

**MINUTES OF THE REGULAR MEETING
OF THE ZIMMERMAN CITY COUNCIL
MONDAY, JUNE 4, 2018**

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 and Mathison. Member Whiting was excused absent. Also present were Administrator Piasecki, Clerk/Treasurer Tillmann, and Operations Coordinator Koehler.

AGENDA APPROVAL

Mathison/Brisbin unanimous to approve the agenda as presented.

APPROVAL OF MINUTES

Brisbin/Mathison unanimous to approve the meeting minutes of the May 21, 2018 Regular Meeting of the Council as presented.

CONSENT AGENDA

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

- a. Approve the payment of claims (ck #40059 - #40060 and #40080 - #40106) in the amount of \$41,363.24 and electronic payments (e-check #1649 - #1655) in the amount of \$38,847.06 as presented.
- b. Authorize payment to the Sherburne County Auditor/Treasurer's Office in the amount of \$14,274.00 as identified on Invoice #9021 (ck #40108) for 2018 Appraisals of real estate, personal property and mobile homes by the Sherburne County Assessor's Office, as recommended by staff.
- c. Approve payment to EH Renner & Sons in the amount of \$14,505.00 (ck #40107) for remove, replace and install a 40 HP motor on Well #2 at the 6th Avenue Water Treatment facility, as identified on Invoice #71, with funds to be taken from the Water Fund (Fund 601), as recommended by the Public Works Director.
- d. Approve the license application for a Solicitor for the period of June 05, 2018 – June 04, 2019, for a mobile ice cream truck for Fasil Agegnehu, 13328 – 89th Avenue N, Maple Grove, MN 55369, pending receipt of all required documentation and necessary fees.

OPEN FORUM

Pat Oviatt, 25948 Main Street, Zimmerman, was present to address the Council with concerns about the recently held Wild West Days event. Oviatt lives near the event area and requested additional or better signage and enforcement of the road closures. She stated she witnessed people moving the barricades and driving around parked squad cars on the road so they could drive down to the event area. She also requested event organizers encourage vendors to be more sanitary with their preparations and complained about the lack of rides for small children at the carnival. Mayor Earenfight suggested she express her concerns to the Civic Club at an upcoming event meeting.

FIRE PROTECTION REPORT

Fire Chief Ryan Maloney presented the Fire Department Activity Report for the month of May 2018. The Department responded to 7 medical calls, 3 gas leaks, 6 personal injury motor vehicle accidents, 3 carbon monoxide calls, 4 grass fires, an outdoor rubbish fire, a commercial building fire in Baldwin Township, and 7 residential house fires (Livonia Township, Baldwin Township, Elk River and Zimmerman). Maloney stated that the department averages between 15 – 18 calls per month, but in May responded to 33 calls. The Annual Golf Tournament will be this Saturday, June 9 at Fairway Shores Golf Course. All new firefighters that recently graduated from Fire School have now completed their medical training. Brief discussion was held regarding carbon monoxide detectors and the resolution of a residential house fire in City limits a few months ago.

Council accepted the Fire Department Report for May 2018 by unanimous consensus as presented.

PUBLIC WORKS REPORT

Operations Coordinator Koehler was present to provide an update of Public Works Department activities in recent weeks. PW Staff responded to a water service line break near 7th Avenue Circle last week. Brenteson Companies was called to assist with the repair. In recent weeks, the City Park has been busy with ball tournaments hosted by Wild West Days, the Zimmerman Youth Baseball Association and Girls Fastpitch Softball, with another Youth Baseball Tournament later this summer. The Department took a break from street sweeping to assist with preparation and setup for Wild West Days, but they were back sweeping today. Staff has also been doing road patching and street painting. Koehler added that they would like to add one more temporary seasonal employee to help with park mowing this summer. No action taken.

ADMINISTRATOR'S REPORT – presented by City Administrator Randy Piasecki

PUBLIC HEARING – Vacation of Drainage and Utility Easements – Lot 3 & 4, Block 2 Public Safety Addition
Mayor Earenfight closed the meeting at 7:17 p.m. and opened a public hearing to consider the vacation of drainage and utility easements for Lots 3 & 4, Block 2, Sherburne County Public Safety Addition.

Administrator Piasecki advised that the Zimmerman EDA purchased Lots 3 & 4, Block 2, Sherburne County Public Safety Addition, from the County earlier this year. Staff is currently working with a local manufacturer on the potential relocation and construction of his business onto the site. The proposed building would lie over the interior (common) property line and the existing easement. The business owner intends to purchase both lots due to the size of their proposed facility. Vacation would eliminate the easement, allowing staff to file a lot combination document with Sherburne County to make the property one (1) buildable parcel.

Written comments were received from Centerpoint Energy prior to the hearing. Centerpoint has no objections to the proposed vacation. Mayor Earenfight closed the public hearing at 7:19 p.m. and reopened the regular Council meeting.

Brisbin/Mathison unanimous to approve the vacation of drainage and utility easements lying between Lots 3 & 4, Block 2, Sherburne County Public Safety Addition, as recommended by staff.

MAYOR/COUNCIL ITEMS

Upcoming Events

- Due to a lack of agenda items, Council agreed by unanimous consensus to cancel the COW meeting scheduled for June 11, 2018.
- June 7 – Council Appointment Applications due by 5:30 p.m.
- June 8 – Chamber of Commerce Golf Tournament – Princeton Golf Course
- June 9 – Fire Department Golf Tournament – Fairway Shores Golf Course
- June 23 – Passing the Bread Food Distribution – UMA Precision Machining

Mayor Earenfight declared a recess at 7:24 p.m. for the purpose of conducting a regular meeting of the Zimmerman Economic Development Authority. The regular Council meeting was reopened at 7:43 p.m.

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

Brisbin/Mathison unanimous to adjourn the meeting at 7:44 p.m. Motion carried.

Approved this 18th day of June 2018.

Kary Tillmann, Clerk/Treasurer

Approved 06/18/2018