiday observed – All City offices closed

Before adjourning, Mayor Stay asked for a moment of silence in honor of US military personnel at home and abroad as well as emergency and healthcare workers serving in the community.

Frederick/Whiting unanimous to adjourn the meeting at 7:45 p.m. Motion carried.

Approved this 17th day of May 2021.

s/s Kary Tillmann, Clerk/Treasurer