

Regular Meeting
February 9, 2011
7:00 p.m.

With due call and notice thereof, the February 9, 2011 regular meeting of the Eden Valley City Council was called to order at 7:00 p.m. in the City Hall meeting room. Present were Mayor Korman, Councilors Thielen, Bethel, and Gabrelcik, Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, Chief Junker and others. Councilor Reetz absent. Mayor Korman presided.

The agenda was presented and reviewed. Haag requested adding EDA issues to the agenda after planning and zoning. Motion to approve the consent agenda with one addition by Thielen and seconded by Bethel and carried unanimously. Items on the consent agenda were as follows: Approve minutes of the January 5, 2011 regular meeting, Adopt Donation Resolution #2011-6, Approve EV-W Post Prom Committee Application for Exempt Permit with no waiting period, Approve closing Special Revenue Funds TIF-4-1, \$8572.76, and Capital Project Fund Fire Hall construction, \$1256.66, to General Fund effective 12/31/10.

Meeker County Sheriff Jeff Norlin was present for an award presentation to Chief Junker. Sheriff Norlin read a statement regarding Chief Junker's action and presented him with a Life Saving Award. Mayor Korman thanked Chief Junker for a job well done.

Karen Young Excel Energy representative was present to discuss the franchise agreement. Karen highlighted a few core items of the agreement with the Council. Franchise fees were discussed and at this time a franchise fee has not been imposed but is open for future consideration. Thielen questioned if there are other cities that have franchise fees. Karen noted there are several cities in the St. Cloud area that have franchise agreements currently. A motion was made by Bethel to Adopt Franchise Ordinance 1008.00. Motion seconded by Gabrelcik and carried unanimously. A motion was made by Thielen to publish this ordinance in summary form. Motion seconded by Bethel and carried unanimously.

Rescue Chief Howard Covert was present requesting permission from the Council to add four new members to the Rescue Squad. The new members would be Scott Thielen, Lisa Anselman, Erin Welch and Heidi Kuechle. Thielen questioned if physicals were completed on the potential candidates. Thielen noted it is in the ordinance that it is a Council decision to require new members to have physicals. A motion was made by Thielen approve the four members contingent on passing the required physical. Motion seconded by Bethel and carried unanimously. Howard also wanted to address the issue of placing carpet in the meeting room at the fire hall. Howard noted it would be a couple hundred dollars cheaper to put in carpet than tile. Thielen noted the concern with carpet at the last meeting was maintenance and clean up. Thielen noted that if there is a tile walk-way that from the meeting room to the bay area it may be an item to look at. After review and discussion it was the consensus of the council to leave a tile walk way in the meeting room to the bays and place carpet throughout the rest of the meeting room.

Kent Louwagie from Bolton and Menk was present to inform the council on the MNDOT Hwy 22 improvement project. It was noted in 2003 the plan was to replace the utilities under Main Street from Hwy 55 to Coleman Ave. MNDOT has now discussed replacing the pavement all the way to Richmond and the City is now looking into replacing utilities from Hwy 55 to Hutcheson Ave. Kent informed the Council on the how the project costs would be split between the City of Eden Valley and the State of Minnesota. Kent noted total project cost is roughly 2.5 million with the state being responsible for roughly 1.7 million and the City being responsible for roughly 800,000. Rademacher noted that the reason for looking into continuing from Coleman Ave to Hutcheson Ave is due to three water main breaks in the last three years. Bethel questioned how the city would pay for the project. Haag noted there would need to be conversations regarding water and sewer rate increases and assessment break downs. Resolution 2001-7 "calling for report" was introduced and moved for adoption by Thielen seconded by Bethel. Voting in favor were Thielen, Bethel, Korman and Gabrelcik. Opposed none, whereby Resolution 2011-7 was duly adopted.

Correspondence was read and reviewed from Becky Thielen requesting a stop sign be placed at Park Ave E and Brooks St. South. Chief Junker noted there have been a few accidents in this area in the last couple months or so. Chief Junker noted there are also visibility concerns in this location with all the snow that is piled up in this area. After review and discussion it was the consensus to place stop signs on Park Ave E at the intersection of Park Ave E and Brooks Street South.

Eden Valley Properties LLC is requesting to consider Vacation of Property. Haag gave a brief background on this issue. Haag noted that she received correspondence from Adam Ripple on the process. Ross Amundson addressed the council and answered questions they had. It was noted a legal description of the land in question needed to be provided along with a petition form. Ross noted he would gather that information and get it to Clerk Haag.

Planning and Zoning minutes were reviewed by Chair Anderson. A Motion to accept the minutes was made by Bethel seconded by Gabrelcik and carried unanimously.

EDA items were reviewed. Mayor Korman addressed the possibility of the City buying the Grumper Bob's building from Charles and Stacy Thielen. Councilor Bethel stated she is not interested in the City buying the building and then the City trying to sell it. Gabrelcik stated he also has talked to residents and they were concerned with the city trying to sell the building. Thielen also stated he is not interested in the city buying the building either, noting the city should not be in the real estate business. Mayor Korman also noted he didn't feel purchasing the building would be in the best interest of the City. Stacy Thielen questioned when the City would be able to get their stuff out of the building since they had a few parties interested in looking at the building. It was noted the city could remove the items as soon as possible. It was scheduled for Friday February 11 to remove the items. The clock in the bank parking lot was also discussed. At this time there has been no action on the clock and up keep on the clock. Mayor Korman noted he would talk with Stacey and Charles on possible options for the clock. Mayor Korman also noted he is interested in making changes to the EDA board with some new

members. Korman noted he would like to submit the following names for consideration on the EDA Board, Dave Currens, Connie Haag, Lona Brutger, and Barb Hagemeyer, with Mike Schindler remaining also. A motion was made by Bethel to accept the following members. Motion seconded by Thielen and carried. Korman abstained. EDA term limits were also discussed.

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

The Clerk presented the bills.

Total Expense: \$154,046.20

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

Clerk Haag reported an application was received from the Assumption church for their annual fall raffle. A motion was made by Bethel to approve this application with no waiting period. Motion seconded by Gabrelcik and carried unanimously. Budget summaries were provided by Clerk Haag for the council to review. The Board of review has been set for April 13th at 7:00. Haag noted Board of Review training will be in March sometime in Willmar and she would inform the council when more information was available. Clerk Haag noted the Ehlers conference had great information and reported she had spoken with Todd Hagen, our Financial Advisor, and asked if he would be interested in coming to meet the new council. This time will be set up by Clerk Haag and Todd Hagen.

Public Works Director Rademacher reported on general maintenance issues throughout the City. Rademacher also noted he received a request for a street light in Sunny Meadows. It was the consensus of the council to place the street light in Sunny Meadows as requested. It was reported the Public Works Department is looking into replacing the current lawn mower with a new model. Thielen questioned if there is a lease option on the lawn mower. Rademacher noted there are not lease options with a Kubota lawn mower. Korman stated he the Council should review this request and discuss it at the next regular meeting.

Chief Junker thanked Sheriff Norlin for the award and for having such a good working partnership as well as all of the support from Meeker County. Chief Junker handed out his end of year reports to the Council.

Mayor Korman stated he received information regarding a safety and training meeting regarding the pipeline that was placed just outside city limits.

Next meeting date will be March 2 at 7:00 for the Annual Meeting with the City and Townships and the Fire & Rescue Departments and it will be at the Fire Hall. Next regular meeting will be March 9th.

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

Attest:

Susan Anderson, Deputy Clerk

Pete Korman, Mayor

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*Check Summary Register©

January 2011 to February 2011

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 004602	AT&T UNIVERSAL CARD	1/26/2011	\$213.22 Supplies & Services
Paid Chk# 004603	CENTER POINT ENERGY	1/26/2011	\$2,642.04 Natural Gas
Paid Chk# 004604	EDEN PLACE APTS OF EV LTD P	1/26/2011	\$2,215.64 TIF Payment
Paid Chk# 004605	EHLERS	1/26/2011	\$255.00 Registration - Mona Haag
Paid Chk# 004606	LADDCO LLC	1/26/2011	\$3,961.40 TIF Loan Pymt
Paid Chk# 004607	MEEKER COOPERATIVE	1/26/2011	\$598.00 Electric
Paid Chk# 004608	SELECT ACCOUNT	1/26/2011	\$1,266.25 Flex
Paid Chk# 004609	SELECT ACCOUNT - VEBA	1/26/2011	\$10,400.00 2011 VEBA
Paid Chk# 004610	STATE BANK IN EDEN VALLEY	1/26/2011	\$20.00 Safety Deposit Box Rent
Paid Chk# 004611	T-MOBILE	1/26/2011	\$144.84 Phone Service
Paid Chk# 004612	UNION SECURITY INSURANCE C	1/26/2011	\$361.65 Insurance
Paid Chk# 004613	Void	1/26/2011	\$0.00
Paid Chk# 004614	WEST CENTRAL SANITATION	1/26/2011	\$154.69 Services
Paid Chk# 004615	XCEL ENERGY	1/26/2011	\$2,291.00 Electric
Paid Chk# 004617	ALEX AIR APPARATUS INC	2/10/2011	\$590.00 Maint
Paid Chk# 004618	AMERIPRIDE SERVICES	2/10/2011	\$176.24 Uniform Rental
Paid Chk# 004619	SUSAN ANDERSON	2/10/2011	\$670.97 Insurance
Paid Chk# 004620	JUANITA ARENS	2/10/2011	\$400.00 Service
Paid Chk# 004621	ARGI-SYSTEMS/SYSTEMS WEST	2/10/2011	\$26,213.00 Repairs- Fire hall
Paid Chk# 004622	AT&T UNIVERSAL CARD	2/10/2011	\$285.50 Services & Lodging
Paid Chk# 004623	BANYON DATA SYSTEMS	2/10/2011	\$780.60 Software Support
Paid Chk# 004624	BCBS/RESOURCE TRAINING	2/10/2011	\$6,010.00 Insurance
Paid Chk# 004625	BRUTGER AUTO	2/10/2011	\$72.07 Maint/Repair
Paid Chk# 004626	BUSINESS FORMS & ACCOUNTU	2/10/2011	\$191.63 Supplies
Paid Chk# 004627	CAR QUEST	2/10/2011	\$33.78 Supplies
Paid Chk# 004628	CITY OF WATKINS	2/10/2011	\$974.80 Salary 7/1/10- 12-21-10
Paid Chk# 004629	COLD SPRING CARPET	2/10/2011	\$981.54 Repairs - Deb Krone
Paid Chk# 004630	DISPLAY SALES COMPANY	2/10/2011	\$267.19 Supplies
Paid Chk# 004631	DIVERSICOM	2/10/2011	\$1,179.32 Phone Service
Paid Chk# 004632	DPC INDUSTRIES, INC.	2/10/2011	\$1,752.44 Supplies
Paid Chk# 004633	ECM PUBLISHERS	2/10/2011	\$77.25 Adv
Paid Chk# 004634	EDEN VALLEY LUMBER CO	2/10/2011	\$179.45 Supplies
Paid Chk# 004635	ERKENS WATER SOFTENER SE	2/10/2011	\$38.31 Supplies
Paid Chk# 004636	GTS	2/10/2011	\$445.00 MCFOA - Conference
Paid Chk# 004637	MONA HAAG	2/10/2011	\$90.95 Mlilage, Meals
Paid Chk# 004638	HD SUPPLY WATERWORKS	2/10/2011	\$361.99 Supplies
Paid Chk# 004639	HEARTLAND SECURITY	2/10/2011	\$253.28 Services
Paid Chk# 004640	HENRYS WATERWORKS	2/10/2011	\$104.22 Supplies
Paid Chk# 004641	JACKS TOWING INC.	2/10/2011	\$90.84 Service
Paid Chk# 004642	JOURNAL PATRIOT	2/10/2011	\$196.27 Adv & Printing
Paid Chk# 004643	KEEPRS, INC.	2/10/2011	\$111.98 Supplies
Paid Chk# 004644	DOUG KLEIN	2/10/2011	\$542.00 Services
Paid Chk# 004645	LAKE REGION FIREFIGHTERS	2/10/2011	\$40.00 Dues
Paid Chk# 004646	LMC	2/10/2011	\$284.44 Registration & Safety Training
Paid Chk# 004647	MEEKER COMMUNICATION SER	2/10/2011	\$1,335.06 Maint/Repair
Paid Chk# 004648	MEEKER COUNTY ATTORNEY	2/10/2011	\$100.00 Legal

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*Check Summary Register©

January 2011 to February 2011

Name	Check Date	Check Amt	
Paid Chk# 004649	MEEKER COUNTY AUDITOR	2/10/2011	\$900.00 Dispatch Fees
Paid Chk# 004650	MEEKER COUNTY SHERIFF	2/10/2011	\$40.00 Service
Paid Chk# 004651	MIKE'S STANDARD	2/10/2011	\$1,723.65 Gas, Oil, Supplies, Repairs
Paid Chk# 004652	MJ PRINTING	2/10/2011	\$101.53 EV Sign Project - HCP
Paid Chk# 004653	MN GFOA	2/10/2011	\$60.00 Dues
Paid Chk# 004654	MN NCPERS LIFE INSURANCE	2/10/2011	\$32.00 Insurance
Paid Chk# 004655	MN PFA	2/10/2011	\$28,570.75 Interest
Paid Chk# 004656	MOSER ELECTRIC	2/10/2011	\$107.14 Repairs
Paid Chk# 004657	MRWA	2/10/2011	\$350.00 Registration Jim, Mark
Paid Chk# 004658	OFFICE DEPOT	2/10/2011	\$130.20 Supplies
Paid Chk# 004659	BOB PESCHON	2/10/2011	\$200.00 Service
Paid Chk# 004660	REGION VI CHIEFS ASSOC.	2/10/2011	\$25.00 Dues
Paid Chk# 004661	RINKE NOONAN	2/10/2011	\$1,631.50 Legal
Paid Chk# 004662	MIKE SCHINDLER	2/10/2011	\$199.15 Supplies
Paid Chk# 004663	SCHLANGEN CABINETS	2/10/2011	\$1,296.39 Supplies (fire Hall Claim)
Paid Chk# 004664	SELECT ACCOUNT	2/10/2011	\$1,172.82 Flex
Paid Chk# 004665	SOUTH CENTRAL GRAIN & ENE	2/10/2011	\$26.31 Supplies
Paid Chk# 004666	STEARNS CO. MUNICIPAL LEAG	2/10/2011	\$20.00 Dues
Paid Chk# 004667	STEARNS COUNTY AUDITOR/TR	2/10/2011	\$75.00 Audit Verification Services
Paid Chk# 004668	THIELEN EXCAVATING	2/10/2011	\$6,342.00 Snow removal
Paid Chk# 004669	JERRY THIELEN	2/10/2011	\$228.68 Service, Supplies, Gas
Paid Chk# 004670	TOSHIBA FINANCIAL SERVICES	2/10/2011	\$155.56 Copier Maint
Paid Chk# 004671	VALLEY QUICK STOP	2/10/2011	\$609.07 Gas
Paid Chk# 004672	VMG	2/10/2011	\$69.85 Supplies
Paid Chk# 004673	WEST CENTRAL SANITATION	2/10/2011	\$86.46 Services
Paid Chk# 004674	XCEL ENERGY	2/10/2011	\$5,354.94 Electric
Total Checks			\$118,861.85

CHECK#	TO:	FOR:	AMOUNT
39586	USPS	Stamps	\$ 112.00
39587	PERA	PERA	\$ 1457.02
39588	MN Revenue	Sales Tax	\$ 378.00
39589	PERA	PERA	\$ 1509.37
39590	MN Revenue	State WH Tax	\$ 1102.55
39590a	IRS	Tax Deposit - Payroll	\$ 6123.36
JE	EV-W Watertreatment	January Usage	\$10381.50
21153-			\$ 6949.70
21160	Payroll	Salaries	
21161-			\$ 7170.65
21168	Payroll	Salaries	
Total:			35,184.15