

Agenda
Zumbrota City Council

Regular Meeting

Wednesday August 4th, 2021, 6:00 p.m.

City Hall

1. Call to Order/Pledge of Allegiance
2. Amendments/Adoption of Agenda
3. Minutes-7/8/2021 Regular Meeting
4. Accounts Payable 08/4/2021 (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. Ziba Road Closure Request
 - b. ZAAC Liquor License Renewal
 - c. Resolution 2021-12 Conveyance of tax forfeited land
 - d. American Rescue Plan Act Planning Committee
 - e. 2020 Community Water Fluoridation 50-year Award
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 AUGUST 4, 2021
6:00 P.M.
CITY 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, Tina Hostager, and Bob Prigge. Absent Council member Chris Horvath. Others present, City Administrator Brian Grudem, Public Works Director Mike Olson, Police Chief Pat Callahan, City Attorney Matt Rockne, News Record Reporter Holly Galbus, Community Development Director Dylan Armstead, Bev Weness, Bev Holzheu, and Judy Lang.

AMENDMENTS/ADOPTION OF AGENDA

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

MINUTES – JULY 8, 2021, MEETING MINUTES

MOTION Durhman, second Prigge, to approve the July 8, 2021, meeting minutes. Approved 3-0-1 (Hostager Abstaining).

ACCOUNTS PAYABLE – AUGUST 4, 2021

MOTION Prigge, second Hostager, to approve the accounts payable in the amount of \$426,377.02. Approved 4-0-0.

PUBLIC COMMENT

Bev Weness spoke about the burglary which occurred at her home and wanted to throw her support behind the Zumbrota Police Department and said they should add another officer.

PUBLIC HEARINGS/MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

8-A. ZIBA Road Closure Request

MOTION Prigge, second Hostager to approve the ZIBA road closure request on East 3rd Street from Main to East Avenue on Thursday, August 5th. Approved 4-0-0.

8-B. ZAAC Liquor License

MOTION Durhman, second Prigge to approve the ZAAC liquor license. Approved 4-0-0.

8-C. Resolution 2021-12 Conveyance of Tax Forfeited Land

The land in and around the Izaak Walton building is in tax forfeiture. Staff is requesting the Council vote to convey the land to the city. **MOTION** Hostager, second Durhman to approve Resolution 2021-12 Conveyance of Tax Forfeited Land. Approved 4-0-0.

8-D. American Rescue Plan Act Planning Committee

A committee has been established to plan for use of the American Rescue Plan dollars. Lindsey Raasch – EDA, Jen Prins - Planning Commission, Troy Ness – Park Board, Mike Boraas –

Fire Board, Angela Andring – Library Board, Tina Hostager- Council, Todd Hammel – Mayor, Brian Grudem – Administrator, Kim Simonson – Assistant Finance Director, Dylan Armstead – Community Development Director, The first installment of the money has been received and will be set up in a separate fund. **MOTION** Durhman, second Hostager to approve the committee for the American Rescue Plan Act. Approved 4-0-0.

REPORTS

Police Chief Pat Callahan

Stated that one of the officers will be leaving to go to another agency and he is low on part time staff. The police industry is experiencing a lack of available officers to fill open positions.

City Administrator Brian Grudem

Reported there will be a ribbon cutting for the completed County Road 6 project on August 12th at 9 am.

Mayor Todd Hammel

Thanked Officer Clemenson for her tremendous work on National Night Out. He said Gary Harbo from the Community Garden is requesting a hookup to a hydrant to water the garden. There is also a tree which needs maintenance on the property's northwest corner. Angie Craig will be in town to visit with local businesses. After the visit she will have dinner at Bridget's with Mayor Hammel, Administrator Grudem and their wives.

The meeting adjourned 6:23 p.m.

Brian Grudem, City
Administrator

**CITY OF ZUMBROTA
WORK SESSION MINUTES
AUGUST 4, 2021
6:00 P.M.
CITY 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, Tina Hostager, and Bob Prigge. Absent Council member Chris Horvath. Others present, City Administrator Brian Grudem, Public Works Director Mike Olson, Police Chief Pat Callahan, and Assistant Finance Director Kim Simonson

Simonson presented the budget to the Council. The 2022 budget is currently proposing a 9.335% levy increase. The increase is being driven by the new bond payments. Simonson and Grudem discussed how the current funding structure is not keeping pace with projects and storm water needs. Staff discussed reinstating the storm water and street lighting fees on monthly utility bills. Council requested Staff look at the impact of these things on the overall budget.

Brian Grudem, City
Administrator