Regular Meeting
January 9, 2013
7:00 p.m.

With due call and notice thereof, the January 9, 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-elect Korman, Councilor –elects Cheryl Thielen and Eric Reetz and councilors Dan Thielen, Gabrelcik and Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, Chief Junker and others.

Clerk Haag administered the oath of office to the newly elected officials. Mayor Korman presided.

Mayor Korman welcomed Eric Reetz and Cheryl Thielen to the Council.

The agenda was presented and reviewed. A motion was made by Gabrelcik to approve the agenda as presented. Motion was seconded by Dan Thielen and carried unanimously.

A motion to approve the consent agenda was made by Reetz with corrections to the December 5th meeting which should state he was absent. Motion seconded by Gabrelcik and carried unanimously. Items on the consent agenda were as follows: Approve Minutes of December 5, 2012 regular meeting and public hearing, Approve Minutes of December 27, 2012 special meeting, Adopt Donation Resolution #2013-1, Approve 2012 Audit Services Agreement with KDV, Approve 2013 Nutrition Site Use Agreement with Lutheran Social Service.

Mayor Korman reported on donations the City received in the month of December 2012.

2013 appointments were reviewed and are as follows:

Street Commissioner: Eric Reetz
Police Commissioner: Dan Thielen
Fire Commissioner: Cheryl Thielen
Water & Sewer Commissioner: Kevon Gabrelcik
EDA Council Representatives: Pete Korman & Dan Thielen
City Attorney: John Kolb, Rinke Noonan Law Firm
Official Newspaper: Tri-County News
Official Depository: State Bank in Eden Valley, with provision City reserves right to seek best interest on investments
Assistant Tree & Weed Inspector: Jim Rademacher
Emergency Management Director: Jim Rademacher
Acting Mayor: Dan Thielen
Authorized Signature on Checks: Ramona Haag, Pete Korman, Dan Thielen

SALARIES:

Election Judges - $10/hr.
Mileage - As approved by IRS reimbursement rate
Official Daytime Meeting Reimbursement - $40/half day
$80/full day (defined as anything over five hours)
Planning & Zoning Commission Members - $30/meeting
EDA Board - $30/meeting
Park Board – No compensation, but noon meal provided

A motion to approve the 2013 appointments and salaries was made by Reetz seconded by Dan Thielen and carried unanimously.

Resolution 2013-2 "Resolution Reviewing and Adjusting Fee Schedule" was introduced and moved for adoption by Dan Thielen seconded by Cheryl Thielen.

RESOLUTION REVIEWING AND ADJUSTING "FEE SCHEDULE"

WHEREAS, the City has established a fee schedule for specific services it provides from time to time; and
WHEREAS, the City Council shall review such fees from time to time and adjust where deemed necessary.
NOW, THEREFORE, BE IT RESOLVED by the City Council of Eden Valley, Minnesota, that the following fees are hereby enacted.

Civic Center Rental – Private parties, etc.	$ 50.00
Civic Center – Wake lunches & service groups, etc.	no charge
Special Assessment Search	$ 20.00
Returned Check Charge	$ 30.00
Copies – City paperwork - current files	$ .25/page
- City paperwork – research required	.50/page
- requestor's own paperwork	.25/page
*page is considered single side, printing back & front counts as 2 pages	
City Ordinance Copy (CD format)	$ 10.00
Police Reports	$ 15.00
Storage of Impounded Vehicles/Equipment	$ 10.00/day
Dog Pound Daily Care/Maintenance Fee	$ 10.00/day
Dog Release Fee (1st occurrence)	$ 30.00
(2nd occurrence)	$ 60.00
(3rd occurrence)	$ 90.00
Street Sweeping (sweeper & operator)	$ 100.00/hour
Sickle Mowing (tractor & operator)	$ 100.00/hour
Lawn Mowing (mower & operator)	$ 100.00/hour
Sewer Camera Televising (includes operator) (minimum charge $60)	$ 60.00/hour
Labor Charge for City Employee	$ 40.00/hour

Rented Equipment (actual cost of rent, plus labor charge for employee)
Water Rates - $7.00 per month base fee, plus $7.50 per one thousand gallons
Bulk Water - $25.00 connection fee, plus $7.50/1000 gal. water

Sewer Rates - $7.00 per month base fee, plus $4.25 per one thousand gallons
The bi-monthly rate for residences/businesses without City water shall be $14 plus $15.30 for each resident/full-time employee (1800 gal/mo/person estimate)
Water Meter – 1 meter (5/8") will be provided by City per watermain connection, any additional meters will be billed at cost. (including oversized meters)
Fire Department False Alarm Calls (3 or more false alarms/year) $750/call
Police Department False Alarm Calls (3 or more false alarms/year) $50/call

BE IT FURTHER RESOLVED that the fees prescribed above shall be effective January 1, 2013, unless otherwise specified herein.

Voting in favor were Dan Thielen, Cheryl Thielen, Korman, Gabrelcik and Reetz. Opposed none whereby Resolution 2010-3 was duly adopted.

Resolution 2013-3 Resolution Setting Administrative Offensive fees schedule was introduced; and moved for adoption by Gabrelcik seconded by Reetz.

A RESOLUTION SETTING THE ADMINISTRATIVE OFFENSE PENALTIES

OFFENSE	ORD/SS	PENALTY	ADMIN FEE	TOTAL
CURFEW VIOLATION	903.010	$30	$15	$45
WINTER PARKING VIOLATION	905.020	$20	$15	$35
NUISANCES	907.000	$50	$15	$65
LOUD MUSIC	907.040			
1ST OFFENSE		$85	$15	$100
2ND OFFENSE		$185	$15	$200
3RD OFFENSE		$285	$15	$300
DOG RUNNING AT LARGE	1301.010			
1ST OFFENSE		$30	$15	$45
2ND OFFENSE		$60	$15	$75
3RD OFFENSE		$90	$15	$105
DOG BARKING NUISANCE	1302.110			
1ST OFFENSE		$30	$15	$45
2ND OFFENSE		$60	$15	$75
3RD OFFENSE		$90	$15	$105
SNOWMOBILE UNLAWFUL OPERATION	1403.030	$40	$15	$55

ATV UNLAWFUL OPERATION	1404.010	$50	$15	$65
ILLEGAL BURNING	1501.020	$25	$15	$40
ILLEGAL BRUSH DISPOSAL	1505.020	$85	$15	$100
JUNK VEHICLE	1502.020	$50	$15	$65
PUBLIC CONSUMPTION	1101.090	$50	$15	$65
WATER ORDINANCE VIOLATIONS:				
CROSS CONNECTION (PER DAY CHG AFTER INITIAL 24 –HOUR SHUT-OFF)	801.120	$85	$15	$100
TAMPERING WITH METER	801.120	$85	$15	$100
NON-HOUSEHOLD USES	801.130	$85	$15	$100
MANDATORY HOOK-UP	801.140	$85	$15	$100
TRAFFIC & MOTOR VEHICLE VIOLATIONS:				
DOUBLE PARKING	1402.020	$50	$15	$65
TRUCK PARKING	1402.020	$50	$15	$65
RECREATIONAL VEHICLE PARKING	1402.020	$50	$15	$65
ILLEGAL "U" TURNS	1402.020	$50	$15	$65
SPEED LIMIT 20 MPH	1402.020	$50	$15	$65
MOTOR VEHICLE NOISE	1402.020	$50	$15	$65

Voting in favor were Gabrelcik, Reetz, Dan Thielen, Korman and Cheryl Thielen. Opposed none where by Resolution 2013-3 was duly adopted.

Resolution 2011-4 "Extending PERA Police & Fire Plan Benefits" was introduced and moved for adoption by Reetz seconded by Dan Thielen. Voting in favor where Reetz, Dan Thielen, Korman, Cheryl Thielen and Gabrelcik. Opposed none, whereby Resolution 2013-4 was duly adopted.

Haag reported City Attorney Adam Ripple is working on amending the current Dog Ordinance and the ordinance will be available at the February council meeting.

Planning and Zoning minutes from December 4th 2012 were reviewed. A motion to accept the minutes as presented was made by Dan Thielen seconded by Reetz carried unanimously.

Clerk Haag reported on the housing rehab special revenue funds that are available to be used for home improvements. Haag noted there is $73294.72 is in the fund. Correspondence from Chuck Pettipiece & Associates with a proposal for administration of a program for housing rehab using the funds was reviewed. After review and discussion a motion was made by Dan Thielen to accept the proposal from Pettipiece & Associates. Motion seconded by Reetz and carried unanimously.

Mayor Korman opened the Public Forum. Jeff Bradshaw questioned if it is possible have the 10 o'clock whistle turned off. There was discussion to move the siren time to earlier in the day and it was the consensus of the council to advertise this and note the time change would be 6:00 and see if there is any public input that is received. A determination will be made at the next regular council meeting.

The Clerk presented the bills.

Total Expense: $171,488.38

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

A motion to pay the Thielen Machine and Welding bill was made by Gabrelcik seconded by Reetz and carried. Dan Thielen abstained. Councilor Cheryl Thielen noted she would like to meet with Clerk Haag to get information on current city operations.

Clerk Haag noted the Browns Lake Association would like to hold another raffle this year and submitted LG220 application for exempt permit for July 20th 2013 raffle. A motion was made by Reetz approve the application with no waiting period. Motion seconded by Gabrelcik and carried unanimously. The Post Prom Committee would also like to hold their annual raffle March 21, 2013, and submitted an LG220 application. A motion to approve this application with no waiting period was made by Dan Thielen seconded by Cheryl Thielen and carried unanimously. Clerk Haag reported the City received a property insurance dividend in the amount of $10,110. It was also reported Healthy Communities received their grant that was applied for in the amount of $10,500. Haag also noted the telephone and wireless internet service was installed at the library.

Chief Junker welcomed the new council. Junker reported on his 2012 yearend calls for service. Junker reviewed options on the new squad to be leased. Chief Junker reviewed information he

received on the new squad. Councilor Cheryl Thielen requested more information on the lease option of the new squad before making a decision. After review and discussion a motion was made by Reetz to approve the lease agreement contingent on the lease language being correct stating the monthly payment amount being $552.57 and upon a satisfactory review of the lease by Councilor Cheryl Thielen, Clerk Haag, Chief Junker and Mayor Korman. Chief Junker questioned if the information that is being requested is mile overage costs, the re-contract price and a copy of the actual lease agreement. Councilor Cheryl Thielen stated this is the information she would like to see. Motion seconded by Gabrelcik and carried unanimously.

Chief Junker reported the band Warrant has confirmed for August 10th 2013 for the music event. Funding for the event was discussed. Chief Junker will be looking into getting information on actually costs from the band. Cheryl Thielen asked that the decision of the city backing the music event if needed be revisited. Reetz stated he feels since the already council made the decision to move forward with the music event in December there is no reason to revisit the issue. Clerk Haag reported on the funds that are in the HC fund. Chief Junker will obtain cost projections for the event and report these numbers at the next regular council meeting. Junker noted a benefit for office Tom Decker is tomorrow January 10th at 6 at the Rocori high school and the Emily Sieben benefit will be held on Saturday January 12th staring at 4:00pm at the Watkins Village Hall.

Public Works Director Rademacher reported on general maintenance issues throughout the City. Rademacher provided the annual water/wastewater report. Christmas decorations are down and are being repaired and stored for next year.

Next meeting date will be February 6, 2013.

With no further business a motion to adjourn the meeting was made by Reetz 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# 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 ELECTR	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 & chili
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	
Paid Chk# 006472	AMERIPRIDE SERVICES	1/10/2013	$29.97	Uniform Rental
Paid Chk# 006473	SUSAN ANDERSON	1/10/2013	$670.47	Insurance
Paid Chk# 006474	JUANITA ARENS	1/10/2013	$400.00	Service
Paid Chk# 006475	ARVIG	1/10/2013	$1,282.49	Phone Service
Paid Chk# 006476	BCBS/RESOURCE TRAINING	1/10/2013	$5,456.00	Insurance
Paid Chk# 006477	BOND TRUST SERVICES	1/10/2013	$23,452.50	2007 Bond Pymt
Paid Chk# 006478	BUSINESS FORMS & ACCOUNTI	1/10/2013	$349.09	Supplies
Paid Chk# 006479	CENTRAL MCGOWAN	1/10/2013	$4.29	Rental
Paid Chk# 006480	COMDATA	1/10/2013	$283.10	Supplies & Service
Paid Chk# 006481	CUF	1/10/2013	$104.77	Insurance
Paid Chk# 006482	DPC INDUSTRIES, INC.	1/10/2013	$588.90	Supplies

CITY OF EDEN VALLEY

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	Name	Check Date	Check Amt	
Paid Chk# 006483	ECM PUBLISHERS	1/10/2013	$64.48	Adv 34532545
Paid Chk# 006484	EDEN VALLEY CHAMBER	1/10/2013	$65.00	2013 Dues
Paid Chk# 006485	EDEN VALLEY LUMBER CO	1/10/2013	$301.88	Supplies
Paid Chk# 006486	FLEXIBLE PIPE TOOL CO.	1/10/2013	$305.74	Supplies
Paid Chk# 006487	FRAUENSHUH & SPOONER, P.A.	1/10/2013	$223.25	Legal
Paid Chk# 006488	GOPHER STATE ONE-CALL	1/10/2013	$20.30	Service
Paid Chk# 006489	GRANITE ELECTRONICS	1/10/2013	$1,622.36	minor equipment
Paid Chk# 006490	MONA HAAG	1/10/2013	$31.64	Mileage
Paid Chk# 006491	HACH COMPANY	1/10/2013	$228.47	Supplies
Paid Chk# 006492	HEARTLAND SECURITY	1/10/2013	$63.32	Service
Paid Chk# 006493	HEDLUND PLUMBING & HEATIN	1/10/2013	$185.00	Service - Maint/Repair
Paid Chk# 006494	HEIMAN INC.	1/10/2013	$405.35	Fire Truck Supplies
Paid Chk# 006495	HUTCHINSON LEADER	1/10/2013	$115.50	Adv - Holiday Train
Paid Chk# 006496	KODRU EQUIPMENT	1/10/2013	$4,406.46	Maint/Repair
Paid Chk# 006497	LAKE REGION FIREFIGHTERS	1/10/2013	$40.00	Dues
Paid Chk# 006498	MIES OUTLAND	1/10/2013	$61.51	Supplies
Paid Chk# 006499	MIKE'S STANDARD	1/10/2013	$1,312.43	Gass, Supplies
Paid Chk# 006500	MN CHIEFS OF POLICE ASSOC	1/10/2013	$165.00	Dues
Paid Chk# 006501	MN DOLI	1/10/2013	$100.00	Elevator License Fee
Paid Chk# 006502	MRWA	1/10/2013	$235.00	Dues
Paid Chk# 006503	440600 NCPERS MINNESOTA	1/10/2013	$32.00	Insurance
Paid Chk# 006504	NOHNER ELECTRIC	1/10/2013	$2,182.00	Service
Paid Chk# 006505	OFFICE DEPOT	1/10/2013	$30.56	Supplies
Paid Chk# 006506	PAYNESVILLE PRESS	1/10/2013	$41.25	Adv
Paid Chk# 006507	BOB PESCHON	1/10/2013	$200.00	Service
Paid Chk# 006508	JAMES RADEMACHER	1/10/2013	$35.00	maint/repair
Paid Chk# 006509	RESOURCE TRAINING & SOLUTI	1/10/2013	$90.00	Dues
Paid Chk# 006510	RIDGEWATER COLLEGE	1/10/2013	$400.00	Training
Paid Chk# 006511	RINKE NOONAN	1/10/2013	$1,136.30	Legal
Paid Chk# 006512	JAMES SCHUTZ	1/10/2013	$231.00	Service
Paid Chk# 006513	SELECT ACCOUNT - VEBA	1/10/2013	$13,045.20	Veba Contribution
Paid Chk# 006514	STATE BANK IN EDEN VALLEY	1/10/2013	$20.00	Box Rent
Paid Chk# 006515	THIELEN MACHINE & WELDING,	1/10/2013	$50.08	Supplies & Service
Paid Chk# 006516	TOSHIBA FINANCIAL SERVICES	1/10/2013	$134.72	Copier Maint
Paid Chk# 006517	TRI-COUNTY NEWS	1/10/2013	$398.69	Adv
Paid Chk# 006518	US BANK	1/10/2013	$39,812.50	2003 Bond Pymt
Paid Chk# 006519	UTILITY CONSULTANTS, INC.	1/10/2013	$112.60	Testing
Paid Chk# 006520	VERIZON	1/10/2013	$26.06	Phone/Internet Service
Paid Chk# 006521	VMG	1/10/2013	$64.37	Supplies
Paid Chk# 006522	VOSS PLUMBING & HEATING	1/10/2013	$690.00	Maint/Repair
Paid Chk# 006523	XCEL ENERGY	1/10/2013	$2,113.46	Electric
		Total Checks	$144,157.88	

CHECK#	TO:	FOR:	AMOUNT
39786	AFSCME	Union Dues	$ 281.75
39787	MN Revenue	State WH	$ 1123.66
39788	PERA	PERA	$ 1491.24
39789	PERA	Council DCP	$ 154.00
EFT	IRS	Payroll Tax	$ 5853.95
JE-2013-1	Water Treatment Plant	December Usage	$ 9553.50
21802-21808	Payroll	Salaries	$ 7431.74
21809-21813	Payroll	Council Salaries	$ 1440.66

TOTAL: $27,330.50