

**MINUTES OF THE REGULAR MEETING
OF THE ZIMMERMAN CITY COUNCIL
MONDAY, OCTOBER 16, 2023**

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 Whiting, followed by the Pledge of Allegiance.

ROLL CALL

Present: Acting Mayor Whiting, Council Members Dahl, Earenfight, and Farber. Mayor Stay was excused absent. Also present were Administrator Piasecki, Public Works Director Koehler and Streets, Parks, and Utility Supervisor Dallager.

AGENDA APPROVAL

The agenda was approved by unanimous consensus as presented.

CONSENT AGENDA

Earenfight/Farber unanimous to approve the consent agenda as follows:

- a. Approve the October 2, 2023 Minutes of the Regular Meeting of the Zimmerman City Council as presented.
- b. Approve the payment of claims (check #45576 - #45608) in the amount of \$17,316.56 and electronic payments (e-check #2755e - #2769e) in the amount of \$120,289.65 as presented.
- c. Adopt **RESOLUTION #2023-10-05**, approving Pay Request #5 in the amount of \$49,895.24 (ck #45609) authorizing payment to Douglas-Kerr Underground for expenses related to the 269th Avenue Reconstruction project, as recommended by staff and the City Engineer.
- d. Adopt **RESOLUTION #2023-10-06**, accepting Pay Request #1 from Novco, Inc., in the amount of \$49,048.50 (ck #45612) for the replacement of the bituminous park trail lying within Firefighter's Park, as recommended by staff and the City Engineer.
- e. Adopt **RESOLUTION #2023-10-07**, approving Pay Request #7 in the amount of \$410,213.80 (ck #45610) submitted by Magney Construction, Inc., for expenses related to the construction of the 5th St W Tower and Water Treatment Plant, as recommended by staff and the City Engineer.
- f. Authorize payment to NERO Engineering in the amount of \$18,388.58, (ck #45611) as identified on Invoice #1347, for project management and facility planning expenses related to the Wastewater Treatment Plant Expansion project, as recommended by staff.
- g. Accept the Building Permit Summary report of September 2023 as presented.
- h. Adopt **RESOLUTION #2023-10-08**, approving the request of the Sons of the American Legion Riders Post 560 for an Application for Exempt Permit to conduct lawful gambling at a function to be held at 12674 Fremont Avenue, Zimmerman, on January 1, 2024.

OPEN FORUM

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

PARK BOARD REPORT

Travis Wiskur, Park Board Chair, provided an update of the September 5, 2023 Park Board Meeting. Theron Johnson has completed his Eagle Scout project in the City Park. Several small repairs were noted by Board members in park areas throughout the City. Currently, there are two vacancies on the Park Board to be filled, after Councilmember Farber volunteered to sit on the Board after he was elected to the Council.

Earenfight/Dahl unanimous to approve a \$400 reimbursement to Theron Johnson for expenses related to the construction of the Gaga Ball Pit in the City Park as part of his Eagle Scout project, as recommended by the Park Board. Motion carried.

Farber/Earenfight unanimous to appoint Lucas Frankamp to the Park Board to fill a vacant term expiring January 31, 2026, as recommended by the Park Board. Motion carried.

Dahl/Earenfight unanimous to accept the September 5, 2023 Park Board Report as presented.

PUBLIC WORKS REPORT – presented by Public Works Director Keith Koehler

Vac Truck Options

Koehler has been researching options for the purchase of a Vac Truck for the City. Last week, he met with representatives from MacQueen Equipment to view available vehicles. MacQueen provided several options for consideration. Unfortunately, all vehicles for consideration had been sold ahead of tonight's Council meeting. MacQueen has a 2022 demo model with 9,500 miles and 735 hours of operation that they are willing to sell the City at a cost of \$465,177.00.

Whiting/Dahl unanimous to approve the purchase of a 2022 Vactor 2100 I International Tandem Axel Vactor Truck at a quoted price of \$465,177.00 from MacQueen Equipment, with delivery in December 2023 or January 2024, as requested and recommended by staff. Motion carried.

MAYOR/COUNCIL ITEMS

Acting Mayor Whiting noted the following upcoming events:

- October 28 – Passing the Bread Food Distribution – 9 - 11 a.m., UMA Precision Machining with set up on Wednesday, October 25

Discussion was held regarding scheduling Council workshops and advertising for the vacant Planner position. Staff will get these items scheduled as directed by Council.

Before adjourning Acting Mayor Whiting called for a moment of silence in support of United States military and emergency services personnel and their families both at home and abroad.

Earenfight/Dahl unanimous to adjourn the meeting at 7:32 p.m. Motion carried.

Approved this 6th day of November 2023.

s/s Kary Tillmann, Clerk/Treasurer

APPROVED 11/06/2023