

**CITY OF ZUMBROTA
COUNCIL MEETING MINUTES
JUNE 1, 2023
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 Sara Durhman, Joan Bucher, Bob Prigge, and Kevin Amundson. Others present: City Administrator Brian Grudem, Police Chief Pat Callahan, Public Works Director Mike Olson, Finance Director Kim Simonson, Community Development Director Kurt Meister, Holly Snyder, Brad Nord, City Attorney Matt Rockne, Officer Tyler Evenson, Library Director James Hill, Representative Steve Jacob, and Holly Galbus.

AMENDMENTS/ADOPTION OF AGENDA

MOTION Amundson, second Bucher to adopt the agenda. Approved 5-0-0.

MINUTES – MAY 18, 2023, MEETING MINUTES

MOTION Amundson, second Bucher to approve the May 18, 2023, meeting minutes. Approved 4-0-1 (Durhman abstaining).

ACCOUNTS PAYABLE – JUNE 1, 2023

MOTION Prigge, second Amundson to approve the accounts payable in the amount of \$54,436.13. Approved 4-0-0.

PUBLIC COMMENT

PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

9-A. LEGISLATIVE UPDATE – REPRESENTATIVE STEVEN JACOB

State Representative Steven Jacob updated the Council on the most recent legislative session and bonding bill. The North Zumbro Sanitary District received \$10 million to begin the initial planning and design for the project.

9-B. COVERED BRIDGE FESTIVAL COMMITTEE UPDATE

Holly Snyder spoke about the upcoming Covered Bridge Festival, scheduled for September 16th and 17th. The Festival will be like last year. More updates will be forthcoming.

9-C. JEFFERSON PAY REQUEST #3

MOTION Durhman, second Amundson to approve Jefferson Pay Request #3 to Schumacher Excavating for \$126,939.04. Approved 5-0-0.

9-D. LIQUOR LICENSE APPROVAL

MOTION Amundson, second Prigge to approve the following liquor licenses:

Zumbrota Liquor	Off Sale Beer
LTS Brewing	Temporary License (Covered Bridge Festival)
South X SouthEast Brewing	Temporary License (Covered Bridge Festival)

Approved 5-0-0.

9-E. CODE – COMMISSION FOR ORDINANCE DEFINITION AND ENFORCEMENT (DISCUSSION)

Grudem informed the Council an ordinance review committee will be established. A Resolution presented for approval at the next meeting.

9-F. WATER LOAD STATION

Olson presented two quotes for a water fill station at the new Public Works garage. Contractors needing bulk water fill purchase water with a card via the station. The following quotes were received:

Dakota Supply Group	\$7,487.06
Core & Main	\$6,260.00

MOTION Durhman, second Amundson to approve the purchase of the water fill station from Core & Main for \$6,260.00. Approved 5-0-0.

COMMENTS

City Administrator Brian Grudem

Told the Council they will be seeing a plan for replacing the water meters in an upcoming meeting. The Jefferson project is progressing and there will be traffic reroutes occurring. The sanitary district is also progressing, and a joint powers agreement will need to be established until the sanitary district is formed by the state. The MPCA will also want to be involved in this process. Grudem sat in on an LMC legislative update meeting and will be coming back to the Council with updates about how the most recent legislative decisions will affect the City of Zumbrota.

Police Chief Pat Callahan

Is continuing to work on the Lexipol policy updates. He also reported that the ZPD is receiving additional funding from the State. More updates will be forthcoming on how those dollars can be spent.

City Attorney Matt Rockne

Told the Council there will need to be some changes made to ordinances to reflect the legalization of marijuana.

Community Director Kurt Meister

Informed the Council the EDA has engaged a realtor to sell the remaining land in the industrial park.

Mayor Todd Hammel

Complimented all those involved in the Memorial Day ceremonies.

Council Member Kevin Amundson

Told the Council the Zumbrota Area Ambulance raised \$20,000 in fundraising.

The meeting adjourned 6:47 p.m.

City Administrator Brian Grudem