

Agenda Zumbrota City Council

Regular Meeting

Thursday, February 4, 2021, 6:00 p.m.

City Hall

1. Call to Order/Pledge of Allegiance
2. Amendments/Adoption of Agenda
3. Minutes-1/21/2021 Regular Meeting
4. Accounts Payable 02/4/2021 (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. Water / Sewer Shut Off's Update
 - b. Liquor License Refund
8. New Business
 - a. Administrative Hearing to consider Erich & Leah Marx request to dismiss an ordinance violation
 - b. Pickup Purchase
 - c. Lidar Replacement
 - d. 2020 Annual Police Report
 - e. New EDA Member
 - f. Resolution in support of LGA
 - g. Work Session for 6:00pm Thursday March 11th
 - h. Dollar Tree / Family Dollar Cigarette License
 - i. Well #5 Rehab
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 4, 2021
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, Tina Hostager and Bob Prigge. Absent: Sara Durhman. Others present City Administrator Brian Grudem, Assistant Finance Director Kim Simonson, Public Works Director Mike Olson, Police Chief Pat Callahan, Police Officer Justin Wallerich, Police Officer Scott Curtis, Police Officer Matt Disbrow, City Attorney Matt Rockne, NewsRecord reporter Holly Galbus (remote), Library Director James Hill (remote), Dan Johnson (remote) and Leah and Erich Marx (remote).

AMENDMENTS/ADOPTION OF AGENDA

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

MINUTES – JANUARY 21, 2021 MEETING MINUTES

MOTION Durhman, second Horvath, to approve the January 21, 2021. Approved 4-0-0.

ACCOUNTS PAYABLE – FEBRUARY 5, 2021

MOTION Hostager, second Prigge, to approve the accounts payable in the amount of \$37,649.05. Approved 4-0-0.

PUBLIC COMMENT

PUBLIC HEARINGS/MEETINGS

UNFINISHED BUSINESS

7-A. Water/Sewer Shutoff Discussion

Tabled

7-B. Liquor License Refund

Due to the pandemic and the lack of business due to closures the Council requested staff investigate refunding a portion of the on-sale liquor licenses. The Council reviewed the amounts. Hostager said she would support refunding nine months of the license due to the closures and decrease in capacity.

The following refunds were suggested:

Bridget's Café	\$150
Covered Bridge Restaurant	\$1725
Zumbrota Golf Club	\$1725
The Guilty Goose	\$1725
Zumbrota Area Arts Council	\$225

MOTION Hostager, second Horvath to refund nine months of on sale liquor licenses. Approved 5-0-0.

NEW BUSINESS

8-A. Administrative Hearing to consider Erick and Leah Marx request to dismiss an ordinance violation

Erich and Leah Marx were present remotely to ask the Council to dismiss a citation for a noise violation which occurred at their residence on January 11, 2021. Officer Disbrow reported on the occurrence. He stated he had been called to the property and had found a noise violation and when he spoke with the property owners and those present there was some hostility present. He issued the citation. Later he was called back to the property. He went with Sheriff backup and the party was dispersed. Leah Marx commented gave their view of the story. She said there is an issue with the neighbor and the noise is at an acceptable level. City Attorney Rockne stated the ongoing issues with the neighbor were not pertinent to the issue specifically of January 11, 2021. Council was asked their wishes. Hostager stated that the Council backed the officers and rude treatment of City officers was not to be tolerated. **MOTION** Hostager, second Horvath to affirm the citation. Approved 4-0-0.

8-B. Pickup Purchase

Olson requested Council approve the purchase of a new truck from Sugar Loaf Ford at the fleet state bid price. This truck would be part of a program where the truck is returned in a year and another truck would be given to the City for the price of tax and license. Several area cities are participating in the program. **MOTION** Hostager, second Prigge to approve the purchase of a pickup from Sugar Loaf Ford for \$34,168. Approved 4-0-0.

8-C. Lidar Replacement

Callahan requested the Council approve the purchase of a new Lidar unit. The current unit is twelve years old and fixing it is not feasible. **MOTION** Prigge, second Horvath to approve the purchase of a Lidar unit for \$1925. Approved 4-0-0.

12-D. 2020 Annual Police Report

Chief Callahan presented the 2020 Annual Report. Calls are up and he spoke about the amount of calls due to the location of the City. Council thanked him for the report.

12-E. New EDA Member

MOTION Horvath, second Prigge to appoint Dani Dufresne to the EDA. Approved 4-0-0.

12-F. Resolution in Support of LGA

MOTION Hostager, second Horvath to approve Resolution 2021-04 Paying LGA on Time and In Full. Approved 4-0-0.

12-G. Work Session for 6:00pm Thursday, March 11th

Staff has requested a work session with Council to discuss the rate impact of DFA potential removal from the sewer system. Also there needs to be discussion on potential projects. **MOTION** Hostager, second Prigge to approve a work session for Thursday, March 11th at 6:00pm. Approved 4-0-0.

12-H. Dollar Tree/Family Dollar Cigarette License

MOTION Horvath, second Hostager to approve a cigarette license for Dollar Tree/Family Dollar. Approved 4-0-0.

12-F. Well #5 Rehab

MOTION Hostager, second Horvath to approve the repair for the pump for well #5 for \$26,175 from Bergerson Caswell. Approved 4-0-0.

Public Works Director Mike Olson

Commented on the Sanitary District Meeting which was held on Wednesday night.

Community Development Director

Said the Dollar Tree/Family Dollar had their soft opening.

City Administrator Brian Grudem

Thanked Olson spearheading the sanitary district project. He also informed those present that Soukup would be leaving the City to pursue a full-time position with the Army Reserve. He reported on meeting held with Ehlers and the Mary Ippel to discuss the Jefferson bond sale.

The meeting adjourned 6:53 p.m.

Brian Grudem, City Administrator