

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

With due call and notice thereof, the February 8, 2012 regular meeting of the Eden Valley City Council was held at 7:00 p.m. in the City Hall meeting room. Present were Mayor Korman, Councilors Thielen, Reetz and Gabrelcik and Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, Chief Junker and others. Councilor Bethel absent.

The agenda was presented and reviewed. A request was made to add Kent Louwagie with Bolton and Menk to the agenda to give a MNDOT update. A motion was made by Thielen to approve the agenda with one addition. Motion was seconded by Gabrelcik 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 January 11, 2012, Adopt Donation Resolution #2012-5; Acceptance of resignation of Lori Teicher, Apartment Manager and reinstatement of Sherri Zieglmeier, Apartment Manager; Approve Advancement of Deputy Clerk/Zoning Administrator Susan Anderson from Step 4 to Step 5 on Grade 6 of City Pay Scale effective February 9, 2012

Duane Peterson representative for the Watkins Ambulance was present to ask for consideration of a Mutual Aid agreement between the City of Eden Valley and the Watkins Ambulance. It was noted the Watkins Ambulance is having a hard time keeping their EMT roster full at this time and having a mutual aid agreement would allow a Eden Valley first responder to drive the ambulance unit if they ambulance was shorthanded during a call. Peterson noted the proposed mutual aid agreement would allow the Watkins EMT's to stay with the patents during transport. Eden Valley Rescue Chief Howard Covert was present and stated he was in favor of this mutual aid agreement. After review and discussion a motion was made by Reetz to approve the proposed Mutual Aid agreement with the Watkins Ambulance and the City of Watkins. Motion seconded by Gabrelcik and carried unanimously.

Amy Rausch, Stearns County assessor was present to introduce herself to the council. Rausch will be the assessor for the Stearns County section of Eden Valley. Rausch noted her and Randy Lahr will be present at the Stearns County Board of Review April 11, 2012 in Eden Valley.

Don Williamson, owner of West Central Sanitation, was present to discuss a proposed renewal garbage contract. Mayor Korman noted he, Clerk Haag and West Central Sanitation Representative Jeff Bertram had a meeting last week regarding renewing the contract. Don noted the proposed renewal is a five year contract with an 8% increase in the rate structure. After review and discussion a motion was made by Reetz to accept the proposed five year contract with West Central Sanitation. Motion seconded by Gabrelcik and carried unanimously.

Kent Louwagie with Bolton and Menk was present to give an update on the proposed MNDOT Hwy 22 project. Kent reported on cost sharing correspondence sent from MNDOT as well as proposed street measurements. There was discussion on State Street North from Coleman Ave to Hutcheson Ave regarding street width, curb style and possible parking lanes. The box culvert has been inspected and was

determined to be in good condition and will not be replaced during the project. CP Rail and MNDPT Railroad Reps are still stating the railroad tracks on Hwy 22 in Eden Valley are fine and are not planning to repair them at this time. MNDOT representative did state they will have their railroad office come out and look at the railroad crossing to determine the quality of them. It was noted the next step will be to hold an informational meeting for Eden Valley residents to attend with questions regarding the proposed project. It was stated this meeting will be held sometime in April and a date will be set at the March meeting.

Correspondence from Stearns County Attorney Janelle Kendall on annual contract services was provided to the council for their review.

Clerk Haag reported she was contacted by Amanda Meierhofer, Eagle Kid's Program Coordinator, inquiring about the possibility of the Eagle Kid's Program using the old fire hall meeting room from the end of the school year in late May through the summer while construction is taking place at the Eden Valley Elementary School. The program runs Monday – Friday from 6:00 am until 6:30pm. The council was in favor of having the program being held in the Old Fire Hall meeting room. The council also stated the charge for using the meeting room will be the cost of utilities and supplies needed and would not charge any more than the expenses the City incurs.

Board of Review for Stearns County will be held on April 11, 2012 at 7:00pm and the Meeker County Board of Review will be held at 7:30 on April 11, 2012. Both will be in the City Hall Meeting room.

Mayor Korman opened the Public Forum. There were no comments or concerns.

The Clerk presented the bills.

Total Expense: \$132,563.51

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

Motion to approve the bill from Thielen Machine and Welding was made by Reetz seconded by Gabrelcik and carried. Thielen abstained.

Clerk Haag reported the city has not received the complaint forms Genelle McBride stated she would be sending certified mail. The Annual Township meeting will be held on February 29<sup>th</sup> at the Fire Hall meeting room. Haag reported there will be a hazardous waste collection on August 15<sup>th</sup> and is being done by Stearns County Environmental Services. The drop off will be at the City Shop, 300 Smith Street from 1:00pm until 3:00pm on August 15<sup>th</sup>.

Chief Junker asked for directive regarding his budget and supplies that were purchased. Chief Junker reported call sheets will be provided at the March meeting.

Public Works Director Rademacher reported on general maintenance issues throughout the City. Rademacher also reported he was contacted by the Eden Valley Watkins School regarding the possibility of storing a vehicle in the old fire hall. Rademacher was not sure if it was a school vehicle or a personal

vehicle. It was the consensus of the council to deny this request unless it was a school vehicle and then the issue could be revisited. It was noted 2 barriers were purchased to be placed in front of the main lift station. Rademacher reported they were \$100 a piece and purchased from Geislinger and Sons of Watkins. Rademacher gave an update on bids received for the new truck. He reported on bids he received from Boyer, Koronis Motors and Gator. Boyer 08 Ford Diesel with 81,000 miles for \$32,900, Koronis Motors 04 Ford Diesel with 81,100 miles for \$25,000, Gator 2007 Chevy gas with 28,000 miles for \$29,900, Gator also has a 1995 Ford Diesel with 68,000 for \$24,900 is the cost of the truck. Rademacher noted they test drove the 2007 Chevy last week. It was also noted there is a 30 day warranty on the 2007 Chevy. After review and discussion a motion was made by Gabrelcik to approve Rademacher purchasing the 2007 truck from Gator. Motion seconded by Thielen and carried unanimously. Xcel Energy correspondence regarding termination clause was reviewed with the council. Mayor Korman will sign the agreement. Stearns County Emergency management correspondence was provided and reviewed by Rademacher for the Council. Motion to participate in the Stearns County Emergency management program was made by Thielen seconded by Reetz and carried unanimously.

Mayor Korman asked Kent Louwagie if there was an update on the school project. Kent informed the council on the utilities meeting that was held on this past Tuesday. Kent also noted the current plans are available online but Kraus Anderson is still looking into the sewer line placement.

The Annual Township Meeting will be held on Feb 29<sup>th</sup> at 7:00 at the Fire Hall. It was noted Fire Contracts will be renewed this year and the contract will remain the same. The next regular Council meeting date will be March 7, 2012.

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

Attest:

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Susan Anderson, Deputy Clerk

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Pete Korman, Mayor

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

Name	Check Date	Check Amt	
<b>10100 STATE BANK IN EV</b>			
Paid Chk# 005544	AT&T UNIVERSAL CARD	1/27/2012	\$480.55 Supplies & Service
Paid Chk# 005545	CENTER POINT ENERGY	1/27/2012	\$1,670.13 Natural Gas
Paid Chk# 005546	HOMESTYLE CATERING	1/27/2012	\$382.35 Meals, Stearns Co Muni Meeting
Paid Chk# 005547	MEEKER COOPERATIVE	1/27/2012	\$455.51 Electric
Paid Chk# 005548	SELECT ACCOUNT	1/27/2012	\$679.69 Flex
Paid Chk# 005549	T-MOBILE	1/27/2012	\$142.65 Phone Service
Paid Chk# 005550	UNION SECURITY INSURANCE C	1/27/2012	\$361.65 Insurance
Paid Chk# 005551	AMERIPRIDE SERVICES	2/9/2012	\$133.44 Uniform Rental
Paid Chk# 005552	SUSAN ANDERSON	2/9/2012	\$670.47 Insurance
Paid Chk# 005553	JUANITA ARENS	2/9/2012	\$400.00 Service
Paid Chk# 005554	ARVIG	2/9/2012	\$1,218.61 Phone Service
Paid Chk# 005555	BANYON DATA SYSTEMS	2/9/2012	\$780.60 Service
Paid Chk# 005556	WESTERN TREE SERVICE	2/9/2012	\$900.00 Service
Paid Chk# 005557	BCBS/RESOURCE TRAINING	2/9/2012	\$5,450.00 Insurance
Paid Chk# 005558	BOLTON & MENK, INC	2/9/2012	\$7,302.50 Engineering
Paid Chk# 005559	BORDER STATES	2/9/2012	\$34.34 Supplies
Paid Chk# 005560	BUSINESS FORMS & ACCOUNTU	2/9/2012	\$192.39 Supplies
Paid Chk# 005561	CAR QUEST	2/9/2012	\$15.60 Supplies
Paid Chk# 005562	CUF	2/9/2012	\$104.77 Insurance
Paid Chk# 005563	EDEN VALLEY LUMBER CO	2/9/2012	\$299.21 Supplies & Service
Paid Chk# 005564	EMC INSURANCE COMPANY	2/9/2012	\$79.50 Adv
Paid Chk# 005565	ERKENS WATER SOFTENER SE	2/9/2012	\$67.60 Supplies
Paid Chk# 005566	FRAUENSHUH & SPOONER, P.A.	2/9/2012	\$40.00 Legal
Paid Chk# 005567	GOPHER STATE ONE-CALL	2/9/2012	\$108.70 Service
Paid Chk# 005568	GTS	2/9/2012	\$420.00 Registration
Paid Chk# 005569	HEARTLAND DOOR SALES	2/9/2012	\$125.00 Repairs
Paid Chk# 005570	HEARTLAND SECURITY	2/9/2012	\$189.96 Service
Paid Chk# 005571	HILLYARD / HUTCHINSON	2/9/2012	\$549.11 Supplies
Paid Chk# 005572	KEEPRS, INC.	2/9/2012	\$212.14 Supplies
Paid Chk# 005573	PETE KORMAN	2/9/2012	\$218.05 Mileage & Lodging
Paid Chk# 005574	LMCIT	2/9/2012	\$5,967.63
Paid Chk# 005575	LUTGEN REFRIGERATION	2/9/2012	\$160.82 Repairs
Paid Chk# 005576	MEEKER COUNTY ATTORNEY	2/9/2012	\$351.00 Legal
Paid Chk# 005577	MIKE'S STANDARD	2/9/2012	\$173.46 Gas, Repairs, Supplies
Paid Chk# 005578	MINNESOTA COPY SYSTEMS	2/9/2012	\$200.81 Supplies & Repairs
Paid Chk# 005579	MN CHIEFS OF POLICE ASSOC	2/9/2012	\$180.00 Dues
Paid Chk# 005580	MN DOLI	2/9/2012	\$100.00 Elevator License
Paid Chk# 005581	MN PFA	2/9/2012	\$26,497.77
Paid Chk# 005582	440600 NCPERS MINNESOTA	2/9/2012	\$32.00 Insurance
Paid Chk# 005583	OFFICE DEPOT	2/9/2012	\$48.13 Supplies
Paid Chk# 005584	BOB PESCHON	2/9/2012	\$200.00 Service
Paid Chk# 005585	RAMBOW INC	2/9/2012	\$625.22 Supplies
Paid Chk# 005586	RAMSEY PRINTING	2/9/2012	\$425.36 Printing
Paid Chk# 005587	SELECT ACCOUNT	2/9/2012	\$3,664.20 Flex
Paid Chk# 005588	SPECIALTY TURF & AG INC.	2/9/2012	\$323.30 Supplies
Paid Chk# 005589	SQUADS INC.	2/9/2012	\$11,653.63 Vehicle Accessories

CITY OF EDEN VALLEY

\*Check Summary Register©

January 2012 to February 2012

Name	Check Date	Check Amt	
Paid Chk# 005590 THIELEN EXCAVATING	2/9/2012	\$3,966.00	Service
Paid Chk# 005591 THIELEN MACHINE & WELDING,	2/9/2012	\$237.87	Service
Paid Chk# 005592 TOSHIBA FINANCIAL SERVICES	2/9/2012	\$134.72	Copier Lease
Paid Chk# 005593 VALLEY QUICK STOP	2/9/2012	\$750.08	Gas & Supplies
Paid Chk# 005594 VERIZON	2/9/2012	\$26.02	Phone Service
Paid Chk# 005595 VMG	2/9/2012	\$88.00	Supplies
Paid Chk# 005596 WEST CENTRAL SANITATION	2/9/2012	\$154.69	Services
Paid Chk# 005597 XCEL ENERGY	2/9/2012	\$5,583.77	Electric
Paid Chk# 005598 ECM PUBLISHERS	2/9/2012	\$79.50	Adv
<b>Total Checks</b>		<b>\$85,308.50</b>	

CHECK#	TO:	FOR:	AMOUNT
39669	Jim Rademacher	Meals	\$ 23.71
39670	Stearns Co Muni. League	Dues	\$ 20.00
39671	PERA	PERA	\$ 1528.32
39672	MN Revenue	Sales Tax	\$ 325.00
396720	Water/Sewer	City Utilities	\$ 813.58
39673	Region III MCFOA	Registration	\$ 30.00
39674	PERA	PERA	\$ 1501.19
39675	Eden Place Apts. of EV	TIF 5-1 Developer pymt	\$ 2189.02
39676	LADDCO	TIF Interest pymt	\$ 3572.00
39677	MN DNR Eco-Waters	Water Permit Fee	\$ 178.00
39678	MN Revenue	Withholding Tax	\$ 1078.32
EFT	IRS	Payroll Tax	\$ 6185.72
39679	AFSCME Local 65	Union Dues	\$ 421.44
39680	MRWA	Registration	\$ 350.00
JE 2012-3	EV-W Treatment Plant	Dec Usage	\$14782.50
21489-			
21496	Payroll	Salaries	\$ 7366.09
21497-			
21503	Payroll	Salaries	\$ 6890.12
<b>Total:</b>			<b>\$47,255.01</b>

**GRAND TOTAL: \$132,563.51**