

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

With due call and notice thereof, the March 9, 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, Councilor Thielen, Reetz, Bethel and Gabrelcik. Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, Chief Junker and Others.

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

Councilor Reetz stated he had a correction to the February 9, 2011 regular minutes to state he was not present at the meeting. A motion to approve the consent agenda with the correction to the February minutes was made by Thielen seconded by Bethel and carried unanimously. Items on the consent agenda were as follows: Approve minutes of the January 12, 2011 Special meeting, January 26, 2011 Special meeting, February 2, 2011 Special Meeting, and February 9, 2011 Regular Council meeting, Adopt Donation Resolution 2011-8, Approve Investment Purchased,

Kara Graffy from KDV was present to give the 2010 annual audit review with the Council. Kara gave a brief overview of the audit procedures and the reports. Kara reviewed the management letter report with the council. She reported the City of Eden Valley is in a great financial position with a balance of 7 ½ months of reserves at the end of 2010. Kara also went through the revenues and expenditures report. Kara noted that the City of Eden Valley's overall financial outlook is very positive and the city should be happy with the current position. A motion was made Reetz to approve the 2010 audit report. Motion seconded by Gabrelcik and carried unanimously.

Stearns County Attorney Janelle Kendal was present to review 2010 prosecution services. Kendal reviewed the adult diversion program that is in place for first time minor offenders. It was reported there were 44 ½ hours of community service completed in Eden Valley from this program in 2010. Kendal stated crime in Eden Valley continues to be low and reported there were eight misdemeanors given in 2010. Felony numbers are average for Eden Valley again in 2010 with three felonies issued. The council and Chief Junker thanked Attorney Janelle Kendal for the service and support her office provides to the City of Eden Valley and the Police Department.

Kent Louwagie from Bolton and Menk was present to review the Hwy 22/State Street preliminary engineering report with the council. Kent noted this information was sent to MNDOT and is anticipating MNDOT will review the report and will respond in the next few weeks. It was noted the next step is to hear back from MNDOT and agree on the total project. It was noted the project could potentially start in July of 2012. Questions were discussed regarding

possible assessments and cost sharing break downs for this project. It was stated at this time there has been no conversation on what will be done and the council plans on holding information meetings during this process. Chief Junker questioned what the policy was if a neighborhood petitioned to have their street and utilities redone.

Clerk Haag gave a brief background of a request received from Eden Valley Properties for a vacation of a portion Railroad Ave. A petition was presented to the Council with a legal description along with Resolution 2011-9 Setting a Public Hearing. Resolution 2011-9 was introduced and moved for adoption by Bethel seconded by Gabrelcik. Voting in favor were Bethel, Gabrelcik, Korman, Thielen and Reetz. Opposed none, whereby Resolution 2011-9 was duly adopted.

Mayor Korman opened the public forum. Cheryl Thielen had concerns with the street light request that was granted by the Council at the February meeting. Thielen noted the proposed location of the street light is where her children play. It was determined that Jim will contact Xcel on proper placement of the street light. Thielen has also questioned any discussion of a franchise fee added to the electric bills. Thielen also questioned why there was no advertising for EDA positions in the paper for people to show interest. Korman noted his goal was to add an employee of the bank and business owners to the EDA Board. Thielen also questioned where the union negotiations process is at and also stated she would like to know what the council feelings are on having an attorney present.

The Clerk presented the bills:

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

Clerk Haag provided a schedule for board of review training throughout the state for the council to attend if possible. Bethel will be attending the March 23<sup>rd</sup> meeting in Willmar. Clerk Haag reported that Todd Hagen the City's financial planner from Ehlers is planning on attending the April meeting. HCP will be meeting Wednesday March 16, at 6:30 in the Civic Center and on March 23<sup>rd</sup> the 125<sup>th</sup> Anniversary Committee will meet at 7:00 in the Civic Center.

Jim reported on general maintenance issues throughout the City. On March 24<sup>th</sup> an award will be given to the City of Eden Valley from the mpca. Thielen questioned the status of the lawn mower. Bethel stated she feels that it is only 3 years old that we should continue to use this one and not purchase a new one at this time, since it is not in need of a lot of maintenance. Korman requested Rademacher bring cost estimates to the council at the April meeting.

Chief Junker asked for approval to attend the Chief Conference April 4-7 . There were no concerns with Junker attending. Chief Junker thanked Janelle Kendall Stearns County Attorney for all her help and having a great working relationship with the Eden Valley Police department. It was the consensus of the council to approve Officer Peterka picking up extra hours while Chief Junker attends the Chief Conference. Councilor Reetz thanked the staff for a great audit review.

Next regular meeting date will be April 6, 2011 at 7:00pm in the Civic Center meeting room.

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

Attest:

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Susan Anderson, Deputy Clerk

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Pete Korman, Mayor

# CITY OF EDEN VALLEY

## \*Check Summary Register©

March 2011

Name	Check Date	Check Amt	
<b>10100 STATE BANK IN EV</b>			
Paid Chk# 004682	AMERIPRIDE SERVICES	3/10/2011	\$143.88 Uniform Rental
Paid Chk# 004683	SUSAN ANDERSON	3/10/2011	\$670.97 Insurance
Paid Chk# 004684	JUANITA ARENS	3/10/2011	\$400.00
Paid Chk# 004685	AT&T UNIVERSAL CARD	3/10/2011	\$83.08 Services & Supplies
Paid Chk# 004686	BCBS/RESOURCE TRAINING	3/10/2011	\$6,010.00 Insurance
Paid Chk# 004687	MARK BERG	3/10/2011	\$12.11 Meals
Paid Chk# 004688	BRUTGER AUTO	3/10/2011	\$60.00 Service - Towing
Paid Chk# 004689	CAA	3/10/2011	\$319.89 Jan-Mar Insurance
Paid Chk# 004690	CAR QUEST	3/10/2011	\$284.09 Supplies
Paid Chk# 004691	CHASERS TRUCKING	3/10/2011	\$287.19 Maint/Repair
Paid Chk# 004692	CTEC	3/10/2011	\$4,319.00 Training
Paid Chk# 004693	DIVERSICOM	3/10/2011	\$1,126.82 Phone Service
Paid Chk# 004694	ECM PUBLISHERS	3/10/2011	\$61.80 Adv
Paid Chk# 004695	EDEN VALLEY LUMBER CO	3/10/2011	\$110.10 Supplies
Paid Chk# 004696	ERTL HARDWARE	3/10/2011	\$5.97 Supplies
Paid Chk# 004697	FARM-RITE EQUIPMENT INC	3/10/2011	\$82.59 Supplies
Paid Chk# 004698	GOPHER STATE ONE-CALL	3/10/2011	\$104.35 service
Paid Chk# 004699	JACK'S OIL DISTRIBUTING INC	3/10/2011	\$611.93 Fuel
Paid Chk# 004700	JOURNAL PATRIOT	3/10/2011	\$242.03 Adv
Paid Chk# 004701	ERNIE JUNKER	3/10/2011	\$53.43 Supplies
Paid Chk# 004702	KDV	3/10/2011	\$10,000.00 Audit
Paid Chk# 004703	KEEPRS, INC.	3/10/2011	\$139.84 Supplies
Paid Chk# 004704	PETE KORMAN	3/10/2011	\$188.64 Mileage & Lodging
Paid Chk# 004705	MARC	3/10/2011	\$324.76 Supplies
Paid Chk# 004706	MEEKER COMMUNICATION SER	3/10/2011	\$336.95 Repairs
Paid Chk# 004707	MEEKER COUNTY AUDITOR	3/10/2011	\$25.00 Supplies
Paid Chk# 004708	MEEKER COUNTY COURT SERVI	3/10/2011	\$300.00 Services
Paid Chk# 004709	MEEKER COUNTY SHERIFF	3/10/2011	\$20.00 Service
Paid Chk# 004710	MIES OUTLAND	3/10/2011	\$53.42 Supplies
Paid Chk# 004711	MIKE'S STANDARD	3/10/2011	\$1,008.94 Gas, Repairs & Supplies
Paid Chk# 004712	MINNESOTA COPY SYSTEMS	3/10/2011	\$35.90 Copier Maint
Paid Chk# 004713	MN DEPARTMENT OF HEALTH	3/10/2011	\$680.00 MN Test Fee
Paid Chk# 004714	MN DOLI	3/10/2011	\$100.00 Elevator License
Paid Chk# 004715	MN NCPERS LIFE INSURANCE	3/10/2011	\$64.00 insurance
Paid Chk# 004716	MN STATE FIRE CHIEFS ASSN	3/10/2011	\$65.00 Dues
Paid Chk# 004717	MN STATE FIRE DEPT ASSOCIA	3/10/2011	\$144.00 Dues
Paid Chk# 004718	MR. HEATING & AC, LLC	3/10/2011	\$1,185.00 Repairs - Supplies
Paid Chk# 004719	OFFICE DEPOT	3/10/2011	\$100.70 Supplies
Paid Chk# 004720	BOB PESCHON	3/10/2011	\$200.00 Service
Paid Chk# 004721	POST BOARD	3/10/2011	\$90.00 License
Paid Chk# 004722	JAMES RADEMACHER	3/10/2011	\$22.11 Meals, parking
Paid Chk# 004723	RIDGEWATER COLLEGE	3/10/2011	\$2,071.05 Training
Paid Chk# 004724	RINKE NOONAN	3/10/2011	\$363.90 Legal
Paid Chk# 004725	SELECT ACCOUNT	3/10/2011	\$412.67 Ins & Flex
Paid Chk# 004726	ST CLOUD FIRE EQUIPMENT INC	3/10/2011	\$197.00 Supplies
Paid Chk# 004727	STEARNS COUNTY ASSESSOR	3/10/2011	\$5,485.00 PILT

**CITY OF EDEN VALLEY**

**\*Check Summary Register©**

March 2011

Name	Check Date	Check Amt	
Paid Chk# 004728 THIELEN EXCAVATING	3/10/2011	\$7,008.50	Snow Removal
Paid Chk# 004729 TOSHIBA FINANCIAL SERVICES	3/10/2011	\$134.72	Copier Maint
Paid Chk# 004730 US BANK	3/10/2011	\$862.50	Agent Fee
Paid Chk# 004731 VMG	3/10/2011	\$60.25	Supplies
Paid Chk# 004732 WEST CENTRAL SANITATION	3/10/2011	\$86.46	Service
Paid Chk# 004733 XCEL ENERGY	3/10/2011	\$4,727.57	Electric
<b>Total Checks</b>		<b>\$51,483.11</b>	

**CITY OF EDEN VALLEY**

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February 2011

Name	Check Date	Check Amt	
<b>10100 STATE BANK IN EV</b>			
Paid Chk# 004675 CENTER POINT ENERGY	2/28/2011	\$2,719.22	Natural gas
Paid Chk# 004676 CITY OF ROCKVILLE	2/28/2011	\$18.44	Safety Training
Paid Chk# 004677 MEEKER COOPERATIVE	2/28/2011	\$615.00	Electric
Paid Chk# 004678 SELECT ACCOUNT	2/28/2011	\$2,504.33	Flex
Paid Chk# 004679 T-MOBILE	2/28/2011	\$148.78	Phone Service
Paid Chk# 004680 UNION SECURITY INSURANCE C	2/28/2011	\$361.65	Insurance
Paid Chk# 004681 WEST CENTRAL SANITATION	2/28/2011	\$68.23	Service
<b>Total Checks</b>		<b>\$6,435.65</b>	

CHECK#	TO:	FOR:	AMOUNT
39591	Morgan Stanley/Smith Barney Investments		\$200,000.00
39582	PERA	PERA	\$ 1435.57
39582a	City Utilities	Water/Sewer	\$ 954.69
39593	MN DNR Eco-Waters	Annual Fee	\$ 312.00
39593a	Ing	Mn DCP	\$ 50.00
39594	PERA	PERA	\$ 1447.08
39594a	Ind	MN DCP	\$ 50.00
39595	MN Revenue	State WH Tax	\$ 698.66
EFT	IRS	Tax Deposit – Payroll	\$ 3192.28
	USDA Rural Dev	Loan Payment	\$21740.00
39596	USPS	Stamps	\$ 156.00
39597	MN Chiefs Assoc.	Registration	\$ 325.00
JE	EV-W Watertreatment	Feb Usage	\$ 8424.00
21169-			
21175	Payroll	Salaries	\$ 6599.06
21176-			
21182	Payroll	Salaries	<u>\$ 6653.22</u>
<b>Total:</b>			<b>252,037.56</b>