

Regular Meeting  
April 4, 2012  
7:00 p.m.

With due call and notice thereof, the April 4, 2012 regular meeting of the Eden Valley City Council was held at 7:00 p.m. in the Civic Center meeting room. Present were Mayor Korman, Councilors Thielen, Reetz, Bethel and Gabrelcik and 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 as presented was made by Thielen, seconded by Bethel, 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 March 7, 2012 regular meeting, Adopt Donation Resolution 2012-9, Approve transfer for Fire Equipment Escrow in the amount of \$6670 from General Fund to Fire Truck Escrow Capital Fund, approve Lost and Found annual Greenhouse set-up in parking lane on south side of building until Valley Daze.

Mayor Korman opened the public hearing – “Considering Vacation Portion of Undeveloped Alley”. Mayor Korman gave an over view of the location noting the requested alley vacation is for an undeveloped alley that connects to the undeveloped portion of Bell Street. This area is located on the bank owned property that used to be the Hanley Property. Mayor Korman asked the public if there any questions or concerns. Jason Peterson noted he only had a comment regarding the traffic issues in the area. He did not have an objection to the alley vacation. Chief Junker will be looking into the traffic concerns. Findings by the Council in support of vacating the undeveloped alley included the following: If developed, the alley would be a dead-end alley and not a thru street alley which would serve limited public use. If developed public cost of maintaining the alley would not justify the limited use. The potential for difficult law enforcement patrol because of a proposed dead-end alley was also noted. It was also noted the Planning and Zoning reviewed the potential alley vacation and did not see any issues with the vacation from a planning and zoning view point. Resolution 2012-11 “Resolution Vacating a Portion of Street Upon a Petition of a Majority of Abutting Landowner’s” was introduced and moved for adoption by Thielen seconded by Reetz. Voting in favor were Thielen, Reetz, Bethel, Korman and Gabrelcik. Opposed none, whereby Resolution 2012-10 was duly adopted. Mayor Korman closed the public hearing.

City engineer Chuck DeWolf was present to give a HWY 22 project update. Chuck reported on possible options that are available regarding parking lanes as well as curb styles for the project. DeWolf stated holding an open house type of meeting would be good for the residents of Eden Valley to come and ask questions they might have regarding possible assessments as well as

other project concerns they may have. Assessment estimates will be available for residents that have highway frontage along HWY 22 with and without the parking lane option. Thielen noted that he would like to see options with one side have parking lanes and one side be a biking lane as options as well. The consensus of the council was to explore options with bike lanes and parking lane. A project open house will be on April 25<sup>th</sup> from 4-7 at the civic center. Resolution 2012-11" Resolution Calling Hearing on Improvements and Setting the Hearing Date for May 9<sup>th</sup>" 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 2012-11 was duly adopted.

A motion was made by Reetz to approve the Eden Valley Hawks 3.2 liquor license application from 4/5/12 through 9/1/12. Motion seconded by Thielen and carried unanimously.

The rezoning request submitted by Jeff Wendroth was reviewed by the Council. Mayor Korman reported the Planning and Zoning Commission held a public hearing on March 14<sup>th</sup> on the rezoning application and recommended approval of this rezoning request. Korman also noted Zoning Administrator Anderson has been in contact with City Attorney Adam Ripple regarding this rezoning and the concerns that were submitted by Mr. Douglas Ruhland. It was stated there was only one written statement addressing concerns with the proposed rezoning and the statement was submitted by Mr. Doug Ruhland during the Planning and Zoning public hearing. Councilor Thielen noted the council needs to look closely at this rezoning application request to make sure the City is not setting a precedent, noting possible other applications being submitted in the future with rezoning request. Mayor Korman noted anyone can submit a request to the City but because all requests are different with different situations and requests the city needs to look at them on an individual basis. Councilor Reetz stated the council shouldn't be worried at this time about setting a precedent and that all applications should be reviewed on an individual basis as well. Reetz also noted he does not have any concerns with the rezoning of this property since the Planning and Zoning Commission reviewed this rezoning application, held a public hearing on this request and has been in contact with the City Attorney on concerns that were submitted by Mr. Ruhland and have recommended approval of this application request. Mayor Korman noted one of Mr. Ruhland's concerns was there was a conflict of interest on this application, noting Mr. Ruhland states he feels there is a conflict because Councilor Reetz was a brother in-law to the applicant and the Eden Valley Public Works Director is the applicants father in-law. Korman noted this concern has been reviewed by the City Attorney and the city attorney does not feel there is a conflict of interest in this matter. Mayor Korman also noted the property that is being requested for rezoning is a property that has been looked into for development numerous times but because the City of Eden Valley's infrastructure does not extend into this property it has been way too costly for any development on this property. Mr. Ruhland was also present at the council meeting to address the Council with his concerns on the proposed rezoning. Mr. Ruhland reviewed his concerns as well as handed out an affidavit to the Council prior his presentation, noting he didn't have enough for everyone and they would need

to share. It was noted the council had also received a copy of Mr. Ruhland's first letter of concerns that was submitted to the Planning and Zoning Commission in their agenda packets along with related correspondence from the City Attorney for the review. After Mr. Ruhland completed his presentation the council discussed concerns. Councilor Gabrelcik noted there would not be any added traffic issues in this area because Mr. Wendroth, the applicant, is storing his equipment at his mother's house which is just on the other side of HWY 22 from the proposed rezoning property. Mayor Korman stated since the proposed property is at the north edge of the city limits the rezoning would be appropriate because the rezoning would provide an area for future commercial business along the HWY 22 corridor if there was any annexation in the future. After review and discussion a motion to approve the rezoning as recommend by the Planning and Zoning Commission was made by Bethel seconded by Gabrelcik and carried unanimously. A motion to approve the planning and zoning minutes was made by Reetz seconded by Bethel and carried unanimously. Ruhland requested a roll call vote, mayor Korman noted all were in favor and the motion was approved on 5-0 vote. No roll call vote was given.

Clerk Haag noted the City received notice of bankruptcy for a past EDA Business loan to Mid-West Iron. The discharge amount is for \$42,278.93. A motion to approve discharging this loan as uncollectable was made by Reetz seconded by Thielen carried unanimously.

TIF district #3 downtown redevelopment agreement was modified last year and funds left in this account could be used for another development. Clerk Haag noted there is roughly \$55,000 in this fund. There is a business that is considering developing along Highway 55. Mayor Korman asked Ross Amundson to give the council an overview of what type of development they are considering. Amundson stated they are planning a 13 room motel unit that will be located next to Valley Liquor along Highway 55. Amundson reported they would like to start this project this year but are working on financing options and requesting TIF assistance to make the project affordable to complete. After review and discussion a motion to approve the city moving forward with TIF assistance and drafting the developer's agreement was made by Reetz, seconded by Thielen and carried unanimously.

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

The Clerk presented the bills.

Total Expense: \$79,068.23

A motion to approve the bills with the exception of the bill from Thielen Machine and Welding was made by Thielen seconded by Bethel and carried unanimously. Motion to approve the Thielen Machine and Welding bill was made by Gabrelcik seconded by Bethel and carried. Thielen abstained.

Clerk Haag noted there were several correspondences for the council to review in their packets. Haag noted there has been some interest in renting the Event Center and asked that the council determine a rate. A motion was made by Bethel to charge \$25 to rent the event center until it is remodeled and look at increasing the rental fee then. Motion seconded by Reetz carried unanimously. Two change orders were presented to the council in the amounts of #1 \$390 and #2 \$685 for the new fire truck. Motion to approve change orders #1 & #2 was made by Reetz, seconded by Gabrelcik and carried unanimously. Budget to actual information for the 1<sup>st</sup> quarter was provided for the council to review. Clerk Haag reported the annual Clerks conference was attending by herself and Deputy Clerk Anderson in March. Haag reported that at the conference Deputy Clerk Anderson won a trip to the International Clerks Conference May 20<sup>th</sup> -25 in Portland Oregon. Haag noted the package Anderson won covers registration, air fare and hotel. Haag reported on some expenses that may not be covered during the trip the City would be responsible for, including wages for training. The LMC Annual Conference will be held in Duluth for anyone interested in attending. An invitation for the Mayor and council to be in the Valley Daze parade was received. Clerk Haag reported the 2004 refunding bond that was paid off last year has a fund balance of roughly \$30,000. After review and discussion a motion was made by Reetz to transfer \$26,364.58 from the 2004 refunding bond to the 2008 Street and Utility project fund. Motion seconded by Bethel and carried unanimously. A motion was made by Bethel to allocate future assessments from the 2008 Street & Utility project as follows: 30% to the water fund and 70% to the sewer fund. A motion was made by Thielen to close out the remaining 2004 refunding bond to 2012 Hwy 22 Debt Service fund. Motion second by Bethel and carried unanimously.

Chief Junker presented his monthly report to the council. Chief Junker is requesting placing a printer in the squad car and would cost roughly \$1500. He also noted he would like to purchase a digital camera system for the squad car. Junker noted the current camera is not working and has been repaired on a couple of occasions. An estimated cost for a camera system is roughly \$4500. Chief Junker will get prices for the camera system for the next meeting and report back to the council.

Public Works Director Rademacher reported on general maintenance issues throughout the City. Rademacher noted he and Maintenance worker Berg attended the water conference in March. Rademacher reported the Annual Water festival will be held in Richmond in May for the EV-W 4<sup>th</sup> grade. Rademacher reported on Well maintenance that is taking place on Well #3. Two bids were received for a new Kabota F2680E 60' lawn cut mower. Bid number one was from Arnolds of Kimball in the amount of \$9565.35. The second bid was from Hauge-Kabota in the amount of \$12,023.44. A motion was made by Thielen to give Public Works Director Rademacher the authority to purchase the new lawn mower from Arnolds of Kimball. Motion seconded by Gabrelcik and carried unanimously. Chuck DeWolf updated the council on the bids to place riprap around the ponds. Ron's excavating quote was the lowest bid at \$36593.00. The expenses would

be paid for by the City's insurance coverage. Consensus of the council was to have Chuck DeWolf send the information to LMCIT's Mark Evenson for final approval to start the repairs..

Mayor Korman questioned the sloping of the lot next to Twice's Nice building. Korman also questioned if sentence to serve crews would be able to help with the removal of the back brick portion of the event center. Rademacher will look into this as well as getting cost estimates for the removal of this section.

Mayor Korman gave an update on the upcoming Hairball event that will be held on June 9<sup>th</sup>. Korman noted the website is evvec22.org and it is up and running and tickets can be purchased online at this site. The City buying a welcome to Eden Valley sign was also discussed. Not action was taken at this time.

On April 24<sup>th</sup> the HCP will be hosting a free dinner and informational meeting on all the activities the group has been working on as well as future ideas for the Community. Dinner will be at 6 pm and a presentation will follow. Everyone is encouraged to attend.

Next Meeting date will be Board of Review on April 11 and the next regular council meeting will be on May 9<sup>th</sup>.

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

Attest:

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Susan Anderson, Deputy Clerk

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Pete Korman, Mayor

CITY OF EDEN VALLEY

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\*Check Summary Register©

March 2012 to April 2012

Name	Check Date	Check Amt	
<b>10100 STATE BANK IN EV</b>			
Paid Chk# 005662	SUSAN ANDERSON	3/28/2012	\$133.81 Mileage, meals
Paid Chk# 005663	BERKLEY RISK	3/28/2012	\$23.58 Refund of Commission Overpymt
Paid Chk# 005664	CENTER POINT ENERGY	3/28/2012	\$1,552.26 Natural Gas
Paid Chk# 005665	COMDATA	3/28/2012	\$582.83 Supplies & Misc
Paid Chk# 005666	MONA HAAG	3/28/2012	\$222.60 Supplis, Meals, Mileage
Paid Chk# 005667	MEEKER COOPERATIVE	3/28/2012	\$652.50 Electric
Paid Chk# 005668	PAYNESVILLE PRESS	3/28/2012	\$90.80 Adv, HCP Raffle
Paid Chk# 005669	JAMES RADEMACHER	3/28/2012	\$498.12 Supplies, Meals, Parking
Paid Chk# 005670	SELECT ACCOUNT	3/28/2012	\$1,586.07 Flex & Ins. Admin
Paid Chk# 005671	T-MOBILE	3/28/2012	\$142.65 Phone Service
Paid Chk# 005672	UNION SECURITY INSURANCE C	3/28/2012	\$361.65 Insurance
Paid Chk# 005673	WEST CENTRAL SANITATION	3/28/2012	\$154.69 Service
Paid Chk# 005674	XCEL ENERGY	3/28/2012	\$2,033.73
Paid Chk# 005675	RITA ANDERSON	4/5/2012	\$60.00 Planning & Zoning 1st qrt
Paid Chk# 005676	GOETSCH, JESSICA	4/5/2012	\$60.00 Planning & zoning 1st qrt
Paid Chk# 005677	AMERIPRIDE SERVICES	4/5/2012	\$109.51 Uniform Rental
Paid Chk# 005678	SUSAN ANDERSON	4/5/2012	\$670.47 Insurance
Paid Chk# 005679	ARENS ELECTRIC	4/5/2012	\$24.27 Repairs
Paid Chk# 005680	JUANITA ARENS	4/5/2012	\$400.00 Service
Paid Chk# 005681	ARVIG	4/5/2012	\$1,252.43 Phone Service
Paid Chk# 005682	BCBS/RESOURCE TRAINING	4/5/2012	\$5,456.00 Insurance
Paid Chk# 005683	CAR QUEST	4/5/2012	\$39.67 Supplies
Paid Chk# 005684	CITY OF COLD SPRING	4/5/2012	\$400.00 Water Festival
Paid Chk# 005685	CUF	4/5/2012	\$104.77 Insurance
Paid Chk# 005686	ECM PUBLISHERS	4/5/2012	\$63.60 Adv
Paid Chk# 005687	EDEN VALLEY LUMBER CO	4/5/2012	\$391.38 Supplies
Paid Chk# 005688	FLEXIBLE PIPE TOOL CO.	4/5/2012	\$208.41 Supplies
Paid Chk# 005689	GEISLINGER & SONS	4/5/2012	\$200.00 Service
Paid Chk# 005690	HARPER BROOMS	4/5/2012	\$288.29 Supplies
Paid Chk# 005691	HD SUPPLY WATERWORKS	4/5/2012	\$795.15 Supplies
Paid Chk# 005692	HEARTLAND SECURITY	4/5/2012	\$63.32 Services
Paid Chk# 005693	HEIMAN INC.	4/5/2012	\$148.88 Supplies
Paid Chk# 005694	JOURNAL PATRIOT	4/5/2012	\$720.31 Adv & Printing
Paid Chk# 005695	KDV	4/5/2012	\$3,950.00 Audit Service
Paid Chk# 005696	KELLYS HEATING AND AC	4/5/2012	\$631.00 Repairs
Paid Chk# 005697	KIMBALL PARTS CITY	4/5/2012	\$246.90 Supplies
Paid Chk# 005698	KNOCK-OUT SPECIALTIES, INC	4/5/2012	\$576.96 Supplies
Paid Chk# 005699	NANCY MCNAB	4/5/2012	\$84.86 Supplies
Paid Chk# 005700	MEEKER COMMUNICATION SER	4/5/2012	\$101.53 Install Radio
Paid Chk# 005701	MEEKER COUNTY SHERIFF	4/5/2012	\$30.00 Reports
Paid Chk# 005702	MID-AMERICA SPORTS ADVANT	4/5/2012	\$2,224.45 Supplies
Paid Chk# 005703	MIKE'S STANDARD	4/5/2012	\$1,108.41 Gas & Supplies
Paid Chk# 005704	MN COUNTY ATTORNEYS ASSO	4/5/2012	\$51.43 Supplies
Paid Chk# 005705	MPCA	4/5/2012	\$1,450.00 Annual Permit Fee
Paid Chk# 005706	440600 NCPERS MINNESOTA	4/5/2012	\$32.00 Insurance
Paid Chk# 005707	NEWSTRIPE INC	4/5/2012	\$1,743.53 Supplies

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\*Check Summary Register©

March 2012 to April 2012

Name	Check Date	Check Amt	
Paid Chk# 005708 OFFICE DEPOT	4/5/2012	\$118.34	Supplies
Paid Chk# 005709 BOB PESCHON	4/5/2012	\$200.00	Service
Paid Chk# 005710 JAMES RADEMACHER	4/5/2012	\$87.00	Service
Paid Chk# 005711 SCHLANGEN, JACK	4/5/2012	\$90.00	Supplies
Paid Chk# 005712 SELECT ACCOUNT	4/5/2012	\$171.13	Flex
Paid Chk# 005713 SOUTHWEST INITIATIVE FOUND	4/5/2012	\$500.00	Service
Paid Chk# 005714 ST CLOUD FIRE EQUIPMENT INC	4/5/2012	\$129.00	Supplies
Paid Chk# 005715 STEARNS COUNTY AUDITOR/TR	4/5/2012	\$330.00	Service
Paid Chk# 005716 THEIN WELL CO.	4/5/2012	\$370.00	Annual Maint/Inspection
Paid Chk# 005717 THIELEN MACHINE & WELDING,	4/5/2012	\$531.49	Supplies & Repairs
Paid Chk# 005718 TOSHIBA FINANCIAL SERVICES	4/5/2012	\$134.72	Copier Maint
Paid Chk# 005719 JAYLA UMANA	4/5/2012	\$25.00	Water Week Poster Winner
Paid Chk# 005720 VALLEY DAIRY SUPPLY, INC.	4/5/2012	\$26.71	Supplies
Paid Chk# 005721 VERIZON	4/5/2012	\$26.02	Phone Service - PD
Paid Chk# 005722 VMG	4/5/2012	\$75.90	Supplies
Paid Chk# 005723 VOSS PLUMBING & HEATING	4/5/2012	\$93.75	Service
Paid Chk# 005724 XCEL ENERGY	4/5/2012	\$2,564.72	Electric
Paid Chk# 005725 ZIEGLER INC. ✓	4/5/2012	\$463.48	Accessories
<b>Total Checks</b>		<b>\$37,660.08</b>	

CHECK#	TO:	FOR:	AMOUNT
39694	PERA	PERA	\$ 1568.13
39695	Time Music Agency	Contract down pymt	\$ 5000.00
39696	Meeker County Treasurer	Recording Fees	\$ 92.00
39696O	Water/Sewer	City Utilities	\$ 845.77
39697	Brian Peterka	Supplies	\$ 293.14
39698	Schweikers Chev	Supplies	\$ 23.69
39699	PERA	PERA	\$ 1549.84
39700	EV Fire Relief	State Aid	\$ 1000.00
39701	PERA	Council PERA	\$ 174.00
39702	AFSCME Local 65	Union Dues	\$ 280.96
39703	MN Revenue	Withholding Tax	\$ 722.16
EFT	IRS	Payroll Tax	\$ 3564.79
JE 2012-4	EV-W Treatment Plant	Mar. Usage	\$10494.00
21518-			
21524	Payroll	Salaries	\$ 7192.64
21525-			
21531	Payroll	Salaries	\$ 6979.27
21532-			
21536	Payroll	Council Salaries	<u>\$ 1627.76</u>

Total: \$ 41,408.15

**GRAND TOTAL: \$79,068.23**