

Agenda
Zumbrota City Council

Regular Meeting

Thursday, April 8, 2021, 6:00 p.m.

City Hall

1. Call to Order/Pledge of Allegiance
2. Amendments/Adoption of Agenda
3. Minutes-3/18/2021 Regular Meeting
4. Accounts Payable 03/18/2021 (Prigge)
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. Adoption of the Certificate of Water Supply Plan
 - b. 2021 Mill and Overlay Projects
 - c. State of Minnesota Joint Powers Agreement Renewal Ordinance – Attorney and Police Dept.
 - d. Update on School Resource Office Contract
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
APRIL 8, 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, Sara Durhman, Tina Hostager and Bob Prigge. Others present City Administrator Brian Grudem, Assistant Finance Director Kim Simonson, Public Works Director Mike Olson, Community Development Director Dylan Armstead, Police Chief Pat Callahan, City Attorney Matt Rockne, and Holly Galbus.

AMENDMENTS/ADOPTION OF AGENDA

MOTION Hostager, second Durhman, to adopt the agenda with an amendment to the accounts payable date. Approved 5-0-0.

MINUTES – MARCH 18, 2021 MEETING MINUTES

MOTION Durhman, second Hostager, to approve the March 18, 2021 meeting minutes. Approved 5-0-0.

ACCOUNTS PAYABLE – APRIL 8, 2021

MOTION Prigge, second Hostager, to approve the accounts payable in the amount of \$75,994.92. Approved 5-0-0.

PUBLIC COMMENT

Grudem read a public comment from Bill Wendt. Wendt stated there is non-compliance at the crosswalks on Main and asked the City to do something about it. Hostager suggested a work session be set to discuss the issue.

PUBLIC HEARINGS/MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

8-A. Adoption of the Certificate of Water Supply Plan

This is the first step in establishing a required ordinance. **MOTION** Hostager, second Durhman to adopt the Certificate of Water Supply Plan. Approved 5-0-0.

8-B. 2021 Mill and Overlay Project

The 2021 Mill and Overlay project includes Dorthea Drive, Judith Court and a section of Sugar Loaf

Parkway. For Sugarloaf Parkway the city's responsibility is 78% and Minneola Township's responsibility is 22%. The Following quotes were received:

- Elcor Construction - includes subgrade correction for Dorthea and Judith and also a complete mill for Sugar Loaf and adding a 1-foot shoulder. \$289,925.00
- Rochester Sand and Gravel - includes subgrade correction for Dorthea and Judith and a complete mill and adding a 1-foot shoulder for Sugar Loaf. \$235,506.00 less \$15,465.52 for the portion for Minneola Township

MOTION Hostager, second Durhman to the quote from Rochester Sand and Gravel for \$235,506 with Minneola Township reimbursing \$15,465.52. Approved 5-0-0.

8-C. State of Minnesota Joint Powers Agreement Renewal Ordinance – Attorney and Police Department

MOTION Durhman, second Horvath to approve Resolution 2021-08 Approving State of Minnesota Joint Powers Agreements With the City of Zumbrota on Behalf of Its City Attorney and Police Department. Approved 5-0-0.

8-D. Update on School Resource Officer contract

Callahan reported that it looks like the SRO contract will not be renewed. Council will be kept informed.

REPORTS

City Administrator Brian Grudem

Had attended a City Managers meeting which is continuing to delve into what Federal funding for the Relief Act can be spent on. He also said the Covered Bridge will be the site for the TZD annual photo.

Police Chief Pat Callahan

Gave an update on officer training.

City Attorney Matt Rockne

Gave an update on the Siem's property. The Judge has added some requirements.

Mayor Todd Hammel

Will be taking part in a Zoom meeting with Representative Angie Craig to discuss City impacts of Covid and the Relief Act.

The meeting adjourned 6:28 p.m.

Brian Grudem, City
Administrator