

Regular Meeting

May 6, 2015

7:00 p.m.

With due call and notice thereof, the May 6, 2015 regular meeting of the Eden Valley City Council was called to order at 7:00 p.m. in the Civic Center meeting room. Present were Mayor Bengtson, Councilors Sheets, Bradshaw, Thielen and Kern, and Clerk Haag. Also present Public Works Director Rademacher, Chief Junker, Kent Louwagie and Vicki Moehrle. Mayor Bengtson presided.

The agenda was approved on a motion by Thielen, seconded by Bradshaw.

A motion to approve the consent agenda was made by Kern. Items on the consent agenda included Approve Minutes of April 8, 2015 Boards of Review and Regular meeting, Approve Donation Resolution #2015-11. Motion to approve consent agenda was seconded by Sheets and carried unanimously.

City resident and school district employee Vicki Moehrle was present to discuss a concern regarding outdoor warning sirens in the city, and reported the existing outdoor warning sirens cannot be heard inside of the elementary school or inside of residences in Sunny Meadows Addition. She questioned if the Council would consider purchasing an additional warning siren for the east side of the city. Emergency Management Director Rademacher reported the concern had been raised last year as well, and he had contacted Federal Signal and obtained an estimated cost of \$15,000 for an additional siren. Due to the high cost, no action had been taken on purchasing one, but the City has included the siren on the County Hazard Mitigation Plan, in hopes of obtaining FEMA funding for the purchase. Rademacher also reported sirens are for outdoor use, and are not designed to provide warning to those indoors, so you usually won't hear them inside of all buildings in the City. After discussion, Rademacher reported he will check on other financing options that may be available to purchase an additional siren and the Council said they would continue to work on the issue and thanked Moehrle for attending and bringing her concern.

City Engineer Kent Louwagie was present to give an update on the Highway 22 project. He reported some work is occurring including top soil re-seed and concrete work, with additional bituminous issues and concrete replacement to be completed soon, with an estimated 90% of the punch list items completed at this time. Discussion on remaining work was held, with Louwagie reporting painting of curbs was not included in the project because it is typically cheaper for the city to have the work completed after the project is completed.

Minutes of the April 22, 2015 Planning and Zoning Commission regular meeting were reviewed. Review of the regular meeting minutes showed site permit applications from Joe Gruenes and Curt Holmberg for accessory storage structures were received, and recommended for approval. Haag reported, as noted in the minutes of the meeting, she was looking for direction from the Council as to action, if any, they wished to take regarding the existing violation of number of accessory structures at 473 Church St. S., since one of the three accessory structures was a tarp

structure. Council direction was to enforce the ordinance in regards to number of structures and send another notice of non-compliance. Meeting minutes also noted future Commission meetings will begin at 6:00 p.m. After review, a motion to accept the April 22, 2015 minutes of the Planning & Zoning Commission as presented and approve recommended site permit applications was made by Bengtson, seconded by Sheets, and carried unanimously.

Information from City Attorney Adam Ripple regarding the proposed rental ordinance draft review was discussed, and the Council scheduled work sessions beginning at 6:00 p.m. on the following two Wednesdays, May 13th and 20th to continue to work on the proposed ordinance.

Mayor Bengtson opened the Public Forum. There were no comments

The Clerk presented the bills.

Total Expense: \$ 80,274.70

A motion to approve the bills, with the exception of the bill from Thielen Machine & Welding, was made by Thielen, seconded by Bradshaw, and carried unanimously. A motion to pay the bill from Thielen Machine & Welding was made by Kern, seconded by Bradshaw, and carried, with Thielen abstaining.

Clerk Haag provided information on credit card services for online utility payments from GovPayNet and MunciPay, and after review, Council consensus was to obtain services from MunciPay.

Haag reported the School District has their annual 5K run/walk scheduled for next Wednesday and has plans for a dunk tank along with other events at the end of the walk in the Assumption Church parking lot. They have requested city water at no charge for the tank, and Council consensus was to provide the water needed at no charge.

Cash & investment report as of 4/30/15 was provided by Haag.

A proposal for codification of City ordinances from American Legal Publishing was presented for Council consideration. Base price of \$8,475, plus shipping and handling was proposed for the service. Discussion followed, with Haag reporting the codification was discussed in the capital plan workshop held last year, and Chief Junker noting codification was long overdue, as many of the ordinances need to be updated. Proposed Council review of the existing zoning ordinance was noted, and Haag will contact American Legal to see if they have sample zoning ordinances and also suggested the Council may want to have codification completed after they have completed their work on the zoning review and the proposed rental code to have everything included. Cost for the codification could come from reserves and a budget amendment could be made to include it in this year's expense. After discussion, Council consensus was to move forward with the codification services.

Chief Junker provided monthly reports through April 2015 and noted arrest numbers were up in April.

Junker reported he hopes to have the additional part-time officer on duty within the next week or two, as the psychological report has been completed and the physical report should be completed soon.

Junker also provided an update on Midsummer Blast plans.

Concerns over streets being blocked by truck deliveries to local businesses in the downtown area, as well as trucks on Hutcheson Avenue filling water tanks were discussed and Junker will try to take care of the concerns, but noted the downtown streets are not designed well for unloading and deliveries at many areas.

Public Works Director Rademacher reported on various issues, including speed bumps, street sweeping, the upcoming Water Festival, the new mower, and other public works issues. He is also looking for another bid for sealcoating the colored cement, as one of the parties he had originally spoken with is no longer interested in providing the service.

Rademacher reported he had received correspondence from a company looking to apply for a grant to provide free training for first responders on handling railroad accidents related to crude oil transports, and he would be sending a letter of intent for Eden Valley to participate and offer the Fire Hall training room as an available location if the training is provided.

Street Commissioner Bradshaw questioned what was being done about the critical needs on street maintenance and Rademacher reported he and City Engineer Louwagie had begun working on capital plan needs and will prioritize the needs and report back to the Council when they had it completed. Plans for painting of curbs was questioned and Rademacher reported he will work with the Street Commissioner to mark the areas needed for painting and the work will be completed after that. Councilor Thielen questioned the location of the marked handicapped parking at the Event Center, since they do not seem to correspond with the location of the entry, and City Engineer Louwagie will check into that.

Councilor Thielen gave an update on the progress of the restroom construction at the Event Center, with plans to have them operational by Valley Daze.

Next regular meeting date will be June 3, 2015 at 7:00 p.m. and work sessions will be May 13, 2015 at 6:00 p.m. and May 20, 2015 at 6:00 p.m.

As there was no further business, the meeting was adjourned on a motion by Bengtson, seconded by Kern.

Attest:

Mona Haag, Clerk/Treasurer

Brent Bengtson, Mayor

CITY OF EDEN VALLEY

*Check Summary Register©

April 2015 to May 2015

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 008739	AFSCME LOCAL 65	4/27/2015	\$247.10 UNION DUES
Paid Chk# 008740	CENTER POINT ENERGY	4/27/2015	\$1,361.08 NATURAL GAS
Paid Chk# 008741	FLEET SERVICES	4/27/2015	\$558.31 SQUAD LEASE
Paid Chk# 008742	MADISON NATIONAL LIFE	4/27/2015	\$348.04 INSURANCE
Paid Chk# 008743	MEEKER COOPERATIVE	4/27/2015	\$686.50 ELECTRIC
Paid Chk# 008744	JAMES RADEMACHER	4/27/2015	\$88.96 MILEAGE & PARKING
Paid Chk# 008745	WEST CENTRAL SANITATION	4/27/2015	\$86.46 SERVICES
Paid Chk# 008746	LONA BRUTGER	5/7/2015	\$30.00 EDA MEETING 4/27/15
Paid Chk# 008747	DAVE CURRENS	5/7/2015	\$30.00 EDA MEETING 4/27/15
Paid Chk# 008748	CONNIE HAAG	5/7/2015	\$30.00 EDA MEETING 4/27/15
Paid Chk# 008749	BARB HAGEMEIER	5/7/2015	\$30.00 EDA MEETING 4/27/15
Paid Chk# 008750	STEVE SCHMITT	5/7/2015	\$30.00 EDA MEETING 4/27/15
Paid Chk# 008751	AFFORDABLE PUMPING SERVIC	5/7/2015	\$210.00 Services
Paid Chk# 008752	AMERIPRIDE SERVICES	5/7/2015	\$134.21 uniform rental
Paid Chk# 008753	JUANITA ARENS	5/7/2015	\$450.00 SERVICES
Paid Chk# 008754	ARVIG	5/7/2015	\$1,471.42 ADV & PHONE SERVICE
Paid Chk# 008755	BCBS/RESOURCE TRAINING	5/7/2015	\$5,329.00 INSURANCE
Paid Chk# 008756	BOLTON & MENK, INC	5/7/2015	\$2,000.00 ENGINEERING SERVICES
Paid Chk# 008757	CENTRAL MCGOWAN	5/7/2015	\$6.60 RENTAL
Paid Chk# 008758	COMDATA	5/7/2015	\$1,501.81 SUPPLIES & SERVICES
Paid Chk# 008759	D. ERVASTI SALES CO	5/7/2015	\$555.00 SUPPLIES
Paid Chk# 008760	DISPLAY SALES COMPANY	5/7/2015	\$50.00 SUPPLIES
Paid Chk# 008761	EDEN VALLEY LUMBER CO	5/7/2015	\$1,291.11 SUPPLIES & REPAIR
Paid Chk# 008762	ERKENS WATER SOFTENER SE	5/7/2015	\$67.25 SUPPLIES
Paid Chk# 008763	GA INDUSTRIES	5/7/2015	\$668.35 SUPPLIES
Paid Chk# 008764	GOPHER STATE ONE-CALL	5/7/2015	\$52.20 SERVICES
Paid Chk# 008765	HAUG-KUBOTA LLC	5/7/2015	\$66.56 SUPPLIES
Paid Chk# 008766	HAWKINS INC	5/7/2015	\$1,052.00 SUPPLIES
Paid Chk# 008767	HEARTLAND SECURITY	5/7/2015	\$177.75 SERVICES
Paid Chk# 008768	HEIMAN INC.	5/7/2015	\$188.34 SUPPLIES
Paid Chk# 008769	HENRYS WATERWORKS	5/7/2015	\$824.26 SUPPLIES
Paid Chk# 008770	KAESER & BLAIR INC	5/7/2015	\$722.91 SUPPLIES
Paid Chk# 008771	KEEPRS, INC.	5/7/2015	\$137.97 SUPPLIES
Paid Chk# 008772	LANDSCAPING PLUS	5/7/2015	\$75.00 SERVICES
Paid Chk# 008773	LEIGHTON BROADCASTING	5/7/2015	\$1,020.00 ADV
Paid Chk# 008774	MEEKER COUNTY SHERIFF	5/7/2015	\$75.00 REPORTS
Paid Chk# 008775	MINI BIFF LLC	5/7/2015	\$3.98 RENTAL
Paid Chk# 008776	MINNESOTA COMPUTER SYSTE	5/7/2015	\$121.03 SUPPLIES
Paid Chk# 008777	MN DEPARTMENT OF HEALTH	5/7/2015	\$23.00 LICENSE
Paid Chk# 008778	M-R SIGNS	5/7/2015	\$77.90 SUPPLIES
Paid Chk# 008779	MR. HEATING & AC, LLC	5/7/2015	\$258.26 REPAIRS
Paid Chk# 008780	440600 NCPERS MINNESOTA	5/7/2015	\$16.00 INSURANCE
Paid Chk# 008781	NOHNER ELECTRIC	5/7/2015	\$617.25 REPAIRS
Paid Chk# 008782	PARKING LOT SWEEPING	5/7/2015	\$3,570.00 STREET SWEEPING SERVICES
Paid Chk# 008783	PAYNESVILLE PRESS	5/7/2015	\$217.92 ADV & PRINTING & SUBSCRIPTION
Paid Chk# 008784	BOB PESCHON	5/7/2015	\$200.00 SERVICES

CITY OF EDEN VALLEY

***Check Summary Register©**

April 2015 to May 2015

Name	Check Date	Check Amt
Paid Chk# 008785 PETES COMMUNICATIONS, INC	5/7/2015	\$130.50 SUPPLIES
Paid Chk# 008786 SELECT ACCOUNT	5/7/2015	\$8.44 ADMIN FEE
Paid Chk# 008787 LAWRENCE SHREFFLER	5/7/2015	\$7,824.00 SERVICES
Paid Chk# 008788 STEARNS COUNTY AUDITOR/TR	5/7/2015	\$4,600.00 TAXES & PROSECUTION CONTRACT
Paid Chk# 008789 STEARNS COUNTY HUMAN SER	5/7/2015	\$140.00 STS SERVICES
Paid Chk# 008790 SUDS HUT	5/7/2015	\$55.00 SUPPLIES
Paid Chk# 008791 SUMMIT COMPANIES	5/7/2015	\$295.50 SUPPLIES
Paid Chk# 008792 JEFF TEICHER	5/7/2015	\$260.00 SERVICES - LIONS PARK
Paid Chk# 008793 FRANCIS THEIS	5/7/2015	\$28.00 SERVICES - LIONS PARK
Paid Chk# 008794 THIELEN MACHINE & WELDING,	5/7/2015	\$53.99 REPAIRS
Paid Chk# 008795 THUNDER VALLEY	5/7/2015	\$28.00 SERVICES
Paid Chk# 008796 TOM'S CARPET KINGDOM	5/7/2015	\$1,026.77 REPAIRS
Paid Chk# 008797 TOSHIBA FINANCIAL SERVICES	5/7/2015	\$115.09 COPIER LEASE
Paid Chk# 008798 UC LABORATORY	5/7/2015	\$1,367.00 TESTING
Paid Chk# 008799 VALLEY DAZE COMMITTEE	5/7/2015	\$1,000.00 PARADE SERVICES
Paid Chk# 008800 VERIZON	5/7/2015	\$262.26 PHONE SERVICE
Paid Chk# 008801 VMG	5/7/2015	\$85.23 SUPPLIES
Paid Chk# 008802 WEST CENTRAL SANITATION	5/7/2015	\$68.23 SERVICES
Paid Chk# 008803 XCEL ENERGY	5/7/2015	\$2,773.49 ELECTRIC
Total Checks		\$46,880.03

CHECK#	TO:	FOR:	AMOUNT
EFT107E	IRS	Payroll Taxes	618.12
39988	Peter Korman	Service & mileage	57.25
39989	LMC	Mayor's conference	85.00
EFT108E	MN Revenue	Sales Tax	280.00
EFT109E	ING	MN DCP	100.00
EFT110E	IRS	Payroll Taxes	1,961.36
EFT111E	PERA	PERA	1,752.85
EFT112E	Select Account	Flex	92.77
EFT113E	Deluxe	Supplies	77.85
EFT114E	Select Account	Flex	28.78
EFT115E	MN Revenue	State withholding tax	732.66
EFT116E	ING	MN DCP	100.00
EFT117E	IRS	Payroll Taxes	1,946.78
EFT118E	PERA	PERA	1,824.56
JE-201511	Water Treatment Plant	April Usage	9,067.50
22559-			
22565	Payroll	Salaries	7,275.71
22566-			
22572	Payroll	Salaries	7,393.48
TOTAL:			\$ 33,394.67
GRAND TOTAL:			\$ 80,274.70