Regular Meeting
February 6, 2013
7:00 p.m.

With due call and notice thereof, the February 6, 2013 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 Dan Thielen, Reetz and Gabrelcik, Clerk Haag, Deputy Clerk Anderson, Public Director Rademacher, Chief Junker and others. Councilor Cheryl Thielen was absent.

The agenda was presented and reviewed. A motion was made by Thielen to approve the agenda as presented. Motion seconded by Reetz 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 January 9, 2013 regular meeting, Adopt Donation Resolution #2013-5.

The potential squad car lease was discussed. Mayor Korman reported on the current status since the last meeting, noting Councilor Cheryl Thielen had some questions and concerns with the lease of a police vehicle. Chief Junker provided Councilor Cheryl Thielen with the information she requested for review and if she had further questions she was to contact Police Commissioner Dan Thielen or Chief Junker. Neither Chief Junker nor Police Commissioner Thielen heard back from Councilor Cheryl Thielen with any other questions or concerns. Councilor Dan Thielen stated they reviewed the information and he feels the lease is a good option for the city Councilor Reetz also noted he felt he same way. After review and discussion a motion was made by Thielen to approve the lease agreement for a new police vehicle. Motion seconded by Reetz and carried unanimously.

The 10:00 curfew siren was reviewed and discussed. It was reported that information was in newspapers on a potential time change. Clerk Haag noted there were no calls regarding the information in the papers. After discussion a motion was made by Reetz to change the siren time to 5pm daily. Motion seconded by Dan Thielen and carried unanimously.

Resolution 2013-2 "Resolution Reviewing & Adjusting Fee Schedule" was presented to the council with a correction on the bulk water rate to read $7.50 per thousand gallons. A motion to approve the resolution with the corrected bulk water rate was made by Reetz seconded by Gabrelcik and carried unanimously.

The council reviewed the dog ordinance amendment provided by City Attorney Adam Ripple. The amendment to the ordinance removed the license requirement from the current ordinance. After review and discussion a motion to approve Ordinance 1301.000 amendment as presented was made by Gabrelcik seconded by Reetz and carried unanimously.

Resolution 2013-6 "Stearns County All- Hazardous Mitigation Plan" was introduced and moved for adoption by Dan Thielen seconded by Gabrelcik. Voting in favor were Thielen, Gabrelcik, Reetz and Korman. Opposed none, whereby Resolution 2013-6 was duly adopted.

Clerk Haag gave a housing rehab update to the council. Haag noted Chuck Pettiepeice had the revised rehab loan program polices available and would be sending the applications the next day. It was stated Pettiepeice would be contacting the newspapers with the loan program information. It was also noted there are only funds for roughly three homes and loans would be given out on a first come first serve basis. A motion to approve the loan program guidelines was made by Gabrelcik seconded by Dan Thielen and carried unanimously.

Mayor Korman gave an update on the 2013 Street project. Korman noted the committee has been meeting and working on a plan for the look of downtown. Clerk Haag noted there is a utility meeting scheduled for next Tuesday February 12th. Troy Thielen addressed the council and asked if there was a time schedule for when main street will be closed. He stated he is now the secretary for the Eden Valley Lions Club and there were various stories of how long and what parts of the street would be closed and he would like to have correct information to take the Lions Club. Mayor Korman reported on the proposed schedule of street closings but noted they are subject to change depending on when CP Rail starts the repairs to the railroad crossing. Korman noted Valley Daze will be happening this June but there will not be a parade this year.

Mayor Korman opened the Public Forum. There were no comments or concerns addressed. Mayor Korman closed the public forum.

The Clerk presented the bills.

Total Expense: $122,205.57

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

Clerk Haag provided information on board of review training offered and reported council members interested need to register in advance. Board of review is scheduled for April 10th; Meeker County will be at 7:00 and Stearns County 7:30. Clerk Haag reported Deputy Clerk Anderson and she are planning on attending the Annual Clerks conference in March. Haag also reported the annual audit will be next week. Clerk Haag reported Mr. Douglas Ruhland filed an appeal to the courts decisions in the rezoning case.

Chief Junker thanked the Council for their support and approving the squad vehicle lease. Junker also provided his monthly call sheet for January.

Public Works Director Rademacher reported on general maintenance issues throughout the City. Rademacher reported Maintenance Worker Mark Berg and he would like to attend the Annual waste water conference in March. Council consensus was for both Mark and Jim to attend. Rademacher noted he would like to see no parking signs be placed on the South side of High School along the south side of Central Ave. It was noted this is a narrow street with the parking on both the North and South side of Central Ave and could be a safety concern for bus and emergency vehicle travel. After review and discussion a motion was made by Thielen to place no parking signs on Central Ave from Brooks to Maple on the South side of the street. Motion seconded by Reetz and carried unanimously. Placing catch basins in Brooks Street has been brought up and will be looked into at the utility meeting next week. Rademacher noted the utility meeting will be at 10 and at the fire hall. Mayor Korman stated he will be attending this meeting.

Next meeting date will be the Annual Township, Fire and Rescue meeting on February 27, 2013 and the next regular Council meeting will be March 6, 2013.

With no further business a motion to adjourn the meeting was made by Gabrelcik seconded by Dan Thielen 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# 006525 | LISA ANSELMENT | 1/25/2013 | $75.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006526 | PAT BECKER | 1/25/2013 | $10.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006527 | HOWARD COVERT | 1/25/2013 | $165.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006528 | PENNY COVERT | 1/25/2013 | $90.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006529 | PAM HAAG | 1/25/2013 | $41.94 | PERA DCP |
| Paid Chk# 006530 | LINUS HEMMESCH | 1/25/2013 | $65.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006531 | ERNIE JUNKER | 1/25/2013 | $60.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006532 | CHAD KUECHLE | 1/25/2013 | $60.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006533 | HEIDI KUECHLE | 1/25/2013 | $130.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006534 | PERRY KUECHLE | 1/25/2013 | $25.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006535 | MARY LIES | 1/25/2013 | $0.00 | |
| Paid Chk# 006536 | JOHN MAGEDANZ | 1/25/2013 | $70.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006537 | LOREN MEIERHOFER | 1/25/2013 | $35.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006538 | DENNIS NISTLER | 1/25/2013 | $55.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006539 | JASON NORDMANN | 1/25/2013 | $25.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006540 | JAMES RADEMACHER | 1/25/2013 | $140.87 | PERA DCP |
| Paid Chk# 006541 | JUSTIN RADEMACHER | 1/25/2013 | $0.00 | PERA |
| Paid Chk# 006542 | ERIC REETZ | 1/25/2013 | $5.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006543 | BILL RUHLAND | 1/25/2013 | $65.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006544 | RANDY RUHLAND | 1/25/2013 | $175.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006545 | MIKE SCHINDLER | 1/25/2013 | $105.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006546 | STEVE SCHMITT | 1/25/2013 | $60.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006547 | CORY SCHULTZ | 1/25/2013 | $0.00 | PERA DCP |
| Paid Chk# 006548 | ADAM TEICHER | 1/25/2013 | $50.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006549 | DAVE TEICHER | 1/25/2013 | $120.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006550 | DAN THIELEN | 1/25/2013 | $22.73 | CLOTHING ALLOWANCE |
| Paid Chk# 006551 | GREG THIELEN | 1/25/2013 | $0.00 | |
| Paid Chk# 006552 | JOE THIELEN | 1/25/2013 | $105.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006553 | NICK THIELEN | 1/25/2013 | $15.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006554 | SCOTT THIELEN | 1/25/2013 | $250.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006555 | ERIN WELCH | 1/25/2013 | $20.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006556 | JEFF WENDROTH | 1/25/2013 | $60.00 | CLOTHING ALLOWANCE |
| Paid Chk# 006557 | AFSCME LOCAL 65 | 1/28/2013 | $284.32 | Union Dues |
| Paid Chk# 006558 | MARK BERG | 1/28/2013 | $100.00 | Boot Allowance |
| Paid Chk# 006559 | CENTER POINT ENERGY | 1/28/2013 | $2,227.15 | Natural Gas |
| Paid Chk# 006560 | DOUG KLEIN | 1/28/2013 | $1,236.00 | Maint Street Project |
| Paid Chk# 006561 | MEEKER COOPERATIVE | 1/28/2013 | $635.50 | Electric |
| Paid Chk# 006562 | MN REVENUE | 1/28/2013 | $724.78 | State Withholding |
| Paid Chk# 006563 | MNJIS CRIMINAL HISTORY ACCE | 1/28/2013 | $30.00 | Background checks - Library |
| Paid Chk# 006564 | SELECT ACCOUNT | 1/28/2013 | $1,064.96 | Flex |
| Paid Chk# 006565 | T-MOBILE | 1/28/2013 | $128.26 | Phone Service |
| Paid Chk# 006566 | UNION SECURITY INSURANCE C | 1/28/2013 | $383.01 | Disability Ins |
| Paid Chk# 006567 | WEST CENTRAL SANITATION | 1/28/2013 | $154.69 | sanitation service |
| Paid Chk# 006568 | LONA BRUTGER | 2/7/2013 | $30.00 | EDA Mtg. 1/28/13 |
| Paid Chk# 006569 | DAVE CURRENS | 2/7/2013 | $30.00 | EDA Mtg 1/28/13 |
| Paid Chk# 006570 | BARB HAGEMEIER | 2/7/2013 | $30.00 | EDA Mtg 1/28/13 |

# CITY OF EDEN VALLEY

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| | Name | Check Date | Check Amt | |
|---|---|---|---|---|
| Paid Chk# 006571 | MIKE SCHINDLER | 2/7/2013 | $30.00 | EDA Mtg. 1/28/13 |
| Paid Chk# 006572 | AFFORDABLE PUMPING SERVIC | 2/7/2013 | $145.00 | Service |
| Paid Chk# 006573 | AMERIPRIDE SERVICES | 2/7/2013 | $118.92 | Uniform Rental |
| Paid Chk# 006574 | SUSAN ANDERSON | 2/7/2013 | $670.47 | Insurance |
| Paid Chk# 006575 | JUANITA ARENS | 2/7/2013 | $400.00 | Service |
| Paid Chk# 006576 | ARVIG | 2/7/2013 | $3,522.13 | Adv, Phone and Service |
| Paid Chk# 006577 | BANYON DATA SYSTEMS | 2/7/2013 | $805.94 | Servcie |
| Paid Chk# 006578 | WESTERN TREE SERVICE | 2/7/2013 | $1,014.00 | Services |
| Paid Chk# 006579 | BCBS/RESOURCE TRAINING | 2/7/2013 | $5,456.00 | Insurance |
| Paid Chk# 006580 | BRAUN INTERTEC CORP | 2/7/2013 | $739.00 | Services |
| Paid Chk# 006581 | CAR QUEST | 2/7/2013 | $808.07 | Supplies |
| Paid Chk# 006582 | CENTRAL MCGOWAN | 2/7/2013 | $8.86 | Cylinder Rental |
| Paid Chk# 006583 | CITY OF LITCHFIELD | 2/7/2013 | $510.00 | Radio Programming Chgs |
| Paid Chk# 006584 | CITY OF WATKINS | 2/7/2013 | $996.69 | Bill's Hours |
| Paid Chk# 006585 | COLD SPRING RECORD | 2/7/2013 | $105.06 | Printing Library open house |
| Paid Chk# 006586 | COMDATA | 2/7/2013 | $391.56 | Service & Supplies |
| Paid Chk# 006587 | CREATIVE PRODUCT SOURCE | 2/7/2013 | $178.25 | Supplies |
| Paid Chk# 006588 | CUF | 2/7/2013 | $104.77 | Insurance |
| Paid Chk# 006589 | ECM PUBLISHERS | 2/7/2013 | $64.48 | Adv |
| Paid Chk# 006590 | EDEN VALLEY LUMBER CO | 2/7/2013 | $235.11 | Supplies |
| Paid Chk# 006591 | EHLERS | 2/7/2013 | $750.00 | Service - Fire Truck Loan |
| Paid Chk# 006592 | ERKENS WATER SOFTENER SE | 2/7/2013 | $67.60 | Supplies |
| Paid Chk# 006593 | FRAUENSHUH & SPOONER, P.A. | 2/7/2013 | $458.00 | Legal |
| Paid Chk# 006594 | GOPHER STATE ONE-CALL | 2/7/2013 | $100.00 | Service |
| Paid Chk# 006595 | GRANITE ELECTRONICS | 2/7/2013 | $1,622.36 | Pagers/Radios |
| Paid Chk# 006596 | GTS | 2/7/2013 | $465.00 | MCFOA- Conference |
| Paid Chk# 006597 | MONA HAAG | 2/7/2013 | $49.72 | Mileage |
| Paid Chk# 006598 | HEIMAN INC. | 2/7/2013 | $5,184.85 | Truck Equipment & Supplies |
| Paid Chk# 006599 | JIM NEUMAN SMALL ENGINE RE | 2/7/2013 | $6.00 | Service |
| Paid Chk# 006600 | KIMBALL PARTS CITY | 2/7/2013 | $116.03 | Supplies |
| Paid Chk# 006601 | LMC | 2/7/2013 | $60.00 | Safety Training |
| Paid Chk# 006602 | MEEKER COMMUNICATION SER | 2/7/2013 | $363.38 | Programming pagers |
| Paid Chk# 006603 | MEEKER COUNTY AUDITOR | 2/7/2013 | $900.00 | Dispatch Fee |
| Paid Chk# 006604 | MIES OUTLAND | 2/7/2013 | $58.67 | Supplies |
| Paid Chk# 006605 | MINNESOTA COPY SYSTEMS | 2/7/2013 | $84.50 | Supplies |
| Paid Chk# 006606 | MN PFA | 2/7/2013 | $24,356.08 | Loan Pymts |
| Paid Chk# 006607 | MPCA | 2/7/2013 | $1,450.00 | Annual Permit Fee |
| Paid Chk# 006608 | 440600 NCPERS MINNESOTA | 2/7/2013 | $32.00 | Insurance |
| Paid Chk# 006609 | OFFICE DEPOT | 2/7/2013 | $124.11 | Supplies |
| Paid Chk# 006610 | PAYNESVILLE PRESS | 2/7/2013 | $127.00 | Adv |
| Paid Chk# 006611 | BOB PESCHON | 2/7/2013 | $200.00 | Service |
| Paid Chk# 006612 | PETERS COMMUNICATIONS, IN | 2/7/2013 | $180.13 | Supplies |
| Paid Chk# 006613 | RINKE NOONAN | 2/7/2013 | $2,816.30 | Legal |
| Paid Chk# 006614 | SELECT ACCOUNT | 2/7/2013 | $1,839.12 | Flex |
| Paid Chk# 006615 | STEARNS CO. MUNICIPAL LEAG | 2/7/2013 | $20.00 | Dues |
| Paid Chk# 006616 | STEARNS COUNTY AUDITOR/TR | 2/7/2013 | $75.00 | Audit Veification Services |
| Paid Chk# 006617 | THIELEN EXCAVATING | 2/7/2013 | $3,596.00 | Service |
| Paid Chk# 006618 | THIELEN MACHINE & WELDING, | 2/7/2013 | $144.83 | Repairs |

# CITY OF EDEN VALLEY

## *Check Summary Register©

| | Name | Check Date | Check Amt | |
|---|---|---|---|---|
| Paid Chk# 006619 | TOSHIBA FINANCIAL SERVICES | 2/7/2013 | $134.72 | Copier Lease |
| Paid Chk# 006620 | TRI-COUNTY NEWS | 2/7/2013 | $484.20 | Adv |
| Paid Chk# 006621 | UTILITY CONSULTANTS, INC. | 2/7/2013 | $43.60 | Testing |
| Paid Chk# 006622 | VALLEY DAIRY SUPPLY, INC. | 2/7/2013 | $24.76 | Supplies |
| Paid Chk# 006623 | VALLEY QUICK STOP | 2/7/2013 | $834.39 | Gas |
| Paid Chk# 006624 | VERIZON | 2/7/2013 | $26.02 | Phone Service |
| Paid Chk# 006625 | VMG | 2/7/2013 | $68.53 | Supplies |
| Paid Chk# 006626 | XCEL ENERGY | 2/7/2013 | $3,662.93 | Electric |
| | | Total Checks | $75,989.35 | |

| CHECK# | TO: | FOR: | AMOUNT |
|---|---|---|---|
| 39790 | USPS | Stamps | $ 212.00 |
| 39791 | USPS | Stamps | $ 96.00 |
| 39792 | PERA | PERA | $1659.17 |
| 39793 | VOID | VOID | VOID |
| 39794 | VOID | VOID | VOID |
| 39795 | PERA | PERA | $ 29.22 |
| 39796 | Brian Peterka | Payroll Balance Due | $ 24.88 |
| 39797 | MN Revenue | Sales & Use Tax | $ 511.00 |
| 39798 | Judy Thielen | Story Hour | $ 20.65 |
| 39799 | Valley Daze | Service | $3000.00 |
| 39800 | PERA | PERA | $1649.22 |
| 39801 | LADDCO | TIF Payment | $3743.00 |
| 39802 | Kathy DeForrest | Children's Books | $ 195.61 |
| EFT | IRS | Payroll Tax | $ 5050.75 |
| JE-2013 | Water Treatment Plant | December Usage | $10885.50 |
| JE-2013 | City Utilities | Water/Sewer | $ 1030.58 |
| 21814-21821 | Payroll | Salaries | $ 7451.04 |
| 21822-21847 | Payroll | Fire & Rescue Salaries | $ 3592.47 |
| 21848-21855 | Payroll | Salaries | $ 7065.13 |

TOTAL: $46,216.22

GRAND TOTAL: $122,205.57