

Regular Meeting
April 6, 2011
7:00 p.m.

With due call and notice thereof, the April 6, 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 Korman, Councilors Thielen, Reetz, Bethel and Gabrelcik. Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, and Others. Chief Junker absent. Mayor Korman presided.

Mayor Korman opened the public hearing on the Petition request by Eden Valley Properties to Vacate a Portion of Railroad Avenue. Clerk Haag reviewed the process with Mayor Korman and the Council. Ross Amundson gave a brief background on why the petition was submitted. Amundson noted that there are two reasons for the vacation. It was noted that the current building is located on street right-of-way currently and this was found out while doing a survey. The second reason is that they are looking into adding on in the future. Councilor Bethel questioned the measurements of the proposed lot in reference to being square. There were no comments from the public present. Clerk Haag noted she was contacted by Diversicom wanting to state that there is a fiber optic line in the alley. Zoning Chair Anderson reported that the Planning and Zoning Commission reviewed the petition for vacation and did not find any issues with the request. Anderson noted there were no conflicts with the zoning ordinance or the Eden Valley Comp Plan and after review of the recommendations of the Planning and Zoning Commission. Mayor Korman and the Council noted the following findings of fact:

1. The existing building on the property is already encroaching on the city street, and vacation of the area requested will alleviate potential liability issues that may exist for both City and current building owner as well as allow future transfer of the property with cleaner title transfer by having the correct legal description in relation to where the building is positioned.
2. Vacation of the portion of the street will not interfere with or affect the current blacktopped travel area on the road.
3. Vacation of the portion of the street may decrease city maintenance.
4. Snow removal will not be impacted or impaired by the vacation.
5. Vacation of the portion of the street will allow expansion of the business and may add to the economic vitality of the city.
6. Planning & Zoning has reviewed the application and finds the proposed vacation has no negative impact on Planning & Zoning or the City's comprehensive plan and recommends approval.

With no other comments or concerns Mayor Korman closed the public hearing.

The agenda was presented and reviewed. Mayor Korman requested a plaque presentation for Gene Bischof is added to the agenda and be done when Gene arrives at the meeting. Clerk Haag requested adding a 3.2 liquor license application request for the Eden Valley Hawks to the agenda. The 3.2 liquor license consideration will be after agenda item #5. A motion to approve the agenda with the two additions was made by Reetz seconded by Bethel and carried unanimously.

A motion to approve the consent agenda was made by Bethel Seconded by Reetz and carried unanimously. Items on the consent agenda were as follows: Approve Minutes of the March 9, 2011 Regular Meeting, March 10, 2011 Special Meeting, March 30, 2011 Special Meeting, Adopt Donation Resolution #2011-10, Approve LG220 Application for Exempt Permit for Eden Valley Fire Relief association bingo and raffle June 23-26 with no waiting period, Accept March 24, 2011 Joint Water Board Minutes.

Resolution 2011-11 "A Resolution Vacating a Portion of Street upon Petition of a majority of Abutting Landowners" was introduced and moved for adoption by Thielen seconded by Gabrelcik. Voting in favor were Thielen, Gabrelcik, Reetz, Bethel and Korman. Opposed none, whereby Resolution 2011-11 was duly adopted.

Todd Hagen and Rebecca Kurtz, Financial advisers from Ehlers and Associates, were present to introduce themselves to the council. Hagen noted he has been working with the City of Eden Valley since 2001. Hagen also gave brief background on Ehlers and Associates and all their services they provide to their clients. Mayor Korman asked Mr. Hagen if he could explain the bond process when doing projects throughout the City. Mr. Hagen explained to the council what bonds are and how they are obtained and the process that is done to complete the bond process. Mr. Hagen answered questions for the council and a resident that was present. The Council thanked Todd and Rebecca for attending the meeting and give the council information on Ehlers and the services they provide.

Mayor Korman welcomed Gene Bischof to the meeting. Mayor Korman thanked Gene for his dedicated years of service to the Eden Valley Fire Department. Gene served 27 years on the Eden Valley fire department from 1983-2011. The council thanked Gene for his hard work and willingness to serve the community for the last 27 years. Councilor and fire department member Reetz thanked Gene and stated he will be very missed by all on the fire department. Gene thanked the department and stated he enjoyed his time he served and noted it was a pleasure to be a part of a great department.

Bobbi Teigen, PAHCS CEO, was present to give the 2010 financial report. Bobbi Teigen started by thanking Christy Swaford for all her work and commitment to the Hospital Board. Christy is the City of Eden Valley's representative on the board. Teigen reported the PAHCS had a net profit of \$950,000 for 2010. Teigen reported on new programs that are being implemented in to the PAHCS and gave an example of the electronic medical records that will be implemented to the hospital and clinics. Challenges were discussed regarding the state and federal funding. Teigen discussed new staff at the Richmond Clinic and also reported an OB/GYN has been added to the staff. Teigen noted there are 8 physicians and 8 PA's/nurse practitioner on staff. It was reported that the Spicer and Watkins clinics closed in 2010. Korman questioned the status of the Eden Valley clinic. It was noted that Dr. Gardner is a great advocate for Eden Valley and for the clinic as well as adding Deb Libsmieier to the staff in Eden Valley has been a great asset. Korman also questioned Hilltop nursing home outlook. Teigen noted the board has decided to try and sell the nursing home. Representative Urdahl's bill was discussed and it is still an ongoing process at this time.

Ross Amundson addressed the council regarding an amendment to their liquor license. It was noted the Valley Inn would like their liquor license to include their entire property. It was noted that the Valley Inn will not be holding bands every weekend but will have entertainment sometimes throughout the Summer. A motion was made by Gabrelcik seconded by Reetz carried unanimously. To approve the application to amend Valley Inn Liquor license to cover entire parcel.

The Eden Valley Hawks submitted a 3.2 liquor licenses application to start April 7 and run through August 31st at the athletic field. A motion was made by Bethel to approve this application contingent on the City of Eden Valley receiving proof of insurance. Motion seconded by Thielen carried unanimously.

Resolution 2011-12 "Approving State of MN Joint Powers Agreement" was introduced and moved for adoption by Reetz seconded by Gabrelcik. Voting in favor were Reetz, Gabrelcik, Bethel, Korman and Thielen. Opposed none, whereby Resolution 2011-12 was duly adopted.

An EDA update was given by Mayor Korman. It was noted there have been two meetings held and the board is looking at the current by-laws and also looking at the application process to receive an EDA loan. A motion to accept the EDA minutes of February 24, 2011 was made by Thielen seconded by Bethel and carried.

Mayor Korman addressed the public forum policy. Korman reviewed the public forum input policy noting it was adopted on July 12th 2006. Mayor Korman opened the public forum. John Bradshaw addressed the council regarding the Main Street project. Bradshaw questioned the plan on being proposed regarding storm water drains, and replacing State Street. Bradshaw stated that he feels this is not the time to look into this project, noting he doesn't feel that State Street or the sidewalks are in bad shape. Bradshaw also stated his feelings on the Ruhland Hardware building and would like the city to reconsider putting a community center in that building. Rademacher noted that there have been 3 water main breaks along State Street North in the last couple years. Korman noted there will be several informational meetings that will be held regarding the proposed project and that Mr. Bradshaw's concerns will be looked into. Cheryl Thielen commented on the public forum policy that is going to be enforced. Thielen noted she feels the amount of time being given for the public forum does not seem sufficient for residents to address the council regarding their concerns. With no other concerns or comments Mayor Korman closed the public forum.

The Clerk presented the bills: \$95,106.19

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

Clerk Haag reported the City has received information regarding the fire truck loan and the city has access to a \$200,000 loan from Stearns Electric. It was also noted that Rescue Chief Covert would like to discuss the option of purchasing a new rescue vehicle. It was the consensus of the council to invite the townships to the next regular meeting in May to discuss the purchase of a new rescue vehicle. Rescue Chief Covert will be asked to get information on pricing for the vehicle and that it would be the whole package cost which would include radios and installation of them, all equipment for the vehicle, and detailing for the vehicle. Clerk Haag reported Randy Hanson is trying to get a business expo going for

Valley Daze and would like to hold the expo in the Hardware store building if okay with the City council. Clerk Haag reported she has been in contact with Stearns County environmental office regarding the Elmer Lies property and the replacement of the current sewer system. Haag noted they are reviewing the property and considering a moratorium. Haag also reported the 125th committee would be using the Hardware building during Valley Daze as well. Fund balances were available for the council as well as budget to actual information for the council through March 31, 2011. Clerk Haag requested permission to attend the advanced academy May 19th and 20th. It was the consensus of the council for Haag to attend.

Public Works Director Rademacher reported tornado awareness will be May 11-15th and on the 14th the sirens will be set off for a drill. Jim reported on general maintenance issues throughout the City.

Next meeting date will be Board of Review April 13, 2011 at 7:00 p.m. Stearns County and 7:30 p.m. Meeker County, Next regular meeting will be May 4, 7:00 p.m. 2011

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

CITY OF EDEN VALLEY

*Check Summary Register©

April 2011

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 004741 RITA ANDERSON	4/7/2011	\$60.00	1st Qrt Planning & Zoning
Paid Chk# 004742 MARK BERG	4/7/2011	\$60.00	1st Qrt Planning & Zoning
Paid Chk# 004743 HAROLD BETHEL	4/7/2011	\$60.00	1st Qrt Planning & Zoning
Paid Chk# 004744 LONA BRUTGER	4/7/2011	\$60.00	EDA Services
Paid Chk# 004745 DAVE CURRENS	4/7/2011	\$60.00	EDA Services
Paid Chk# 004746 CONNIE HAAG	4/7/2011	\$60.00	EDA Services
Paid Chk# 004747 BARB HAGEMEIERS	4/7/2011	\$60.00	EDA Services
Paid Chk# 004748 MIKE SCHINDLER	4/7/2011	\$30.00	EDA Services
Paid Chk# 004749 ANSELMANT, LISA	4/7/2011	\$50.00	Clothing Allow
Paid Chk# 004750 PAT BECKER	4/7/2011	\$5.00	Clothing Allow
Paid Chk# 004751 HOWARD COVERT	4/7/2011	\$40.00	Clothing Allow
Paid Chk# 004752 PENNY COVERT	4/7/2011	\$35.00	
Paid Chk# 004753 PAM HAAG	4/7/2011	\$40.00	Clothing Allow
Paid Chk# 004754 LINUS HEMMESCH	4/7/2011	\$10.00	
Paid Chk# 004755 ERNIE JUNKER	4/7/2011	\$35.00	Clothing Allow
Paid Chk# 004756 CHAD KUECHLE	4/7/2011	\$30.00	Clothing Allow
Paid Chk# 004757 KUECHLE, HEIDI	4/7/2011	\$25.00	Clothing Allow
Paid Chk# 004758 GREG KUMMET	4/7/2011	\$5.00	
Paid Chk# 004759 MARY LIES	4/7/2011	\$0.00	
Paid Chk# 004760 JASON NORDMANN	4/7/2011	\$5.00	Clothing Allow
Paid Chk# 004761 JAMES RADEMACHER	4/7/2011	\$110.00	Clothing Allow
Paid Chk# 004762 JUSTIN RADEMACHER	4/7/2011	\$5.00	
Paid Chk# 004763 ERIC REETZ	4/7/2011	\$5.00	Clothing Allow
Paid Chk# 004764 BILL RUHLAND	4/7/2011	\$40.00	Clothing Allow
Paid Chk# 004765 RANDY RUHLAND	4/7/2011	\$55.00	Clothing Allow
Paid Chk# 004766 MIKE SCHINDLER	4/7/2011	\$25.00	Clothing Allow
Paid Chk# 004767 CORY SCHULTZ	4/7/2011	\$0.00	Clothing Allow
Paid Chk# 004768 DAVE TEICHER	4/7/2011	\$30.00	Clothing Allow
Paid Chk# 004769 DAN THIELEN	4/7/2011	\$75.59	Clothing Allow
Paid Chk# 004770 GREG THIELEN	4/7/2011	\$0.00	Clothing Allow
Paid Chk# 004771 JOE THIELEN	4/7/2011	\$0.00	
Paid Chk# 004772 NICK THIELEN	4/7/2011	\$0.00	Clothing Allow
Paid Chk# 004773 SCOTT THIELEN	4/7/2011	\$90.00	Clothing Allow
Paid Chk# 004774 JEFF WENDROTH	4/7/2011	\$5.00	
Paid Chk# 004775 AMERIPRIDE SERVICES	4/7/2011	\$143.88	Uniform Rental
Paid Chk# 004776 SUSAN ANDERSON	4/7/2011	\$778.07	Insurance & Mileage
Paid Chk# 004777 JUANITA ARENS	4/7/2011	\$400.00	Service
Paid Chk# 004778 ARROW GLASS	4/7/2011	\$47.74	Supplies
Paid Chk# 004779 AT&T UNIVERSAL CARD	4/7/2011	\$38.78	Supplies & Service
Paid Chk# 004780 BCBS/RESOURCE TRAINING	4/7/2011	\$6,010.00	Insurance
Paid Chk# 004781 BOLTON & MENK, INC	4/7/2011	\$6,295.00	Engineering - Hwy 22
Paid Chk# 004782 BRUTGER AUTO	4/7/2011	\$35.96	Maint/Repairs
Paid Chk# 004783 BURLAGE, LISA	4/7/2011	\$250.00	Services - FEMA Grant App
Paid Chk# 004784 CAA	4/7/2011	\$106.53	Insurance
Paid Chk# 004785 CAR QUEST	4/7/2011	\$61.43	Supplies
Paid Chk# 004786 CHASERS TRUCKING	4/7/2011	\$364.45	Maint/Repair

CITY OF EDEN VALLEY
***Check Summary Register©**

April 2011

Name	Check Date	Check Amt	
Paid Chk# 004787 CITY OF COLD SPRING	4/7/2011	\$400.00	Water Festival
Paid Chk# 004788 DIVERSICOM	4/7/2011	\$1,136.86	Phone Service
Paid Chk# 004789 ECM PUBLISHERS	4/7/2011	\$15.45	Adv
Paid Chk# 004790 EDEN VALLEY LUMBER CO	4/7/2011	\$98.43	Supplies
Paid Chk# 004791 EMP, INC	4/7/2011	\$209.26	Supplies
Paid Chk# 004792 MONA HAAG	4/7/2011	\$142.80	Mileage
Paid Chk# 004793 JACK'S OIL DISTRIBUTING INC	4/7/2011	\$152.71	Supplies
Paid Chk# 004794 JOURNAL PATRIOT	4/7/2011	\$382.41	Adv
Paid Chk# 004795 KDV	4/7/2011	\$3,750.00	Audit Service
Paid Chk# 004796 KERAMAN DRY WALL	4/7/2011	\$925.00	Fire Hall Repairs
Paid Chk# 004797 GREG KUMMET	4/7/2011	\$2,250.00	
Paid Chk# 004798 LMC	4/7/2011	\$60.00	Registration - Loss Control
Paid Chk# 004799 MEEKER COMMUNICATION SER	4/7/2011	\$165.53	Service
Paid Chk# 004800 MEEKER COUNTY SHERIFF	4/7/2011	\$40.00	Reports
Paid Chk# 004801 MIKE'S STANDARD	4/7/2011	\$175.06	Service, Gas, repairs
Paid Chk# 004802 MN NCPERS LIFE INSURANCE	4/7/2011	\$32.00	Insurance
Paid Chk# 004803 MODERN MARKETING	4/7/2011	\$288.90	Supplies
Paid Chk# 004804 MPCA	4/7/2011	\$23.00	Operator's license renewal
Paid Chk# 004805 M-R SIGNS	4/7/2011	\$116.83	Supplies
Paid Chk# 004806 NOHNER ELECTRIC	4/7/2011	\$27.50	Repairs
Paid Chk# 004807 PAPCO, INC	4/7/2011	\$320.63	Supplies
Paid Chk# 004808 BOB PESCHON	4/7/2011	\$200.00	Service
Paid Chk# 004809 REGION 3 MCFOA	4/7/2011	\$30.00	Registration
Paid Chk# 004810 SCSU	4/7/2011	\$230.00	MCFOA Advanced Academy
Paid Chk# 004811 SELECT ACCOUNT	4/7/2011	\$580.44	Flex
Paid Chk# 004812 STRATEGIC	4/7/2011	\$137.52	Supplies
Paid Chk# 004813 THEIN WELL CO	4/7/2011	\$370.00	Maint
Paid Chk# 004814 THIELEN EXCAVATING	4/7/2011	\$3,836.00	Snow Removal
Paid Chk# 004815 TOSHIBA FINANCIAL SERVICES	4/7/2011	\$134.72	Copier Maint
Paid Chk# 004816 UTILITY CONSULTANTS, INC.	4/7/2011	\$69.00	testing
Paid Chk# 004817 VALLEY QUICK STOP	4/7/2011	\$952.95	Gas
Paid Chk# 004818 VALLEY VIEW ELECTRIC	4/7/2011	\$100.00	Fire Hall Repairs
Paid Chk# 004819 VMG	4/7/2011	\$226.44	Supplies
Paid Chk# 004820 WESTWIND WOODWORKERS	4/7/2011	\$183.83	Supplies
Paid Chk# 004821 XCEL ENERGY	4/7/2011	\$2,757.01	Electric
Paid Chk# 004822 ZARNOTH BRUSH WORKS, INC	4/7/2011	\$317.42	Supplies
Paid Chk# 004823 JOE THIELEN	4/7/2011	\$20.00	
Total Checks		\$36,560.13	

CITY OF EDEN VALLEY
***Check Summary Register©**

March 2011

Name	Check Date	Check Amt
10100 STATE BANK IN EV		
Paid Chk# 004732 WEST CENTRAL SANITATION	3/10/2011	\$86.46 Service
Paid Chk# 004733 XCEL ENERGY	3/10/2011	\$4,727.57 Electric
Paid Chk# 004734 MARK BERG	3/29/2011	\$75.00 Boots
Paid Chk# 004735 CENTER POINT ENERGY	3/29/2011	\$2,152.74 Natural Gas
Paid Chk# 004736 MEEKER COOPERATIVE	3/29/2011	\$644.00 Electric
Paid Chk# 004737 SELECT ACCOUNT	3/29/2011	\$914.65 Ins & Flex
Paid Chk# 004738 T-MOBILE	3/29/2011	\$146.80 Phone Service
Paid Chk# 004739 UNION SECURITY INSURANCE C	3/29/2011	\$361.65 Insurance
Paid Chk# 004740 WEST CENTRAL SANITATION	3/29/2011	\$68.23 Service
Total Checks		\$9,177.10

CHECK#	TO:	FOR:	AMOUNT
39598	PERA	PERA	\$ 1442.21
ACH	ING	MN DCP	\$ 50.00
39599	EV Fire Relief Assc	State Aid	\$ 1000.00
39600	Precast Systems	HPC Welcome Sign Down Pymt	\$ 3250.00
39601	PERA	PERA	\$ 1436.51
ACH	ING	Mn DCP	\$ 50.00
39602	PERA	Council- DCP	\$ 235.00
39603	MN Revenue	State WH Tax	\$ 691.44
ACH	IRS	Payroll Taxes	\$ 3227.80
JE	City Utilities	Water/Sewer	\$ 837.12
JE	EV-W Watertreatment	March Usage	\$10,098.00
JE	Fire Truck Escrow	Transfer City Contribution	\$ 6,670.00
39604	Valley Daze Fund	Services – Parade	\$ 5,000.00
21183-			
21189	Payroll	Salaries	\$ 6569.07
21190-			
21196	Payroll	Salaries	\$ 6612.40
21197-			
21201	Payroll	Council Salaries	<u>\$ 2198.41</u>

Total: \$49,368.96

GRAND TOTAL: \$ 95,106.19

