

Special Meeting
December 27, 2012
7:00 p.m.

With due call and notice thereof, the December 27, 2012, Special 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 Korman, Councilors Thielen and Reetz, and Clerk Haag. Absent: Councilors Gabrelcik, and Bethel. Also present were James Tacheny and son and Laurie Schultz of EVW Voice. Mayor Korman presided.

The purpose of the Special Meeting was to discuss fire truck loan, consider offer of donation of property and approve payment of bills. The agenda was approved on a motion by Thielen, seconded by Reetz.

Clerk Haag presented information on financing the fire truck through Stearns Electric Cooperative with equipment certificates. Resolution #2012-28, A Resolution Determining the Necessity to issue \$175,000 Taxable General Obligation Equipment Certificates, Series 2013A was introduced and moved for adoption by Reetz, seconded by Thielen. Voting in favor were Reetz, Korman and Thielen; against: none, whereby Resolution #2012-28 was duly adopted. Resolution #2012-29, a Resolution Providing for the Issuance and Sale of \$175,000 Taxable General Obligation Equipment Certificates, Series 2013A and Levying a Tax for the Payment Thereof was introduced and moved for adoption by Reetz, seconded by Thielen. Voting in favor were Reetz, Korman and Thielen; against: none, whereby Resolution #2012-29 was duly adopted.

James Tacheny was present to propose an offer of donating property at 209 Stearns Avenue East to the City. Mr. Tacheny explained how he became owner of the property, and suggested the city could sell the property and use the proceeds to assist in the remodeling of the Eden Valley Event Center/Library project. Tacheny provided information on the condition of the home on the property, suggesting he could pay for removal of the home, and estimating the value of the property with the existing garage and the home removed would be around \$30,000, based on an appraisal he had received. Discussion was held on the delinquent taxes on the property of \$9233.58 now due and proposed taxes of \$1906.00 that would be due in 2013. After discussion, Council consensus was they were not willing to accept the donation, due to the expense of the delinquent taxes that would need to be paid upon deed transfer. Tacheny questioned the current taxable market value of the property, the possibility of lowering the value, and his desire to request a tax amnesty hearing. The Council suggested Tacheny contact the Stearns County Assessor and request an on-site inspection of the property to review taxable market value. Tacheny noted he would do his best to maintain the property at this time and questioned if he were to resolve the delinquent tax issue if the Council would consider his request to accept the donation at a later date and the Council did not rule out that option.

The Clerk presented the following bills:

Total \$ 53,067.77

A motion to pay the bills as presented, with the exception of the bill from Pete Korman, was

made by Thielen, seconded by Reetz, and carried unanimously. A motion to pay the bill from Pete Korman was made by Reetz, seconded by Thielen, and carried, with Korman abstaining.

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

Attest:

Mona Haag, Clerk

Peter Korman, Mayor

CITY OF EDEN VALLEY

*Check Summary Register©

December 2012

	Name	Check Date	Check Amt	
10100 STATE BANK IN EV				
Paid Chk# 006436	AMERIPRIDE SERVICES	12/28/2012	\$91.77	uniform rental
Paid Chk# 006437	BATTERIES PLUS	12/28/2012	\$69.54	Supplies
Paid Chk# 006438	BRAUN INTERTEC CORP	12/28/2012	\$6,542.25	Testing
Paid Chk# 006439	CENTER POINT ENERGY	12/28/2012	\$1,179.90	
Paid Chk# 006440	CONNELLY INDUSTRIAL ELECT	12/28/2012	\$873.90	
Paid Chk# 006441	CONTINENTAL RESEARCH COR	12/28/2012	\$163.24	
Paid Chk# 006442	DIVINE CAKES	12/28/2012	\$112.50	cookies
Paid Chk# 006443	HD SUPPLY WATERWORKS	12/28/2012	\$318.36	supplies
Paid Chk# 006444	HEIMAN INC.	12/28/2012	\$14,519.90	equip & hoses for truck
Paid Chk# 006445	HOMESTYLE CATERING	12/28/2012	\$534.38	soup & chilli
Paid Chk# 006446	KIMBALL PARTS CITY	12/28/2012	\$89.29	supplies
Paid Chk# 006447	PETE KORMAN	12/28/2012	\$336.00	Insulation services
Paid Chk# 006448	MEEKER COUNTY SHERIFF	12/28/2012	\$70.00	Reports
Paid Chk# 006449	MIKE'S STANDARD	12/28/2012	\$171.28	gas & oil
Paid Chk# 006450	MIKES BAIT	12/28/2012	\$53.43	Supplies
Paid Chk# 006451	MINI BIFF LLC	12/28/2012	\$203.07	holiday train
Paid Chk# 006452	MINNESOTA COPY SYSTEMS	12/28/2012	\$73.83	
Paid Chk# 006453	MRWA	12/28/2012	\$100.00	training-Watertown
Paid Chk# 006454	JIM NEUMANS REPAIR	12/28/2012	\$161.36	Repairs
Paid Chk# 006455	NORTHSTAR SURVEYING INC	12/28/2012	\$700.00	Survey park
Paid Chk# 006456	OFFICE DEPOT	12/28/2012	\$24.75	
Paid Chk# 006457	PAYNESVILLE PRESS	12/28/2012	\$92.13	
Paid Chk# 006458	PERA	12/28/2012	\$10.00	
Paid Chk# 006459	PRO ACTION SAFETY & SALES	12/28/2012	\$11.21	Supplies
Paid Chk# 006460	RINKE NOONAN	12/28/2012	\$1,257.00	Legal-Jack's Addn
Paid Chk# 006461	RONS EXCAVATING	12/28/2012	\$285.00	
Paid Chk# 006462	STEARNS COUNTY AUDITOR/TR	12/28/2012	\$30.48	
Paid Chk# 006463	STEARNS COUNTY CHIEFS ASS	12/28/2012	\$50.00	Dues
Paid Chk# 006464	STRATEGIC	12/28/2012	\$21.34	
Paid Chk# 006465	THIELEN EXCAVATING	12/28/2012	\$5,822.00	Snow Removal
Paid Chk# 006466	T-MOBILE	12/28/2012	\$142.29	
Paid Chk# 006467	TRI-COUNTY NEWS	12/28/2012	\$192.07	Story hour
Paid Chk# 006468	UNION SECURITY INSURANCE C	12/28/2012	\$383.01	
Paid Chk# 006469	WEST CENTRAL SANITATION	12/28/2012	\$1,059.34	
Paid Chk# 006470	XCEL ENERGY	12/28/2012	\$4,993.20	
Total Checks			\$40,737.82	

<u>CHECK#</u>	<u>TO:</u>	<u>FOR:</u>	<u>AMOUNT</u>
JE	City Utilities	Water/Sewer	\$ 2669.41
39780	State Bank of EV	Cash Start- Holiday gathering	\$ 300.00
39781	VOID	VOID	VOID
39782	Kingery Family	Service	\$ 300.00
39783	PERA	PERA	\$ 1565.22
39784	Judy Thielen	Supplies	\$ 28.91
39785	Meeker Coop	Electric	\$ 279.50
21795-			
21801	Payroll	Salaries	\$ 7186.91
TOTAL			\$12329.95
GRAND TOTAL			\$53067.77