

Agenda
Zumbrota City Council

Regular Meeting

Thursday February 3rd, 2022 6:00 p.m.

City Hall

1. Call to Order/Pledge of Allegiance
2. Amendments/Adoption of Agenda
3. Minutes-1/20/2022 Regular Meeting
4. Accounts Payable 2/3/2022 (Hostager)
5. Public comments *(Individuals may address the City Council about any item of concern. Speakers must state their name and limit their remarks to five minutes. Generally, the City Council will not take official action on these items but may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting agenda.)*
6. Public Hearings/Meetings
 - a.
7. Unfinished Business
 - a.
8. New Business
 - a. Resolution 2022-05 - Campground Expansion DNR Outdoor Recreation Grant
 - b. West Avenue Sidewalk Improvements Final Pay Request
 - c. 2022 Workers' Compensation Premiums
 - d. Police Department 2021 Annual Report
 - e. Taser Purchase
 - f. Posting for the 2nd Sergeant Position
 - g. Purchase Agreement for 165 Golf Links Ave.
9. Reports
 - a. City Assistant Finance Director / Community Development Director / Public Works Director / City Engineer / Library Director/Police Chief / City Attorney / City Administrator
 - b. Mayor Hammel
 - c. Council members, Durhman, Hostager, Horvath, Prigge
10. Adjournment

**CITY OF ZUMBROTA
COUNCIL MEETING MINUTES
FEBRUARY 3, 2022
6:00 P.M.
TOWN HALL**

Pursuant to due call and notice thereof, Mayor Todd Hammel called the Zumbrota City Council to order at 6:00 PM. PRESENT: Mayor Todd Hammel; Council members Chris Horvath, Sara Durhman, and Tina Hostager. Absent: Bob Prigge. Others present City Administrator Brian Grudem (remote), Assistant Finance Director Kim Simonson (remote), City Attorney Matt Rockne, NewsRecord reporter Holly Galbus (remote), Community Development Director Dylan Armstead, Library Director James Hill, Public Works Director Mike Olson (remote), Police Chief Pat Callahan, and City Engineer Bill Angerman (remote).

AMENDMENTS/ADOPTION OF AGENDA

MOTION Durhman, second Horvath, to adopt the agenda. Approved 4-0-0.

MINUTES – JANUARY 20, 2022, MEETING MINUTES

MOTION Hostager, second Durhman, to approve the January 20, 2022, meeting minutes. Approved 4-0-0.

ACCOUNTS PAYABLE – FEBRUARY 3, 2022

MOTION Hostager, second Durhman, to approve the accounts payable in the amount of \$209,334.66 with a change in payee on the West Avenue Sidewalk Project Final Payment from WHKS to Schumacher Excavating. Approved 4-0-0.

PUBLIC COMMENT

PUBLIC HEARINGS/MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

8-A. Resolution 2022-05 – Campground Expansion DNR Outdoor Recreation Grant

Staff is asking for approval of Resolution 2022-05 which would allow the Park Board to pursue a grant for campground expansion. **MOTION** Durhman, second Horvath to approve Resolution 2022-05 Campground Expansion DNR Outdoor Recreation Grant. Approved 4-0-0.

8-B. West Avenue Sidewalk Improvements Final Pay Request

Angerman was present to discuss the final pay request for the West Avenue Sidewalk project. Approval of this request will begin the warranty period. **MOTION** Hostager, second Horvath to approve the West Avenue Sidewalk Improvement Final Pay Request to Schumacher Excavating for \$11,129.94. Approved 4-0-0.

8-C. 2022 Workers' Compensation Premiums

Simonson informed Council Workers Comp premiums had risen 19%. This increase was caused by a system wide increase in PTSD claims throughout the state as well as a change in the experience factor within the City's policy.

8-D. Police Department 2021 Annual Report

Chief Callahan presented the annual report to the Council. Annual calls were fairly level with 2022 and there were some reclassification of calls.

8-E. Taser Purchase

MOTION Durhman, second Hostager to approve the purchase of two news tasers for the Police Department for \$2,024.92. Approved 4-0-0.

8-F. Posting or the 2nd Sergeant Position

MOTION Horvath, second Hostager to post internally and externally for the new sergeant position. Approved 4-0-0.

8-G. Purchase Agreement for 165 Golf Links Ave.

Zumbrota-Mazeppa Schools wishes to purchase 165 Golf Links Avenue from the City for \$50,000.

MOTION Durhman, second Horvath to approve the purchase agreement for 165 Golf Links Ave. Approved 4-0-0.

REPORTS

City Engineer Bill Angerman

Updated the Council on the Sanitary District process.

Council Member Tina Hostager

Said the School house open house will be happening soon. Announcements are on Facebook.

The meeting adjourned 6:26 p.m.

Brian Grudem, City Administrator