

Agenda
Zumbrota City Council

Regular Meeting

Thursday September 2nd, 2021, 6:00 p.m.

City Hall

1. Call to Order/Pledge of Allegiance
2. Amendments/Adoption of Agenda
3. Minutes-8/19/2021 Work Session
4. Minutes-8/19/2021 Regular Meeting
5. Accounts Payable 08/19/2021 (Horvath)
6. 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.)*
7. Public Hearings/Meetings
 - a.
8. Unfinished Business
 - a.
9. New Business
 - a. 2022 Dairy Concepts Discharge Permit
 - b. Purchase of North Booster VFD's
 - c. Replacement of North Booster Station Pressure Tank
 - d. East Avenue Road closure request for the festival
 - e. 2nd Street East Road closure request for a Street Dance
 - f. Road closure request for the Covered Bridge Fest 5k
10. 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
11. Adjournment

**CITY OF ZUMBROTA
COUNCIL MEETING
MINUTES**

SEPTEMBER 2, 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, Chris Horvath, and Bob Prigge Others present, City Administrator Brian Grudem, Public Works Director Mike Olson, Police Chief Pat Callahan, City Attorney Matt Rockne, News Record Reporter Holly Galbus, and Bill Angerman.

AMENDMENTS/ADOPTION OF AGENDA

MOTION Durhman, second Hostager, to adopt the agenda. Approved 5-0-0.

MINUTES – AUGUST 19, 2021, WORK SESSION MEETING MINUTES

MOTION Horvath, second Durhman to approve the August 19, 2021, work session meeting minutes. Approved 5-0-0.

MINUTES – AUGUST 19, 2021, MEETING MINUTES

MOTION Prigge, second Durhman, to approve the August 19, 2021, meeting minutes. Approved 5-0-0.

ACCOUNTS PAYABLE – SEPTEMBER 2, 2021

MOTION Horvath, second Durhman, to approve the accounts payable in the amount of \$138,796.31. Approved 5-0-0.

PUBLIC COMMENT

PUBLIC HEARINGS/MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

9-A. 2022 Dairy Concepts Discharge Permit

Engineer Angerman presented the negotiated contract with DairiConcepts. The new permit is for one year permit. There are four main items addressed: new rates for volume and waste strength, a floor for DFA's waste strength, odor control provision, and a provision for a licensed operator running the treatment facility. **MOTION** Horvath, second Durhman to approve the 2022 Dairy Concepts Discharge Permit. Approved 5-0-0.

9-B. Purchase of North Booster VFDs

Olson asked the Council to approve the purchase of VFDs for the North Booster Station. The amount of water being used at the Highlands is creating problems with water surge which affects the main pressure and loading. Two options were presented from Automation Systems. **MOTION** Prigge, second Durhman to approve the purchase of the North Booster VFDs for \$15,084.58. Approved 5-0-0.

9-C. Replacement of North Booster Station Pressure Tank

The old tank at the North Booster Station has been discontinued and parts are no longer available. Olson requested the Council approve the purchase of a new pressure tank from Bergeson-Caswell for \$7,825.41. He also requested they approve installation fees for approximately \$2,500 to be done by Ferguson Waterworks. **MOTION** Hostager, second Durhman to approve the replacement of the North Booster Station pressure tank for a cost of \$7,841.25. Approved 5-0-0.

9-D. East Avenue Road Closure Request for the Festival

MOTION Hostager, second Durhman, to approve the East Avenue road closure request for the Covered Bridge Festival. Approved 5-0-0.

9-E. 2nd Street East Road Closure Request for a Street Dance

The Guilty Goose would like to hold a street dance on second street in front of their business in conjunction with the Covered Bridge Festival on September 18th. **MOTION** Hostager, second Prigge to approve the 2nd Street East road closure on September 18, 2021. Approved 4-0-1 (Durhman abstaining).

9-F. Road Closure Request for the Covered Bridge Fest 5k

MOTION Durhman, second Horvath to road closure request for the Covered Bridge Fest 5K. Approved 5-0-0.

REPORTS

City Administrator Brian Grudem

Stated there is an ARPA meeting on September 23rd at 6pm at City Hall. This is the initial meeting for the committee. There is a meeting regarding the upcoming Jefferson Avenue reconstruction meeting on September 22nd at 6pm. Staff has been working hard on the sanitary district and paperwork has been submitted to get on the Governor's bonding list. Possibly this will also be on the tour this November. Service Line Warranties of America mailing went out this week.

Police Chief Pat Callahan

Reported Officer Wallerich is back from his DRE training. He has already done his first DRE evaluation.

Public Works Director Mike Olson

Stated he and Grudem had met with Robyn Hoyer from Minnesota Rural Water to review some of the processes for the Wellhead Protection Act.

The meeting adjourned 6:21p.m.

Brian Grudem,
City Administrator