

Regular Meeting
December 5, 2012
7:00 p.m.

With due call and notice thereof, the December 5, 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, Bethel, and Gabrelcik and Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, Police Chief Junker and others. Councilor Reetz was absent.

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 Bethel seconded by Thielen and carried unanimously. Items on the consent agenda were as follows: Approve Minutes of November 7, 2012 regular meeting, Approve Minutes of November 15, 2012 special meeting, Adopt Donation Resolution #2012-25.

The Council reviewed the current general fund budget though November. Haag presented the Special Revenue budget to the council for review and reported the numbers remained the same as last year for this fund. The City council reviewed the proposed budget, potential water rate increases and the levy. It was noted the 2013 total levy will remain the same as 2012. Mayor Korman asked if there were any public comments during this discussion. There were no public comments made at this time. It was the consensus of the Council to contribute \$500 Southwest Initiative for 2013 and \$300 to the Initiative Foundation for 2013.

A motion to increase both the water and sewer rates by .25 cents per thousand gallons for 2013 was made by Bethel seconded by Thielen and carried unanimously.

Resolution #2012-26 "Resolution Approving Tax Levy" was introduced and moved for adoption by Bethel seconded by Gabrelcik.

RESOLUTION #2012-26

RESOLUTION APPROVING PROPOSED TAX LEVY

BE IT RESOLVED, by the City Council of the City of Eden Valley, Counties of Meeker and Stearns, Minnesota, that the following sums of money be levied for the Current year, collectible in 2013, upon the taxable property in the City of Eden Valley, for the following purposes.

GENERAL FUND LEVY	\$	383,500.00
2003 GO IMPROVEMENT BOND	\$	4,500.00

2007 GO IMPROVEMENT BOND	\$	<u>12,000.00</u>
TOTAL LEVY TO BE CERTIFIED	\$	400,000.00

The city clerk is hereby instructed to transmit a certified copy of this resolution to the county auditors of Meeker and Stearns Counties, Minnesota.

Voting in favor were Bethel, Gabrelcik, Thielen, and Korman. Opposed none, whereby Resolution 2012-26 was duly adopted.

A motion was made by Thielen to approve the 2013 budget as presented. Motion seconded by Bethel and carried unanimously.

2013 liquor license renewal were reviewed. A motion to approve the Corner bar on-sale and off-sale Liquor License and Sunday liquor license for 2013 was made by Bethel seconded by Thielen and carried unanimously. A motion to approve a 2013 off-sale liquor license for J & M liquor contingent on receiving a certificate of insurance was made by Gabrelcik seconded by Bethel carried unanimously. A motion to approve a 2013 on-sale and Sunday liquor license for Eden Valley Properties at the Valley Inn location contingent on receiving a corrected certificate of insurance stating the correct location was made by Thielen seconded by Gabrelcik and carried unanimously. A motion to approve a 2013 off-sale license for Eden Valley Properties at Valley liquor warehouse location contingent on receiving a corrected certificate of insurance was made by Bethel seconded by Thielen and carried unanimously.

Fire Chief Joe Thielen was present to give an update on the new pumper. Joe noted the pumper is about half done and is being built in Lyons South Dakota. Joe noted they are hoping to have the truck in service by the end of January. Thielen also noted the department has started ordering the equipment for the new truck. It was reported the City of Eden Valley will be able to borrow up to \$200,000 from Stearns Electric. A resolution will be drafted for the borrowing of these funds and as it was recommended the City's Bond Counsel draft the resolution. A special meeting may need to be called to adopt the resolution when completed. Clerk Haag noted the loan would be at a 3.25% interest rate for a 10 year loan. Chief Thielen stated he doesn't feel the loan amount will need to be over \$170,000. Chief Thielen reported two members have been added to the Fire Department. Adam Teicher and Steve Schmitt were added and will be starting firefighter 1 training. A motion was made by Bethel to approve the hiring of Adam Teicher and Steve Schmitt to the Fire Department. Motion seconded by Thielen and carried unanimously.

A Healthy Communities update was given by Mayor Korman. It was noted the committee will be applying for a matching grant in the amount of \$10,500. Mayor Korman noted there is money in the HCP account for the matching amount. A motion to approve the grant application was made by Gabrelcik seconded by Thielen and carried unanimously. Haag noted there is a holiday gathering at the event center on December 13th from 6p.m. - 9p.m. There will be soup and chili

served for \$2 a cup and free cookies, coffee, hot chocolate and apple cider will also be served. It was reported the insulation will be installed this week. Chief Junker gave an update on the music venue that will be held in 2013. Junker reported things will be done a little different this year. They are looking into sponsors for advertisement. Junker is looking for a backing from the City if the money is not available in the healthy community account if there would need to be pre event checks issued. Junker noted if funds would need to be used from the city the funds would be replaced when the money came in. It was noted the money in the healthy communities fund will be used first and if need be funds from the general fund would be used. After review and discussion a motion was made to approve the financial backing for the music event by Gabrelcik seconded by Bethel and carried, with Korman opposed. The council gave Mayor Korman and Chief Junker the authority to sign contracts for this event. Korman reported there has been interest from an individual possibly paying for the placement of a handicap bathroom at the event center.

Mayor Korman opened the public hearing on Petition for Street Vacation on Bell Street North. Clerk Haag reviewed the area that is requested to be vacated. Stearns County Environmental Services have been contacted by the owners on where the development can take place on these parcels. Haag noted the City would retain a utility easement on Bell Street that would be roughly 15 feet past the where the platted street ends. A question was asked if a survey would be done if the street is vacated, it was noted the city would not be doing another survey. With no more comments Korman closed the public hearing. Resolution 2012-27 "Resolution Vacating Street and Alley" was introduced and moved for adoption by Bethel seconded by Thielen. Voting in favor were Bethel, Thielen, Gabrelcik, and Korman. Opposed none, whereby Resolution 2012-27 was duly adopted.

The Clerk presented the bills.

Total Expense: \$85,407.93

A motion to approve the bills except the bill from Thielen Machine and Welding was made by Gabrelcik seconded by Thielen and carried unanimously. A motion to pay Thielen Machine and Welding was made by Gabrelcik seconded by Bethel and carried. Thielen abstained.

Clerk Haag reported a copy of the summary judgment regarding the lawsuit between Mr. Douglas Ruhland and the City of Eden Valley was provided in their packet for review. Proposed city council meeting dates for 2013 were provided to the council and are subject to change if need be. Information on the annual elected official's conference was provided. Mayor Korman noted he may be attending. Meeker County will be having a sale on the tax forfeiture properties on December 11th 2012 at the Meeker County Courthouse. Haag also reported the City received a reimbursement check in the amount of \$18,941.70 for favorable health care claims. Health insurance rates did not change for 2013.

Chief Junker will provide his monthly reports at the January meeting. Chief Junker discussed amending the dog license ordinance to remove the dog license fee. A proposed amendment will be brought to the January meeting for review. Junker also updated the council on the lease option of a new squad vehicle. Currently Junker is looking at a six (6) years lease that would be bumper to bumper coverage on all repairs and be roughly \$550 per month. Mayor Korman stated he would like to see a spec sheet on the vehicle at the next meeting. Gabrelcik thanked Chief Junker for all his hard work and time he provides to the City of Eden Valley.

Public Works Director Rademacher reported on general maintenance issues throughout the City. VFD's were put in last week at the Watertreatment Plant and are working well.

Mayor Korman thanked Council member Peggy Bethel for all her years of service to the City of Eden Valley.

Councilor Thielen questioned how the Main Street project is coming. It was noted nothing new to report at this time.

Parade meeting date was discussed.

Holiday Gathering at the event center will be from 6-9 and CP holiday Train will be stopping at approximately 9:15 on Thursday December 13th.

Next meeting will be January 9, 2013.

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©

December 2012

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 006377	RITA ANDERSON	12/6/2012	\$30.00 Planning and Zoning 12/4/12
Paid Chk# 006378	GOETSCH, JESSICA	12/6/2012	\$30.00 Planning and Zoning 12/4/12
Paid Chk# 006379	LONA BRUTGER	12/6/2012	\$30.00 EDA 10/22/12
Paid Chk# 006380	DAVE CURRENS	12/6/2012	\$30.00 EDA 10/22/12
Paid Chk# 006381	CONNIE HAAG	12/6/2012	\$30.00 EDA 10/22/12
Paid Chk# 006382	AMERIPRIDE SERVICES	12/6/2012	\$145.19 Uniform Rental
Paid Chk# 006383	SUSAN ANDERSON	12/6/2012	\$670.47 Insurance
Paid Chk# 006384	JUANITA ARENS	12/6/2012	\$400.00 Service
Paid Chk# 006385	ARVIG	12/6/2012	\$1,279.97 Phone Service
Paid Chk# 006386	AVENET LLC	12/6/2012	\$350.00 Web Hosting
Paid Chk# 006387	BANYON DATA SYSTEMS	12/6/2012	\$780.60 Payroll Support
Paid Chk# 006388	BCBS/RESOURCE TRAINING	12/6/2012	\$5,456.00 Insurance
Paid Chk# 006389	BOLTON & MENK, INC	12/6/2012	\$16,052.50 Engineering
Paid Chk# 006390	BRAUN INTERTEC CORP	12/6/2012	\$12,229.75 Testing
Paid Chk# 006391	BRUTGER AUTO	12/6/2012	\$192.90 Repair & Maint
Paid Chk# 006392	COMDATA	12/6/2012	\$20.99 Service
Paid Chk# 006393	CUF	12/6/2012	\$104.77 Insurance
Paid Chk# 006394	DEADRICKS CARPET	12/6/2012	\$314.64 Service
Paid Chk# 006395	ECM PUBLISHERS	12/6/2012	\$80.60 Adv
Paid Chk# 006396	EDEN VALLEY CHAMBER	12/6/2012	\$65.00 Dues
Paid Chk# 006397	EDEN VALLEY LUMBER CO	12/6/2012	\$181.72 Supplies
Paid Chk# 006398	FRAUENSHUH & SPOONER, P.A.	12/6/2012	\$112.75 Legal
Paid Chk# 006399	GOPHER STATE ONE-CALL	12/6/2012	\$36.25 Services
Paid Chk# 006400	MONA HAAG	12/6/2012	\$168.72 Mileage
Paid Chk# 006401	HEIMAN INC.	12/6/2012	\$262.35 Supplies - new truck
Paid Chk# 006402	KEEPRS, INC.	12/6/2012	\$46.55 Supplies
Paid Chk# 006403	LMCIT	12/6/2012	\$904.00 Work Comp - Audit Adjust
Paid Chk# 006404	MASTEC NORTH AMERICAN, INC	12/6/2012	\$13,876.50 Locate water main
Paid Chk# 006405	MEEKER COUNTY AUDITOR	12/6/2012	\$77.50 Ballot Changes
Paid Chk# 006406	MEEKER COUNTY SHERIFF	12/6/2012	\$105.00 Reports
Paid Chk# 006407	MIKE'S STANDARD	12/6/2012	\$1,347.31 Gas, supplies, Repairs
Paid Chk# 006408	MIKES BAIT	12/6/2012	\$50.19 Supplies
Paid Chk# 006409	MINNESOTA COPY SYSTEMS	12/6/2012	\$80.80 Supplies/ Maint
Paid Chk# 006410	MN DEPARTMENT OF HEALTH	12/6/2012	\$680.00 Water Connection fee
Paid Chk# 006411	MR. HEATING & AC, LLC	12/6/2012	\$191.50 Repairs
Paid Chk# 006412	440600 NCPERS MINNESOTA	12/6/2012	\$32.00 Insurance
Paid Chk# 006413	OFFICE DEPOT	12/6/2012	\$109.10 Supplies
Paid Chk# 006414	BOB PESCHON	12/6/2012	\$200.00 Serice
Paid Chk# 006415	PRO ACTION SAFETY & SALES	12/6/2012	\$110.09 Brian's supplies
Paid Chk# 006416	RIDGEWATER COLLEGE	12/6/2012	\$300.00 Training
Paid Chk# 006417	JAMES SCHUTZ	12/6/2012	\$33.00 Service
Paid Chk# 006418	SELECT ACCOUNT	12/6/2012	\$9.15 Ins.
Paid Chk# 006419	STEARNS COUNTY AUDITOR/TR	12/6/2012	\$119.80 Assessment chgs
Paid Chk# 006420	TEAM LABORATORY	12/6/2012	\$227.11 Supplies
Paid Chk# 006421	THIELEN EXCAVATING	12/6/2012	\$1,525.50 Supplies, Service, Maint
Paid Chk# 006422	THIELEN MACHINE & WELDING,	12/6/2012	\$46.45 Supplies

CITY OF EDEN VALLEY
***Check Summary Register©**

December 2012

Name	Check Date	Check Amt	
Paid Chk# 006423 TOSHIBA FINANCIAL SERVICES	12/6/2012	\$134.72	Copier Maint
Paid Chk# 006424 UTILITY CONSULTANTS, INC.	12/6/2012	\$1,218.10	Testing
Paid Chk# 006425 VALLEY QUICK STOP	12/6/2012	\$667.81	Gas
Paid Chk# 006426 VERIZON	12/6/2012	\$26.02	Phone/Computer
Paid Chk# 006427 VMG	12/6/2012	\$175.29	Supplies
Paid Chk# 006428 XCEL ENERGY	12/6/2012	\$2,355.93	Electric
Total Checks		\$63,704.59	

CHECK#	TO:	FOR:	AMOUNT
39775	VOID	VOID	VOID
39776	USPS	Stamps	\$ 218.00
39777	PERA	PERA	\$ 1636.19
39778	Judy Thielen	Supplies	\$ 20.00
39779	PERA	PERA	\$ 2109.14
21775-			
21782	Payroll	Salaries	\$ 7577.06
21783-			
21890	Payroll	Salaries	\$ 7355.56
21891-			
21894	Payroll	Comp Time	<u>\$ 2787.39</u>
TOTAL:			\$21,703.34

GRAND TOTAL: \$85,407.93