

**CITY OF ZUMBROTA
COUNCIL MEETING MINUTES
MARCH 3, 2022
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, and Bob Prigge. Absent: Tina Hostager. Others present City Administrator Brian Grudem, Assistant Finance Director Kim Simonson, City Attorney Matt Rockne, NewsRecord reporter Peter Grimsrud, Community Development Director Dylan Armstead (remote), Library Director James Hill, Public Works Director Mike Olson, Communication and Account Technician Miranda Raasch, Police Chief Pat Callahan, Officer Tyler Evenson, Officer Justin Wallerich, Terry Driscoll, and Jessica Cook (Ehlers).

AMENDMENTS/ADOPTION OF AGENDA

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

MINUTES – FEBRUARY 17, 2022, MEETING MINUTES

MOTION Horvath, second Durhman, to approve the February 17, 2022, meeting minutes. Approved 4-0-0.

ACCOUNTS PAYABLE – MARCH 3, 2022

MOTION Durhman, second Horvath, to approve the accounts payable in the amount of \$104,603.04. Approved 4-0-0.

PUBLIC COMMENT

PUBLIC HEARINGS/MEETINGS

UNFINISHED BUSINESS

NEW BUSINESS

8-A. Resolution 2022-07 – Resolution Reestablishing Precinct & Polling Places for the 2022 Primary and General Elections

Due to the political redistricting of Southeastern Minnesota the public polling places need to be reestablished. **MOTION** Durhman, second Prigge to approve Resolution 2022-07 – Resolution Reestablishing Precinct & Polling Places for the 2022 Primary and General Elections. Approved 4-0-0.

8-B. Capital Improvement Planning Presentation - Ehlers

Jessica Cook from Ehlers gave spoke about the possibility of serving as the City's advisor regarding capital improvement planning and financial advice.

8-C. Approval of EDA Board Nominees

MOTION Durhman, second Horvath to approve the appointments of David Dahlen and Terry Johnson to the Economic Development Authority. Approved 4-0-0

8-D. Sign Replacement Quotes

Grudem had received two quotes to replace the city sign along the south side. The sign was damaged by a December storm. The following two quotes were received: FastSigns for \$6,833.20 and PNK Graphics for \$2,975. **MOTION** Prigge, second Durhman to approve the purchase and replacement of the city sign for \$2,975.00. Approved 4-0-0.

REPORTS

City Administrator Brian Grudem

Spoke about the upcoming Monday Park Board Meeting. The campground update will be discussed. He updated the Council on future sanitary district meetings with legislators and the Prairie Island Community. A working group of Prigge, Hammel, Olson and Grudem has been established to discuss the issue with the property on East 1st Street owned by Terry Driscoll. The Council was reminded of the work session to be held on March 17th. Also, since the guidelines from the ARPA have become clearer there is no need for the ARPA Committee to keep meeting.

The meeting adjourned 6:38 p.m.

Brian Grudem, City Administrator