

Regular Meeting
January 5, 2011
7:00 p.m.

With due call and notice thereof, the January 5, 2011 regular meeting of the Eden Valley City Council was held at 7:00 p.m. in the City Hall meeting room. Present were Mayor-elect Korman, Councilors-elect Thielen, Bethel and Gabrelcik and Councilor Reetz. Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, Chief Junker and others.

Clerk Haag swore in the newly elected officials. Mayor Korman presided.

Mayor Korman welcomed the new members and stated he is looking forward to working as a team for the next two years. Korman briefly talked about the Healthy Communities partnership and gave a brief overview of how he would like to see the up-coming two years go.

The agenda was presented and reviewed. A motion was made by Bethel to approve the agenda as presented. Motion was seconded by Thielen and carried unanimously.

A motion to approve the consent agenda was made by Reetz seconded by Gabrelcik and carried unanimously. Items on the consent agenda were as follows: Approve minutes of the December 8, 2010 regular council meeting, Adopt Donation Resolution 2011-1.

2011 appointments & Salaries were reviewed and are as follows:

APPOINTMENTS:

Street Commissioner: Eric Reetz
Police Commissioner: Dan Thielen
Fire Commissioner: Peggy Bethel
Water & Sewer Commissioner: Kevon Gabrelcik
EDA Council Representatives: Pete Korman & Dan Thielen
City Attorney: John Kolb, Rinke Noonan Law Firm
Official Newspaper: Eden Valley Watkins Journal Patriot
Official Depository: State Bank in Eden Valley, with provision City reserves right to seek best interest on investments
Assistant Tree & Weed Inspector: Jim Rademacher
Emergency Management Director: Jim Rademacher
Acting Mayor: Dan Thielen
Authorized Signature on Checks: Ramona Haag, Pete Korman, Dan Thielen

SALARIES:

Election Judges - \$10/hr.
Mileage - As approved by IRS reimbursement rate
Official Daytime Meeting Reimbursement - \$40/half day
\$80/full day (defined as anything over five hours)
Planning & Zoning Commission Members - \$30/meeting
EDA Board - \$30/meeting
Park Board – No compensation, but noon meal provided

A motion to approve the 2011 appointments and Salaries was made by Reetz seconded by Bethel and carried unanimously.

Resolution 2011-2 "Resolution Designating Fund Balances" was introduced and moved for adoption by Reetz seconded by Bethel. Voting in favor were Reetz, Bethel, Thielen, Korman and Gabrelcik. Opposed none, whereby Resolution 2011-2 was duly adopted.

Resolution 2011-3 "Resolution Reviewing and Adjusting Fee Schedule" was introduced and moved for adoption by Thielen seconded by Bethel. Voting in favor were Thielen, Bethel, Gabrelcik, Reetz and Korman. Opposed none, whereby Resolution 2010-3 was duly adopted.

Resolution 2011-4 Resolution Setting Administrative Offense fees schedule was introduced and moved for adoption by Bethel with the change to loud music offenses. It was noted they will be \$100, \$200 and \$300. Motion seconded by Gabrelcik. Voting in favor were Bethel, Gabrelcik Reetz, Korman and Thielen. Opposed none, whereby Resolution 2011-4 was duly adopted.

Resolution 2011-5 "Resolution Authorizing EFT Payments" was introduced and moved for adoption by Reetz seconded by Bethel. Voting in favor were Reetz, Bethel, Gabrelcik, Thielen and Korman. Opposed none, whereby Resolution 2011-5 was duly adopted.

Planning and Zoning minutes were reviewed by Mayor Korman. A motion to accept the minutes was made by Bethel seconded by Thielen carried unanimously.

Fire Hall repair were discussed and bids were reviewed. It was noted another electrical bid is still coming in. Tile versus carpet in the meeting room at the Fire Hall was discussed. It was the consensus to stay with tile in the meeting room due to costs and maintenance. A motion was made to authorize Mona to approve the bids after the adjuster has reviewed them and move forward with the repairs. The motion was seconded by Bethel and carried unanimously.

Mayor Korman opened the Public Forum. There were no comments or concerns, the public forum was closed.

The Clerk presented the bills.

Total Expense: \$157,034.05

A motion to approve the bills was made by Thielen seconded by Reetz and carried unanimously.

Clerk Haag reported on the insurance dividend of \$6,669 that was received in December 2010. The newly elected officials and elected officials conference information was provided. Korman will be attending in February. Anyone interested was advised to contact Clerk Haag to be registered. The 2010 Audit will begin Feb 14, 2011. The next HCP meeting will be held on January 19th at 6:30 in the Civic Center. Clerk Haag requested permission to attend the Ehler's Public finance Seminar February 3-4. It was the consensus to approve Haag attending the seminar and also provide lodging. Mayor Korman stated he may also attend this seminar. Haag

provided information on the possibility of obtaining a council table from the City of Sauk Rapids.

Public Works Director Rademacher reported on general maintenance issues throughout the City. Rademacher provided the annual water/wastewater report for 2010 to the Council.

Chief Junker welcomed the new council. Junker reported he will provide his yearend report at the February meeting.

Mayor Korman noted he would like to have a couple of budget meetings throughout the year to keep everyone up to speed on where the City is at. Korman also provided information on the 125th Anniversary celebration. It was noted calendars are in and for sale for \$15.50 at City Hall and the Lost and Found.

Next regular Council meeting date will be February 9, 2011.

Union meeting dates were discussed. Korman stated he feels there has been no progress in the last year in the union negotiations and would like to see the council sit down and inform the new members where the city is at in the process. It was the consensus of the council to hold a special meeting on January 12th at 7:00. Korman request Clerk Haag contact Attorney Pamela Steckman and ask her to email the council the most current copy of the union negotiations draft.

With no further business a motion to adjourn the meeting was made by Reetz seconded by Bethel and carried unanimously.

Attest:

Susan Anderson, Deputy Clerk

Pete Korman, Mayor

CITY OF EDEN VALLEY

***Check Summary Register©**

January 2011

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 004527 RITA ANDERSON	1/6/2011	\$30.00	Service
Paid Chk# 004528 MARK BERG	1/6/2011	\$60.00	Service
Paid Chk# 004529 HAROLD BETHEL	1/6/2011	\$60.00	Service
Paid Chk# 004530 AMERIPRIDE SERVICES	1/6/2011	\$143.66	Uniform rental
Paid Chk# 004531 SUSAN ANDERSON	1/6/2011	\$670.97	Insurance
Paid Chk# 004532 Void	1/6/2011	\$0.00	
Paid Chk# 004533 JUANITA ARENS	1/6/2011	\$400.00	Service
Paid Chk# 004534 AT&T UNIVERSAL CARD	1/6/2011	\$1.00	Service
Paid Chk# 004535 BCBS/RESOURCE TRAINING	1/6/2011	\$6,118.00	Insurance
Paid Chk# 004536 BOLTON & MENK, INC	1/6/2011	\$475.00	Engineer Services
Paid Chk# 004537 BOND TRUST SERVICES	1/6/2011	\$24,312.50	2007 GO Bond
Paid Chk# 004538 BORDER STATES	1/6/2011	\$49.80	Supplies
Paid Chk# 004539 CAA	1/6/2011	\$106.53	Insurance
Paid Chk# 004540 CENTRA SOTA	1/6/2011	\$44.00	Services
Paid Chk# 004541 CREATIVE PRODUCT SOURCE	1/6/2011	\$238.19	Supplies
Paid Chk# 004542 DIVERSICOM	1/6/2011	\$1,132.80	Phone Service
Paid Chk# 004543 RENEE ECKERLY	1/6/2011	\$30.00	Registration - Regional Mtg
Paid Chk# 004544 ECM PUBLISHERS	1/6/2011	\$61.80	Adv
Paid Chk# 004545 EDEN VALLEY LUMBER CO	1/6/2011	\$155.93	Supplies
Paid Chk# 004546 GRANITE ELECTRONICS	1/6/2011	\$37.02	Supplies
Paid Chk# 004547 HACH COMPANY	1/6/2011	\$137.13	Supplies
Paid Chk# 004548 HEIMAN INC.	1/6/2011	\$809.86	Supplies
Paid Chk# 004549 HYDRO TECH SERVICE	1/6/2011	\$1,770.00	Repairs
Paid Chk# 004550 JOURNAL PATRIOT	1/6/2011	\$216.52	Adv & Printing
Paid Chk# 004551 KEEPRS, INC.	1/6/2011	\$106.95	Supplies
Paid Chk# 004552 L-3 COMMUNICATIONS	1/6/2011	\$191.66	Repairs
Paid Chk# 004553 MARC	1/6/2011	\$142.47	Supplies
Paid Chk# 004554 MEEKER COUNTY ATTORNEY	1/6/2011	\$54.00	Service
Paid Chk# 004555 MINNESOTA COPY SYSTEMS	1/6/2011	\$115.51	Copier Maint
Paid Chk# 004556 MN NCPERS LIFE INSURANCE	1/6/2011	\$32.00	Insurance
Paid Chk# 004557 OFFICE DEPOT	1/6/2011	\$207.00	Supplies
Paid Chk# 004558 BOB PESCHON	1/6/2011	\$200.00	Service
Paid Chk# 004559 Void	1/6/2011	\$0.00	
Paid Chk# 004560 Void	1/6/2011	\$0.00	
Paid Chk# 004561 RESOURCE TRAINING & SOLUTI	1/6/2011	\$90.00	
Paid Chk# 004562 ART RITTENOUSE	1/6/2011	\$125.00	
Paid Chk# 004563 STEARNS COUNTY AUDITOR/TR	1/6/2011	\$425.00	
Paid Chk# 004564 THIELEN EXCAVATING	1/6/2011	\$9,486.00	
Paid Chk# 004565 US BANK	1/6/2011	\$46,106.25	
Paid Chk# 004566 UTILITY CONSULTANTS, INC.	1/6/2011	\$69.00	
Paid Chk# 004567 VALLEY QUICK STOP	1/6/2011	\$93.25	
Paid Chk# 004568 VMG	1/6/2011	\$62.01	
Paid Chk# 004569 RAMSEY PRINTING	1/6/2011	\$20.06	Supplies
Paid Chk# 004570 DON BARON	1/6/2011	\$25.00	Clothing allowance
Paid Chk# 004571 PAT BECKER	1/6/2011	\$10.00	
Paid Chk# 004572 GENE BISCHOF	1/6/2011	\$10.00	

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January 2011

	Name	Check Date	Check Amt	
Paid Chk#	004573	HOWARD COVERT	1/6/2011	\$130.00
Paid Chk#	004574	PENNY COVERT	1/6/2011	\$110.00
Paid Chk#	004575	PAM HAAG	1/6/2011	\$0.00
Paid Chk#	004576	LINUS HEMMESCH	1/6/2011	\$45.00
Paid Chk#	004577	ERNIE JUNKER	1/6/2011	\$75.00
Paid Chk#	004578	CHAD KUECHLE	1/6/2011	\$17.12
Paid Chk#	004579	PERRY KUECHLE	1/6/2011	\$40.00
Paid Chk#	004580	GREG KUMMET	1/6/2011	\$55.00
Paid Chk#	004581	MARY LIES	1/6/2011	\$0.00
Paid Chk#	004582	JOHN MAGEDANZ	1/6/2011	\$40.00
Paid Chk#	004583	LOREN MEIERHOFER	1/6/2011	\$45.00
Paid Chk#	004584	DENNIS NISTLER	1/6/2011	\$45.00
Paid Chk#	004585	JASON NORDMANN	1/6/2011	\$55.00
Paid Chk#	004586	JAMES RADEMACHER	1/6/2011	\$86.27
Paid Chk#	004587	JUSTIN RADEMACHER	1/6/2011	\$80.00
Paid Chk#	004588	ERIC REETZ	1/6/2011	\$35.00
Paid Chk#	004589	BILL RUHLAND	1/6/2011	\$80.00
Paid Chk#	004590	RANDY RUHLAND	1/6/2011	\$145.00
Paid Chk#	004591	MIKE SCHINDLER	1/6/2011	\$70.00
Paid Chk#	004592	CORY SCHULTZ	1/6/2011	\$0.00
Paid Chk#	004593	DAVE TEICHER	1/6/2011	\$80.00
Paid Chk#	004594	DAN THIELEN	1/6/2011	\$0.00
Paid Chk#	004595	GREG THIELEN	1/6/2011	\$0.00
Paid Chk#	004596	JOE THIELEN	1/6/2011	\$70.00
Paid Chk#	004597	NICK THIELEN	1/6/2011	\$0.00
Paid Chk#	004598	SCOTT THIELEN	1/6/2011	\$65.00
Paid Chk#	004599	JEFF WENDROTH	1/6/2011	\$35.00
		Total Checks		\$96,035.26

FILTER: None

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December 2010

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 004509	BCBS/RESOURCE TRAINING	12/30/2010	\$5,902.00 Insurance
Paid Chk# 004510	BENUSA CONTRACT SALES & S	12/30/2010	\$54.00 Repairs
Paid Chk# 004511	BETTER CONTAINERS	12/30/2010	\$73.52 Supplies
Paid Chk# 004512	CENTER POINT ENERGY	12/30/2010	\$1,604.99 Natural Gas
Paid Chk# 004513	ELMER GEISLINGER	12/30/2010	\$100.00 Service- Park
Paid Chk# 004514	GLEWWE DOOR INC	12/30/2010	\$64.13 Supplies
Paid Chk# 004515	GOPHER STATE ONE-CALL	12/30/2010	\$8.70 Services
Paid Chk# 004516	JOURNAL PATRIOT	12/30/2010	\$167.80
Paid Chk# 004517	MEEKER COOPERATIVE	12/30/2010	\$583.00 Electric
Paid Chk# 004518	MEEKER COUNTY AUDITOR	12/30/2010	\$70.00 Service
Paid Chk# 004519	MEEKER COUNTY TREASURER	12/30/2010	\$8,177.00 Radios
Paid Chk# 004520	JAMES RADEMACHER	12/30/2010	\$47.22 Supplies
Paid Chk# 004521	SELECT ACCOUNT	12/30/2010	\$9.15
Paid Chk# 004522	THIELEN, JERRY	12/30/2010	\$200.00 Services
Paid Chk# 004523	T-MOBILE	12/30/2010	\$133.31 Phone Service
Paid Chk# 004524	UNION SECURITY INSURANCE C	12/30/2010	\$361.65 Insurance
Paid Chk# 004525	WEST CENTRAL SANITATION	12/30/2010	\$5,066.13 Services
Paid Chk# 004526	XCEL ENERGY	12/30/2010	\$2,959.19 Electric
		Total Checks	\$25,581.79

CHECK#	TO:	FOR:	AMOUNT
39578	Dean Lemke	Refund Sp. Assessment Pymt	\$5000.00
39579	State Bank of Eden Valley	Santa Daze	\$ 250.00
39580	USPS	Stamps	\$ 160.00
39581	PERA	PERA	\$1390.61
39582	MPCA	NPDES Permit Fee	\$1240.00
39582a	Water/Sewer	City Utilities	\$ 746.81
39583	MN Revenue	State WH Tax	\$ 678.32
39584	PERA	Council PERA	\$ 148.00
39584a	IRS	Payroll Taxes	\$3366.23
39585	PERA	PERA	\$1473.27
39585a	EV-W Treatment	December Usage	\$9081.00
21112-			
21118	Payroll	Salaries	\$6672.98
21119-			
21123	Payroll	Council Salaries	\$1384.52
21124-			
21130	Payroll	Salaries	\$6825.26
			Total: 38,417.00

GRAND TOTAL: 157,034.05