

Regular Meeting
February 5, 2014
7:00 p.m.

With due call and notice thereof, the February 5, 2014 regular 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 Gabrelcik, Bradshaw, and Thielen, Councilor Elect Mark Kern, and Clerk Haag. Also present Public Works Director Rademacher, Chief Junker, Stearns County Attorney Janelle Kendall and others. Mayor Korman presided.

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

A motion to approve the consent agenda was made by Gabrelcik. Items on the consent agenda included Approve Minutes of January 8, 2014 regular meeting, Approve Minutes of January 30, 2014 special meeting, Approve LG220 Application for Exempt Permit for Assumption Church raffle on October 7, 2014 with no waiting period, Adopt Donation Resolution #2014-3 Motion to approve consent agenda was seconded by Bradshaw and carried unanimously.

Election results of the January 28, 2014 Special Election as reported by Election Judges Mona Haag, Lona Brutger and Pat Schlangen were presented to the Council to canvass. A total of 73 votes were cast in the two precincts, 31 in the Meeker County Precinct and 42 in the Stearns County Precinct. Mark Kern received 21 votes in Meeker Precinct and 22 votes in Stearns Precinct for a total of 43 votes. Robert Bischof received 8 votes in Meeker Precinct and 11 votes in Stearns Precinct for a total of 19 votes. Brent Bengtson received 2 votes in Meeker Precinct and 9 votes in Stearns Precinct for a total of 11 votes. Mark Kern was declared the winner of the election and a motion was made by Thielen to approve the canvass of the vote. Motion was seconded by Bradshaw and carried unanimously. Clerk Haag then administered the oath of office to Councilor Mark Kern.

Stearns County Attorney Janelle Kendall was present to give her annual report on the prosecution contract between Stearns County and the City of Eden Valley. Kendall reported this is the fourth year of contracting and things have been going well, and Chief Junker agreed. She reviewed the County's Adult and Juvenile Diversion programs as well as prosecution statistics within the City.

Clerk Haag reported a request had been received to release a blanket sewer utility easement that had been granted in 1962 on Lots 34 & 35 of Auditor's Subdivision #6. The property is being sold, and if possible, the buyer and seller would like the easement removed. Public Works Director Rademacher had reviewed the site and confirmed there was no need for the sewer utility easement on those two lots currently and he could see no future need as well, since any future extensions would occur in an alternate location. After review, a motion was made by Thielen to approve the Release of Easement as drafted by Ross Amundson. Motion was seconded by Gabrelcik and carried unanimously.

The McCarthy Avenue water and sewer main extension that is planned to occur in conjunction with the TH22/Main Street project in the Spring was reviewed. Since the extension was added

after the initial special assessment hearing, it was suggested Mayor Korman and Water/Sewer Commissioner Gabrelcik meet with the affected property owners, along with City Engineer DeWolf, Public Works Director Rademacher, and Clerk Haag in order to review the plans and potential assessments in that area, and discuss options available for assessments and future connections. After discussion, it was the consensus of the Council the meeting should be scheduled as suggested and Korman and Gabrelcik would report back to the Council for further action and options to be considered for approval.

Haag reported the Board of Review was scheduled for April 9, 2014, with Stearns County scheduled for 7:00 p.m., Meeker County scheduled for 7:30 p.m., and the regular Council meeting to begin at 8:00 p.m. Haag also provided information to Councilors on training sessions offered for Board of Review members, with one training session scheduled for Waite Park. Interested Councilors were to schedule their training session attendance.

Mayor Korman opened the Public Forum. There were no comments

Clerk Haag provided information on electric, natural gas, and water/sewer expenses at the old fire hall from 2011 through 2013 for the Council to review as they consider a rental amount that they would propose to the Eagle Kids program if they move forward with plans to offer a daycare program in that location. After discussion, it was suggested \$200/month would be proposed, with the understanding that as actual costs are incurred the rate would be reviewed in order to assure the City's expenses were being covered under any agreement.

Haag reported the Healthy Communities group has been discussing park improvements that have been suggested by community members and is interested in pursuing a DNR Outdoor Recreation Grant to install a splash pad at the Watertower Park. The deadline for grant application is March 31, 2014, and information from Paynesville on their splash pad was provided to the Council. The group is asking the Council to consider approval of their plans to pursue this grant and proceed with the project, as the grant would require a 50% match of money and in-kind contribution and the estimated total project cost could run as high as \$40,000. Discussion followed on options for reclaiming water, costs involved, the City's park dedication fund, and liability issues and the Council requested more information be obtained and provided at the next regular meeting for further review.

Haag reported she is looking into options for accepting credit card payments for utility bills, both online and at the counter, and would be providing more information to the Council as she reviews options.

Haag also reported she and several EV Area Library Board members had made a request to the Eden Valley Lions for financial assistance for the Library Board to apply for 501c3 non-profit status, and the Lions had graciously agreed to pay the costs. This will enable the Library Board to be a separate entity to run the library operations, which would give them more flexibility in their operations, as well as relieve some of the financial reporting issues the city encounters related to the library operations.

The annual meeting between the City, Townships and Fire & Rescue is scheduled for Tuesday, March 4, 2014, at 7:00 p.m. in the Eden Valley Fire Hall.

Chief Junker provided his monthly report. Junker also reported he had made a tentative booking of The Fabulous Armadillos for MidSummer Blast in 2015.

Public Works Director Rademacher reported the he and Public Works Director Geislinger from the City of Watkins would like to make a joint purchase of a micro-camera, at a total cost of \$410.85, that could be used to see down curbstands. Council consensus was to grant the request.

Rademacher is still obtaining information on the street sweeper situation and is waiting for three proposals on contracting for sweeping services.

He reported a water service froze up on the city's portion of the line and they were able to thaw the line, but it is now running to prevent freeze-up, and approximately 360 gallons/day will be going through the meter. The customer will not be billed for this additional usage, since it was in the city's portion of the line, and Rademacher noted the same line froze ten years ago, but was in a location where it would not be cost effective to try to dig up and insulate the line. Rademacher also reported he is applying for an OSHA grant to purchase a magnet lift for storm sewer manhole covers.

The Clerk presented the bills.

Total Expense: \$ 104,210.96

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

Next meeting dates will be March 4, 2014 for the Annual City/Township/Fire & Rescue Meeting and March 5, 2014 for the regular Council meeting. Both meetings will begin at 7:00 p.m.

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

Attest:

Mona Haag, Clerk/Treasurer

Peter Korman, Mayor

CITY OF EDEN VALLEY

*Check Summary Register©

January 2014 to February 2014

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 007490	PAT BECKER	1/22/2014	\$10.00 CLOTHING ALLOWANCE
Paid Chk# 007491	HOWARD COVERT	1/22/2014	\$85.00 CLOTHING ALLOWANCE
Paid Chk# 007492	PENNY COVERT	1/22/2014	\$65.00 CLOTHING ALLOWANCE
Paid Chk# 007493	PAM HAAG	1/22/2014	\$0.00 CLOTHING ALLOWANCE
Paid Chk# 007494	LINUS HEMMESCH	1/22/2014	\$25.00 CLOTHING ALLOWANCE
Paid Chk# 007495	ERNIE JUNKER	1/22/2014	\$25.00 CLOTHING ALLOWANCE
Paid Chk# 007496	CHAD KUECHLE	1/22/2014	\$10.00 CLOTHING ALLOWANCE
Paid Chk# 007497	HEIDI KUECHLE	1/22/2014	\$60.00 CLOTHING ALLOWANCE
Paid Chk# 007498	JOHN MAGEDANZ	1/22/2014	\$15.00 CLOTHING ALLOWANCE
Paid Chk# 007499	LOREN MEIERHOFER	1/22/2014	\$5.00 CLOTHING ALLOWANCE
Paid Chk# 007500	DENNIS NISTLER	1/22/2014	\$10.00 CLOTHING ALLOWANCE
Paid Chk# 007501	JAMES RADEMACHER	1/22/2014	\$0.00 CLOTHING ALLOWANCE
Paid Chk# 007502	JUSTIN RADEMACHER	1/22/2014	\$0.00 CLOTHING ALLOWANCE
Paid Chk# 007503	BILL RUHLAND	1/22/2014	\$75.00 CLOTHING ALLOWANCE
Paid Chk# 007504	RANDY RUHLAND	1/22/2014	\$110.00 CLOTHING ALLOWANCE
Paid Chk# 007505	STEVE SCHMITT	1/22/2014	\$20.00 CLOTHING ALLOWANCE
Paid Chk# 007506	CORY SCHULTZ	1/22/2014	\$0.00 CLOTHING ALLOWANCE
Paid Chk# 007507	ADAM TEICHER	1/22/2014	\$25.00 CLOTHING ALLOWANCE
Paid Chk# 007508	DAVE TEICHER	1/22/2014	\$75.00 CLOTHING ALLOWANCE
Paid Chk# 007509	DAN THIELEN	1/22/2014	\$0.00 CLOTHING ALLOWANCE
Paid Chk# 007510	GREG THIELEN	1/22/2014	\$0.00 CLOTHING ALLOWANCE
Paid Chk# 007511	JOE THIELEN	1/22/2014	\$30.00 CLOTHING ALLOWANCE
Paid Chk# 007512	MARY THIELEN	1/22/2014	\$0.00 CLOTHING ALLOWANCE
Paid Chk# 007513	SCOTT THIELEN	1/22/2014	\$170.00 CLOTHING ALLOWANCE
Paid Chk# 007514	ERIN WELCH	1/22/2014	\$5.00 CLOTHING ALLOWANCE
Paid Chk# 007515	JEFF WENDROTH	1/22/2014	\$20.00
Paid Chk# 007516	AFSCME LOCAL 65	1/30/2014	\$238.64 UNION DUES
Paid Chk# 007517	CENTER POINT ENERGY	1/30/2014	\$3,432.77 NATURAL GAS
Paid Chk# 007518	FLEET SERVICES	1/30/2014	\$558.31 SQUAD LEASE
Paid Chk# 007519	MADISON NATIONAL LIFE	1/30/2014	\$334.70 DISABILITY INS
Paid Chk# 007520	MCFOA	1/30/2014	\$75.00 MOTOR COACH FEE
Paid Chk# 007521	MEEKER COOPERATIVE	1/30/2014	\$743.84 ELECTRIC
Paid Chk# 007522	MN REVENUE	1/30/2014	\$702.61 STATE WITHHOLDING 8021776
Paid Chk# 007523	PARKERS PRAIRIE FLORAL	1/30/2014	\$94.58 SUPPLIES
Paid Chk# 007524	SELECT ACCOUNT	1/30/2014	\$633.18 FLEX
Paid Chk# 007525	T-MOBILE	1/30/2014	\$113.14 PHONE
Paid Chk# 007526	WEST CENTRAL SANITATION	1/30/2014	\$176.31 SERVICES
Paid Chk# 007527	XCEL ENERGY	1/30/2014	\$278.34 ELECTRIC
Paid Chk# 007528	SHERRI ZIEGELMEIER	1/30/2014	\$20.38 SUPPLIES
Paid Chk# 007529	LONA BRUTGER	2/6/2014	\$30.00 EDA MTG 1/27/14
Paid Chk# 007530	DAVE CURRENS	2/6/2014	\$30.00 EDA MTG 1/27/14
Paid Chk# 007531	BARB HAGEMEIER	2/6/2014	\$30.00 EDA MTG 1/27/14
Paid Chk# 007532	LONA BRUTGER	2/6/2014	\$114.00 ELECTION JUDGE
Paid Chk# 007533	PAT SCHLANGEN	2/6/2014	\$108.00 ELECTION JUDGE
Paid Chk# 007534	AMERIPRIDE SERVICES	2/6/2014	\$121.18 UNIFORM RENTAL
Paid Chk# 007535	JUANITA ARENS	2/6/2014	\$450.00 SERVICES

CITY OF EDEN VALLEY

*Check Summary Register©

Name	Check Date	Check Amt		
Paid Chk# 007536	ARVIG	2/6/2014	\$1,311.03	PHONE
Paid Chk# 007537	BANYON DATA SYSTEMS	2/6/2014	\$795.00	ANNUAL SUPPORT
Paid Chk# 007538	BCBS/RESOURCE TRAINING	2/6/2014	\$5,591.50	INSURANCE
Paid Chk# 007539	BORDER STATES	2/6/2014	\$429.35	SUPPLIES
Paid Chk# 007540	BUSINESS FORMS & ACCOUNTI	2/6/2014	\$182.52	SUPPLIES
Paid Chk# 007541	CAR QUEST	2/6/2014	\$13.74	SUPPLIES
Paid Chk# 007542	CENTRAL MCGOWAN	2/6/2014	\$68.18	SUPPLIES
Paid Chk# 007543	CITY OF WATKINS	2/6/2014	\$688.71	STEVE'S HOURS
Paid Chk# 007544	COMDATA	2/6/2014	\$410.68	TRAINING, SUPPLIES & SERVICES
Paid Chk# 007545	COMMISSIONER OF TRANSPOR	2/6/2014	\$658.36	SERVICES
Paid Chk# 007546	DPC INDUSTRIES, INC.	2/6/2014	\$1,774.67	SUPPLIES
Paid Chk# 007547	EDEN VALLEY LUMBER CO	2/6/2014	\$9.77	SUPPLIES
Paid Chk# 007548	FASTENAL COMPANY	2/6/2014	\$6.10	SUPPLIES
Paid Chk# 007549	FORMS & SYSTEMS OF MINNES	2/6/2014	\$312.50	SUPPLIES
Paid Chk# 007550	FRAUENSHUH & SPOONER, P.A.	2/6/2014	\$228.20	LEGAL
Paid Chk# 007551	GOPHER STATE ONE-CALL	2/6/2014	\$102.90	SERVICES
Paid Chk# 007552	MONA HAAG	2/6/2014	\$145.60	MILEAGE
Paid Chk# 007553	HOBART SERVICE	2/6/2014	\$596.90	REPAIRS
Paid Chk# 007554	KEEPRS, INC.	2/6/2014	\$88.01	CLOTHING ALLOWANCE
Paid Chk# 007555	LAKE REGION FIREFIGHTERS	2/6/2014	\$40.00	DUES
Paid Chk# 007556	LMC	2/6/2014	\$20.00	LOSS CONTROL WORKSHOP
Paid Chk# 007557	MEEKER COUNTY AUDITOR	2/6/2014	\$900.00	DISPATCH FEES
Paid Chk# 007558	MEEKER COUNTY SHERIFF	2/6/2014	\$35.00	REPORT
Paid Chk# 007559	MEYER AUTO SALES INC	2/6/2014	\$151.99	REPAIRS
Paid Chk# 007560	MINNESOTA COMPUTER SYSTE	2/6/2014	\$87.33	SUPPLIES
Paid Chk# 007561	MN PFA	2/6/2014	\$22,048.00	INTEREST ON LOANS
Paid Chk# 007562	MN SECRETARY OF STATE	2/6/2014	\$20.00	UCC FILING USDA RD LOAN
Paid Chk# 007563	MRWA	2/6/2014	\$400.00	CONFERENCE - JIM & MARK
Paid Chk# 007564	440600 NCPERS MINNESOTA	2/6/2014	\$32.00	
Paid Chk# 007565	OFFICE DEPOT	2/6/2014	\$154.53	SUPPLIES
Paid Chk# 007566	BOB PESCHON	2/6/2014	\$200.00	SERVICES
Paid Chk# 007567	RINKE NOONAN	2/6/2014	\$35.00	LEGAL
Paid Chk# 007568	SELECT ACCOUNT	2/6/2014	\$790.19	FLEX
Paid Chk# 007569	STEARNS COUNTY AUDITOR/TR	2/6/2014	\$452.08	ELECTION EQUIP MAINT
Paid Chk# 007570	STREICHERS	2/6/2014	\$61.96	SUPPLIES
Paid Chk# 007571	THIELEN EXCAVATING	2/6/2014	\$4,114.50	SERVICES
Paid Chk# 007572	TOSHIBA FINANCIAL SERVICES	2/6/2014	\$146.95	COPIER LEASE
Paid Chk# 007573	TRI-COUNTY NEWS	2/6/2014	\$23.00	ADV - STORY HOUR
Paid Chk# 007574	UC LABORATORY	2/6/2014	\$56.00	TESTING
Paid Chk# 007575	VALLEY DAIRY SUPPLY, INC.	2/6/2014	\$185.39	RENT
Paid Chk# 007576	VALLEY QUICK STOP	2/6/2014	\$820.27	GAS
Paid Chk# 007577	VERIZON	2/6/2014	\$61.03	PHONE-SQUAD COMPUTER
Paid Chk# 007578	VMG	2/6/2014	\$58.07	SUPPLIES
Paid Chk# 007579	VOSS PLUMBING & HEATING	2/6/2014	\$75.00	SERVICES
Paid Chk# 007580	XCEL ENERGY	2/6/2014	\$1,835.90	ELECTRIC
Total Checks			\$55,342.89	

CHECK#	TO:	FOR:	AMOUNT
39908	Kathy DeForrest	Supplies	72.41
EFT	PERA	PERA	1,518.59
39909	Julie Mitteness	Replace ck#39897	417.43
39910	USPS	Postage	96.03
39911	MN Revenue	Sales Tax	341.00
39912	Valley Daze	Parade & Tractor Show	6,000.00
39913	Site Council Sr. Nutrition	Supplies – Civic	250.00
EFT	IRS	Payroll Taxes	2,626.38
EFT	PERA	PERA	1,547.89
EFT	IRS	Payroll Taxes	1,743.69
39914	Valley Inn	Meals – election judges	21.98
39915	The Speak Easy	Meals – election judges	22.44
39915A	City Utilities	Water/Sewer	909.62
39916	Lfd. Mobile Electronics	Supplies	671.90
39917	LADDCO, LLC	TIF Loan payment	4,759.00
JE-2014-3	Water Treatment Plant	January Usage	11,853.00
22145-			
22150	Payroll	Salaries	6,085.58
22151-			
22170	Fire & Rescue	Salaries, calls & mtgs.	3,583.30
22171-			
22176	Payroll	Salaries	6,347.83
		TOTAL:	\$ 48,868.07
		GRAND TOTAL:	\$ 104,210.96