

Regular Meeting
August 8, 2012
7:00 p.m.

With due call and notice thereof, the August 7, 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, and Gabrelcik, Deputy Clerk Anderson, Chief Junker and others. Councilors Bethel and Reetz absent. Clerk Haag and Public Works Director Rademacher also absent.

The agenda was presented and reviewed. A motion to approve the agenda as presented was made by Gabrelcik, seconded by Thielen, and carried unanimously.

A motion to approve the consent agenda was made by Thielen seconded by Gabrelcik and carried unanimously. Items on the consent agenda were as follows: Approve Minutes of July 11, 2012 regular meeting, Approve August 1, 2012 Special meeting minutes, Adopt Donation Resolution 2012-17, Approval of Electric Light & Power Line Easement agreement, Approve Jim or Mark attend MRWA Training Session, Approve Susie to attend MCFOA conference and lodging, Approve Mona attending MNGFOA conference and lodging.

A representative from the Eden Valley Fire Relief was not present at this time and the council moved on to agenda item #2.

The new proposed 906.000 ordinance, "An Ordinance Regulating Solicitors, Peddlers and Transient Merchants within the City of Eden Valley, Minnesota" was reviewed by the Council. Korman asked how extensive the background checks would be and how the permitting process is handled. After review and discussion a motion was made by Thielen to repeal the current 906.000 ordinance. Motion seconded by Gabrelcik carried unanimously. Motion to approve the new 906.000 as presented was made by Gabrelcik seconded by Thielen and carried unanimously. Resolution 2012-18, Resolution Reviewing and Adjusting "Fee Schedule" was introduced and moved for adoption by Thielen seconded by Gabrelcik. Voting in favor was Thielen, Gabrelcik and Korman. Opposed none, whereby Resolution 2012-18 was duly adopted. The council discussed setting penalties for violating the permitting process. After review and discussion with Chief Junker on this matter a motion was made by Thielen to set the fine as follows: \$200 first offence, \$300 second offense and \$400 for third offence. Resolution 201-19 "Resolution Setting the Administrative Offense Penalties" was introduced and moved for adoption by Thielen seconded by Gabrelcik. Voting in favor were Thielen, Gabrelcik and Korman. Opposed none, whereby Resolution 2012-19 was duly adopted.

Dennis Nister was present to discuss the 2012 schedules for the Fire Relief Association. Nistler reviewed a breakdown of liabilities and assets for the council. The council discussed city obligations and responsible for fire schedules. Nistler noted there is no required contribution for 2012. Nistler also noted it has been several years since the Eden Valley Fire Relief had increases

in their retirement amount for years of service. Korman noted he would like to have the full council to discuss this option and discuss at budget meeting in August. A motion was made by Thielen to approve the 2012 fire relief association schedules. Motion seconded by Gabrelcik and carried unanimously.

A budget workshop was scheduled for August 22 at 7:00 at the civic center.

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

The Clerk presented the bills.

Total Expense: \$315,974.11

A motion to approve the bills except the bill from Thielen Machine and Welding was made by Thielen seconded by Gabrelcik and carried unanimously. A motion to approve the bill from Thielen Machine and Welding was made by Gabrelcik, seconded by Korma and carried. Thielen Abstained.

Deputy Clerk Anderson reminded the council of the hazardous waste clean-up that will be held on August 15, 2012 from 1-3 at the Public Works Building.

Chief Junker handed out the departments call log sheet for last month. Junker noted there has been action on the water and sewer issue at 273 Brooks St S. Junker noted there have been numerous actions to shut water off at this location and the resident keeps turning the water the water back on. Junker noted several actions that have been done to contact the resident for their illegal actions. Junker also reported he has sent paper work to the county attorney on this matter.

Korman discussed the possibly of the City of Eden Valley purchasing the two remaining welcome to Eden Valley signs. Mayor Korman noted he brought this topic up back in May and wanted further discussion on this matter. Thielen suggested this topic could be discussed more at the budget workshop meeting on the 22nd.

Councilor Thielen also noted he would like to see a capital improvement plan discussed at the budget workshop.

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

Attest:

Susan Anderson, Deputy Clerk

Pete Korman, Mayor

CITY OF EDEN VALLEY

*Check Summary Register©

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 006009	VALLEY INN	7/12/2012	\$7,735.00 HAIRBALL CONCERT
Paid Chk# 006010	LISA ANSELMANT	7/12/2012	\$95.00 Clothing Allowance
Paid Chk# 006011	PAT BECKER	7/12/2012	\$15.00
Paid Chk# 006012	HOWARD COVERT	7/12/2012	\$175.00 Clothing Allowance
Paid Chk# 006013	PENNY COVERT	7/12/2012	\$110.00
Paid Chk# 006014	PAM HAAG	7/12/2012	\$80.00 Clothing allowance
Paid Chk# 006015	LINUS HEMMESCH	7/12/2012	\$55.00
Paid Chk# 006016	ERNIE JUNKER	7/12/2012	\$115.00 Clothing allowance
Paid Chk# 006017	CHAD KUECHLE	7/12/2012	\$15.00 Clothing allowance
Paid Chk# 006018	HEIDI KUECHLE	7/12/2012	\$80.00 Clothing allowance
Paid Chk# 006019	PERRY KUECHLE	7/12/2012	\$55.00
Paid Chk# 006020	GREG KUMMET	7/12/2012	\$5.00
Paid Chk# 006021	MARY LIES	7/12/2012	\$160.00
Paid Chk# 006022	JOHN MAGEDANZ	7/12/2012	\$45.00
Paid Chk# 006023	LOREN MEIERHOFER	7/12/2012	\$50.00
Paid Chk# 006024	DENNIS NISTLER	7/12/2012	\$70.00
Paid Chk# 006025	JASON NORDMANN	7/12/2012	\$25.00 Clothing allowance
Paid Chk# 006026	JAMES RADEMACHER	7/12/2012	\$200.00 Clothing allowance
Paid Chk# 006027	JUSTIN RADEMACHER	7/12/2012	\$85.00
Paid Chk# 006028	ERIC REETZ	7/12/2012	\$15.00 Clothing allowance
Paid Chk# 006029	BILL RUHLAND	7/12/2012	\$120.00 clothing allowance
Paid Chk# 006030	RANDY RUHLAND	7/12/2012	\$170.00 Clothing allowance
Paid Chk# 006031	MIKE SCHINDLER	7/12/2012	\$120.00 Clothing allowance
Paid Chk# 006032	CORY SCHULTZ	7/12/2012	\$0.00 Clothing allowance
Paid Chk# 006033	DAVE TEICHER	7/12/2012	\$105.00 Clothing allowance
Paid Chk# 006034	DAN THIELEN	7/12/2012	\$225.00 clothing allowance
Paid Chk# 006035	GREG THIELEN	7/12/2012	\$105.00 Clothing allowance
Paid Chk# 006036	JOE THIELEN	7/12/2012	\$85.00
Paid Chk# 006037	NICK THIELEN	7/12/2012	\$0.00
Paid Chk# 006038	SCOTT THIELEN	7/12/2012	\$220.00 clothing allowance
Paid Chk# 006039	ERIN WELCH	7/12/2012	\$45.00 Clothing allowance
Paid Chk# 006040	JEFF WENDROTH	7/12/2012	\$40.00
Paid Chk# 006041	CENTER POINT ENERGY	7/24/2012	\$322.58
Paid Chk# 006042	EDEN VALLEY FIRE RELIEF ASS	7/24/2012	\$110.00 AD ON CALENDAR
Paid Chk# 006043	EMERGENCY AUTOMOTIVE TEC	7/24/2012	\$5,048.00 VIDEO SYSTEM
Paid Chk# 006044	LMCIT	7/24/2012	\$145.00 Volunteer Ins
Paid Chk# 006045	MEEKER COOPERATIVE	7/24/2012	\$405.50 Electric
Paid Chk# 006046	ERIC REETZ	7/24/2012	\$0.00 reimb for fire training cash p
Paid Chk# 006047	SELECT ACCOUNT	7/24/2012	\$786.55 flex & admin
Paid Chk# 006048	T-MOBILE	7/24/2012	\$142.50 Phone service
Paid Chk# 006049	UNION SECURITY INSURANCE C	7/24/2012	\$383.01
Paid Chk# 006050	VALLEY DAZE COMMITTEE	7/24/2012	\$300.00 Services
Paid Chk# 006051	WEST CENTRAL SANITATION	7/24/2012	\$198.59
Paid Chk# 006052	SHERRI ZIEGELMEIER	7/24/2012	\$8.58 supplies
Total Checks			\$18,270.31

CITY OF EDEN VALLEY

*Check Summary Register©

August 2012

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 006053	RITA ANDERSON	8/9/2012	\$60.00 Planning and Zoning - 2 Qrt
Paid Chk# 006054	GOETSCH, JESSICA	8/9/2012	\$60.00 Planning and Zoning 2qrt
Paid Chk# 006055	LONA BRUTGER	8/9/2012	\$60.00 EDA - 4/23 & 7/23
Paid Chk# 006056	DAVE CURRENS	8/9/2012	\$60.00 EDA - 4/23 & 7/23
Paid Chk# 006057	CONNIE HAAG	8/9/2012	\$60.00 EDA - 4/23 & 7/23
Paid Chk# 006058	BARB HAGEMEIERS	8/9/2012	\$60.00 EDA - 4/23 & 7/23
Paid Chk# 006059	MIKE SCHINDLER	8/9/2012	\$30.00 EDA
Paid Chk# 006060	AMERIPRIDE SERVICES	8/9/2012	\$133.44 Uniform Rental
Paid Chk# 006061	SUSAN ANDERSON	8/9/2012	\$670.47 Insurance
Paid Chk# 006062	ARENS ELECTRIC	8/9/2012	\$355.37 Maint/Repair
Paid Chk# 006063	JUANITA ARENS	8/9/2012	\$400.00 Service
Paid Chk# 006064	ARVIG	8/9/2012	\$1,225.75 Phone Service
Paid Chk# 006065	BANYON DATA SYSTEMS	8/9/2012	\$780.60 Service
Paid Chk# 006066	BCBS/RESOURCE TRAINING	8/9/2012	\$5,456.00 Insurance
Paid Chk# 006067	PEGGY BETHEL	8/9/2012	\$250.00 Service
Paid Chk# 006068	BOLTON & MENK, INC	8/9/2012	\$9,142.50 Engineering
Paid Chk# 006069	CALDWELL ASPHALT CO.	8/9/2012	\$11,226.00 Maint/Repair
Paid Chk# 006070	COMDATA	8/9/2012	\$21.39 Services
Paid Chk# 006071	CONTINENTAL RESEARCH COR	8/9/2012	\$763.74 Supplies
Paid Chk# 006072	CUF	8/9/2012	\$104.77 Insurance
Paid Chk# 006073	D. ERVASTI SALES CO	8/9/2012	\$160.85 Supplies
Paid Chk# 006074	ECM PUBLISHERS	8/9/2012	\$79.50 Adv
Paid Chk# 006075	EDEN VALLEY LUMBER CO	8/9/2012	\$235.63 Supplies
Paid Chk# 006076	EHLERS	8/9/2012	\$975.00 Service
Paid Chk# 006077	ERKENS WATER SOFTENER SE	8/9/2012	\$54.29 Supplies
Paid Chk# 006078	FRAUENSHUH & SPOONER, P.A.	8/9/2012	\$27.20 Legal
Paid Chk# 006079	GOPHER STATE ONE-CALL	8/9/2012	\$34.80 Service
Paid Chk# 006080	HACH COMPANY	8/9/2012	\$245.34 Supplies
Paid Chk# 006081	HEARTLAND DOOR SALES	8/9/2012	\$190.00 Maint/Repair
Paid Chk# 006082	HEARTLAND SECURITY	8/9/2012	\$63.32 Service
Paid Chk# 006083	INDEPENDENT REVIEW	8/9/2012	\$60.00 24 month renewal
Paid Chk# 006084	JACKS TOWING INC.	8/9/2012	\$75.00 Service
Paid Chk# 006085	KIMBALL PARTS CITY	8/9/2012	\$221.10 Supplies
Paid Chk# 006086	LANDSCAPING PLUS	8/9/2012	\$61.99 Supplies
Paid Chk# 006087	LMC	8/9/2012	\$50.00 Trainng
Paid Chk# 006088	MARC	8/9/2012	\$1,435.40 Supplies
Paid Chk# 006089	MEEKER COUNTY AUDITOR	8/9/2012	\$25.00 Supplies
Paid Chk# 006090	MEEKER COUNTY SHERIFF	8/9/2012	\$40.00 Service
Paid Chk# 006091	MIES OUTLAND	8/9/2012	\$123.10 Supplies
Paid Chk# 006092	MINI BIFF LLC	8/9/2012	\$117.64 Service
Paid Chk# 006093	MINNESOTA COPY SYSTEMS	8/9/2012	\$119.84 Supplies
Paid Chk# 006094	MN PFA	8/9/2012	\$198,365.29 Loan Payment
Paid Chk# 006095	MOTOROLA	8/9/2012	\$3,934.13 Radio - New Truck
Paid Chk# 006096	440600 NCPERS MINNESOTA	8/9/2012	\$32.00 Insurance
Paid Chk# 006097	OFFICE DEPOT	8/9/2012	\$116.97 Supplies
Paid Chk# 006098	PAHCS	8/9/2012	\$26.27 Supplies

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August 2012

Name	Check Date	Check Amt	
Paid Chk# 006099	PAYNESVILLE PRESS	8/9/2012	\$85.18 Adv
Paid Chk# 006100	BOB PESCHON	8/9/2012	\$200.00 Service
Paid Chk# 006101	JAMES RADEMACHER	8/9/2012	\$6,750.00 Rescue - Stretcher
Paid Chk# 006102	RAMSEY PRINTING	8/9/2012	\$259.17 Supplies
Paid Chk# 006103	RINKE NOONAN	8/9/2012	\$91.80 Legal
Paid Chk# 006104	SERVOCAL INSTRUMENTS INC.	8/9/2012	\$885.00 Maint/Repair
Paid Chk# 006105	STEARNS COUNTY AUDITOR/TR	8/9/2012	\$76.72 Supplies
Paid Chk# 006106	THIELEN MACHINE & WELDING,	8/9/2012	\$197.83 Supplies, Service
Paid Chk# 006107	TOSHIBA FINANCIAL SERVICES	8/9/2012	\$134.72 Copier Maint
Paid Chk# 006108	TOWNSQUARE MEDIA	8/9/2012	\$525.00 Adv
Paid Chk# 006109	TRI-COUNTY NEWS	8/9/2012	\$18.00 Supplies
Paid Chk# 006110	UTILITY CONSULTANTS, INC.	8/9/2012	\$1,473.10 Testing
Paid Chk# 006111	VALLEY DAIRY SUPPLY, INC.	8/9/2012	\$17.10 Supplies
Paid Chk# 006112	VALLEY QUICK STOP	8/9/2012	\$838.84 Gas
Paid Chk# 006113	VERIZON	8/9/2012	\$26.02 Phone Service
Paid Chk# 006114	VMG	8/9/2012	\$117.42 Supplies
Paid Chk# 006115	WENNERS PLUMBING & HEATIN	8/9/2012	\$319.00 Service
Paid Chk# 006116	XCEL ENERGY	8/9/2012	\$3,989.83 Electric
Total Checks			\$253,794.42

CHECK#	TO:	FOR:	AMOUNT
39739	PERA	PERA	\$ 1530.12
39740	MN Revenue	Sales & Use Tax	\$ 292.00
39741	Judy Thielen	Supplies – Story Hour	\$ 63.60
39742	USPS	Mailing – Library	\$ 281.77
39743	Judy Thielen	Supplies – Story Hour	\$ 8.28
39744	PERA	PERA	\$ 1493.32
39745	AFSME Council 65	Union Dues	\$ 423.20
39746	MN Revenue	State WH Tax	\$ 1103.52
EFT	IRS	Payroll Tax	\$ 5955.50
39747	Laddco LLC	TIF Interest Pymt	\$ 4250.00
JE 2012-	EV-W Treatment Plant	June Usage	\$10444.50
21630-			
21658	Payroll	Fire & Rescue	\$ 3123.12
21659-			
21666	Payroll	Salaries	\$ 7354.30
21667-			
21673	Payroll	Salaries	<u>\$ 7226.15</u>
Total:			\$ 43,549.38