

Regular Meeting  
August 6, 2014  
7:00 p.m.

With due call and notice thereof, the August 6, 2014 Regular Council Meeting of the City of Eden Valley was called to order by Mayor Korman at 7:00 p.m. in the Civic Center meeting room. Present were Mayor Korman, Councilors Gabrelcik, Bradshaw, Thielen and Kern, and Clerk Haag. Also present Chief Junker, Public Works Director Rademacher, Kent Louwagie, and others. Mayor Korman presided.

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

The consent agenda was reviewed, and a motion to approve the consent agenda was made by Thielen. Items on the consent agenda were Approve Minutes of July 9, 2014 regular meeting, Adopt Donation Resolution #2014-11, Appoint Nicole Schultz as Election Judge Motion to approve consent agenda was seconded by Kern and carried unanimously.

The next item on the agenda was Eden Valley Fire Relief Association, but no representatives were present, so Mayor Korman moved on to the following item.

City Engineer Kent Louwagie was present to update the Council on the Hwy 22 Street Project. Louwagie reported the Contractor continues to make progress, with curbs completed, paving scheduled for next Tuesday, which will be followed by sidewalk and driveways, topsoil placement, street lighting, street signage, mailboxes, etc. Louwagie estimates the August 31<sup>st</sup> completion date should be met if work progresses as expected. Councilor Kern questioned when the crosswalks would be painted, and expressed concern to have them painted before school begins in September for the safety of students and others walking to school. Discussion on replacement of cracked concrete and leaning light poles was held, with Louwagie reporting concrete replacement is still on the list of items to be completed, and they will be having discussions with Xcel Energy on the street lighting on North State Street. Pay Estimate #8, in the amount of \$249,102.88 to Kuechle Underground, was presented for payment. A motion was made by Thielen, seconded by Bradshaw, and carried unanimously, to approve payment of Pay Estimate #8 as presented.

Dennis Nistler, Chad Kuechle, and Dave Teicher were present on behalf of the Eden Valley Fire Relief Association with their annual report. Dennis reviewed Schedule Form SC-14, reporting there is a surplus in the fund and no required contribution from the City is needed. Councilor Thielen asked about increasing the benefit level, mentioning he had heard suggestions of requests for consideration of an increase of \$250 to \$300 per year of service. After discussion, it was recommended the Fire Relief Board review the report, run some projections, and come back to the Council with more information at a future date. A motion to approve Schedule Form SC-14 as presented was made by Gabrelcik, seconded by Kern, and carried unanimously.

Clerk Haag reported EV-W Community Education will be operating the Eagle Kids Daycare in the old fire hall meeting room beginning in September. Two bids for replacement of fluorescent light fixtures in the Old Fire Hall have been received, one from Nohner Electric in the amount of \$1400.00 and the other from Valley View Electric in the amount of \$1170.65. After discussion,

a motion was made by Thielen to award the bid to Valley View Electric to replace the fluorescent light fixtures at a cost of \$1170.65. Motion was seconded by Gabrelcik, and carried unanimously.

Minutes of the July 23, 2014 Planning and Zoning Commission regular meeting were reviewed. Review of the regular meeting minutes showed site permit applications from Todd Donnay for an accessory building and John Palm for a deck were received, and recommended for approval. After review, a motion to accept the July 23, 2014 minutes of the Planning & Zoning Commission as presented and approve recommended site permit applications was made by Bradshaw, seconded by Gabrelcik, and carried unanimously.

Mayor Korman opened the Public Forum. Mike Kalahar was present to request the Council consider amending the Zoning Ordinance to allow tarp-covered accessory structures, explaining he felt it was a more affordable option for residents to store and protect their belongings from the elements. After discussion, Mayor Korman suggested the Council obtain more information and public opinion before the next regular meeting and table any action on the request at this time.

The Clerk presented the bills.

Total Expense: \$ 408,816.44

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

Clerk Haag reported the Wellhead Protection audit report had been completed by the city staff of Watkins and Eden Valley with the assistance of Dave Neiman and sent in to the Department of Health for review by the deadline of August 1<sup>st</sup>. A nitrate testing clinic for private well water will be sponsored by the Wellhead Protection Team and held at the Eden Valley Civic Center on August 26<sup>th</sup>, from 4 to 7 p.m. as part of the Wellhead Protection Plan.

Correspondence from Minnesota Department of Revenue was received notifying the City their certified 2015 Local Government Aid amount will be \$282,867, which is an increase of \$6,220 from 2014.

Cash and Investment and Budget/Actual Financial Reports through July 31, 2014 were provided by Haag to the Council for review. Haag suggested a date be set for 2015 budget workshop with Council and staff sometime at the end of August or first part of September. After review of dates available, a budget workshop was scheduled for August 26<sup>th</sup>, at 7:30 p.m., following the Nitrate Clinic in the Civic Center.

Mayor Korman reported he had contacted AFSCME Union Representative Rick Nelson to schedule a negotiation session through Clerk Haag, and that was scheduled for September 2<sup>nd</sup>, at 6:00 p.m. in the Civic Center.

Chief Junker reported he did not have July reports available due to the fact the squad and squad computer with information were unavailable as Officer Peterka had the squad and was in the cities representing the Eden Valley Police Department at the funeral for slain Officer Scott Patrick from the Mendota Heights Police Department. He did say July was a busy month for the Department.

Junker suggested the Council once again review the sample ordinances related to rental codes that had been presented to the Council several months ago, since the Police Department was

experiencing some issues and difficulties related to rental properties.

He reminded the Council Mid Summer Blast was scheduled for August 16<sup>th</sup>, and reported plans for the event were going well.

He also reported a new law related to fines for road construction had gone into effect as of August 1, 2014, which increased the fines by an additional \$300, resulting in a minimum fine of \$437 for traffic fines related to construction zones.

Public Works Director Rademacher reported sealcoating has been completed.

Based on water usage trends, Rademacher is still working on trying to locate an apparent underground water leak. Testing has detected a possible leak in the southwest corner of the City and one excavation has been done, without positive results. Additional testing will be done to try and pinpoint the exact location before any more excavation is attempted.

Rademacher reported on other repair issues he is scheduling to be taken care of including a sewer leak in the Industrial Park by Manhattan Toy, Pivot C irrigation line and the drainline to the traveling gun, and the cracked pipe under the apron at the fire hall.

Street signage issues were discussed, and Councilor Kern questioned when the warning signs for the speed bumps will be installed on Church Street South. Rademacher will take care of the issues.

Next meeting dates will be August 26, 2014 at 7:30 p.m. for the budget workshop, September 2, 2014 at 6:00 p.m. for union negotiations, and the regular meeting date is September 10, 2014 at 7:00 p.m.

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

Attest:

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Mona Haag, Clerk/Treasurer

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Peter Korman, Mayor

# CITY OF EDEN VALLEY

## \*Check Summary Register©

July 2014 to August 2014

Name	Check Date	Check Amt	
<b>10100 STATE BANK IN EV</b>			
Paid Chk# 008012	AFSCME LOCAL 65	7/29/2014	\$250.26 UNION DUES
Paid Chk# 008013	CENTER POINT ENERGY	7/29/2014	\$532.84 NATURAL GAS
Paid Chk# 008014	EDEN VALLEY FIRE RELIEF ASS	7/29/2014	\$1,000.00 PENSION PAYOUT FROM MARCH 2013
Paid Chk# 008015	INTERNAL REVENUE SERVICE	7/29/2014	\$8.00 PCORI FEE
Paid Chk# 008016	MADISON NATIONAL LIFE	7/29/2014	\$348.04 INSURANCE
Paid Chk# 008017	MEEKER COOPERATIVE	7/29/2014	\$539.50 ELECTRIC
Paid Chk# 008018	MN REVENUE	7/29/2014	\$794.09 WITHHOLDING TAX
Paid Chk# 008019	REGION III MCFOA	7/29/2014	\$15.00 072414REGIONALMTG
Paid Chk# 008020	SELECT ACCOUNT	7/29/2014	\$136.25 FLEX
Paid Chk# 008021	T-MOBILE	7/29/2014	\$112.38 PHONE SERVICE
Paid Chk# 008022	VALLEY DAZE COMMITTEE	7/29/2014	\$500.00 LEGION-40&8 LOCOMOTIVE IN PARA
Paid Chk# 008023	WEST CENTRAL SANITATION	7/29/2014	\$191.72 SERVICES
Paid Chk# 008024	AMERIPRIDE SERVICES	8/7/2014	\$121.91 UNIFORM RENTAL
Paid Chk# 008025	JUANITA ARENS	8/7/2014	\$450.00 SERVICES
Paid Chk# 008026	ARVIG	8/7/2014	\$1,378.58 PHONE & ADVERTISING
Paid Chk# 008027	BANYON DATA SYSTEMS	8/7/2014	\$795.00 SOFTWARE SUPPORT
Paid Chk# 008028	WESTERN TREE SERVICE	8/7/2014	\$630.00 SERVICES
Paid Chk# 008029	BCBS/RESOURCE TRAINING	8/7/2014	\$5,601.00 INSURANCE
Paid Chk# 008030	BOLTON & MENK, INC	8/7/2014	\$53,598.95 SERVICES
Paid Chk# 008031	BRAUN INTERTEC CORP	8/7/2014	\$18,878.00 Services
Paid Chk# 008032	LONA BRUTGER	8/7/2014	\$30.00 EDA Mtg. 7/28/14
Paid Chk# 008033	CALDWELL ASPHALT CO.	8/7/2014	\$11,125.00 Sealcoat
Paid Chk# 008034	CAR QUEST	8/7/2014	\$4.85 Supplies
Paid Chk# 008035	CENTRA CARE HEALTH PAYNES	8/7/2014	\$167.62 SUPPLIES
Paid Chk# 008036	CENTRAL MCGOWAN	8/7/2014	\$76.20 RENTAL & MAINT
Paid Chk# 008037	CENTRAL MN DUST CONTROL, L	8/7/2014	\$412.50 SERVICES
Paid Chk# 008038	CITY OF COLD SPRING	8/7/2014	\$522.00 WATER FESTIVAL EXPENSES
Paid Chk# 008039	CITY OF WATKINS	8/7/2014	\$1,059.47 SERVICES & POSTAGE
Paid Chk# 008040	COMDATA	8/7/2014	\$287.88 SUPPLIES & SERVICE
Paid Chk# 008041	COMMISSIONER OF TRANSPOR	8/7/2014	\$1,008.10 TESTING
Paid Chk# 008042	DAVE CURRENS	8/7/2014	\$30.00 EDA MTG. 7/28/14
Paid Chk# 008043	EAST SIDE GLASS CO	8/7/2014	\$675.00 SERVICES/REPAIRS
Paid Chk# 008044	EDEN VALLEY LUMBER CO	8/7/2014	\$684.62 SUPPLIES
Paid Chk# 008045	ERKENS WATER SOFTENER SE	8/7/2014	\$38.35
Paid Chk# 008046	FLEET SERVICES	8/7/2014	\$203.30
Paid Chk# 008047	GARY GRUENKE	8/7/2014	\$200.00 SERVICES
Paid Chk# 008048	GOPHER STATE ONE-CALL	8/7/2014	\$34.80 SERVICES
Paid Chk# 008049	CONNIE HAAG	8/7/2014	\$30.00 EDA MTG. 7/28/14
Paid Chk# 008050	MONA HAAG	8/7/2014	\$220.64 MILEAGE
Paid Chk# 008051	BARB HAGEMEIER	8/7/2014	\$30.00 EDA MTG. 7/28/14
Paid Chk# 008052	HAWKINS INC	8/7/2014	\$1,431.00 SUPPLIES
Paid Chk# 008053	HEARTLAND SECURITY	8/7/2014	\$189.96 SERVICES
Paid Chk# 008054	HYDRO ENGINEERING	8/7/2014	\$65.79 SUPPLIES
Paid Chk# 008055	KAESER & BLAIR INC	8/7/2014	\$269.60 SUPPLIES
Paid Chk# 008056	KEEPRS, INC.	8/7/2014	\$198.30 SUPPLIES
Paid Chk# 008057	KNOCK-OUT SPECIALTIES, INC	8/7/2014	\$212.58 SUPPLIES

**CITY OF EDEN VALLEY**

**\*Check Summary Register©**

July 2014 to August 2014

Name	Check Date	Check Amt	
Paid Chk# 008058 LMCIT	8/7/2014	\$14,502.00	WORK COMP INSURANCE
Paid Chk# 008059 MEEKER COUNTY AUDITOR	8/7/2014	\$900.00	DISPATCH FEES
Paid Chk# 008060 MEEKER COUNTY SHERIFF	8/7/2014	\$40.00	REPORT CFS 14000206
Paid Chk# 008061 MINNESOTA COMPUTER SYSTE	8/7/2014	\$101.35	SUPPLIES
Paid Chk# 008062 MN PFA	8/7/2014	\$231,364.72	LOAN PAYMENTS
Paid Chk# 008063 MR. HEATING & AC, LLC	8/7/2014	\$2,398.50	SERVICES & REPAIRS
Paid Chk# 008064 440600 NCPERS MINNESOTA	8/7/2014	\$16.00	INSURANCE
Paid Chk# 008065 NOHNER ELECTRIC	8/7/2014	\$94.00	REPAIRS
Paid Chk# 008066 OFFICE DEPOT	8/7/2014	\$58.56	SUPPLIES
Paid Chk# 008067 PARKING LOT SWEEPING	8/7/2014	\$945.00	STREET SWEEPING
Paid Chk# 008068 BOB PESCHON	8/7/2014	\$200.00	SERVICES
Paid Chk# 008069 RIDGEWATER COLLEGE	8/7/2014	\$800.00	TRAINING
Paid Chk# 008070 JEFF TEICHER	8/7/2014	\$255.00	SERVICES
Paid Chk# 008071 THIELEN EXCAVATING	8/7/2014	\$400.00	REPAIRS
Paid Chk# 008072 TOSHIBA FINANCIAL SERVICES	8/7/2014	\$134.72	COPIER LEASE
Paid Chk# 008073 UC LABORATORY	8/7/2014	\$167.50	TESTING
Paid Chk# 008074 VERIZON	8/7/2014	\$129.88	PHONE/COMPUTER
Paid Chk# 008075 VMG	8/7/2014	\$143.65	SUPPLIES
Paid Chk# 008076 WATER CONSERVATION SERVI	8/7/2014	\$844.08	SERVICES
Paid Chk# 008077 WEST CENTRAL TRIBUNE	8/7/2014	\$150.00	ADVERTISING
Paid Chk# 008078 XCEL ENERGY	8/7/2014	\$4,773.28	
<b>Total Checks</b>		<b>\$363,507.32</b>	

CHECK#	TO:	FOR:	AMOUNT
39939	USPS	Postage stamps	332.00
39940	EV Fire Relief Association	Advertising	110.00
EFT27E	ING	MN DCP	100.00
EFT28E	IRS	Payroll Taxes	1,956.84
EFT29E	PERA	PERA	1,692.48
EFT30E	IRS	Payroll Taxes	340.28
****	City Utilities	Water/sewer charges	1,299.04
39941	MN Revenue	Sales Tax	384.00
39942	USPS	Postage	27.44
EFT31E	ING	MN DCP	100.00
EFT32E	IRS	Payroll Taxes	1,843.72
EFT33E	PERA	PERA	1,632.28
39943	Risk Placement Service	Insurance (rain-MSB)	1,180.00
39944	Laddco LLC	TIF Loan	4,162.62
JE-2014-20	Water Treatment Plant	July Usage	12,946.50
39945	Valley Daze	Services	3,000.00
22318-			
22324	Payroll	Salaries	7,238.70
22325-			
22331	Payroll	Salaries	6,963.22
<b>TOTAL:</b>			<b>\$ 45,309.12</b>
<b>GRAND TOTAL:</b>			<b>\$ 408,816.44</b>