

Regular Meeting
July 13, 2016
7:00 p.m.

With due call and notice thereof, the July 13, 2016 Regular Council Meeting of the City of Eden Valley was called to order by Mayor Bengtson at 7:00 p.m. in the Civic Center meeting room. Present were Mayor Bengtson, Councilors Sheets, Bradshaw and Kern, and Clerk Haag. Absent: Councilor Thielen. Also present Public Works Director Rademacher, City Engineer Kent Louwagie and others. Absent: Chief Junker. Mayor Bengtson presided.

The agenda was approved on a motion by Bengtson, seconded by Bradshaw.

A motion to approve the consent agenda was made by Sheets. Items on the consent agenda included Approve Minutes of June 8, 2016 regular meeting, Approve Donation Resolution #2016-17, Approve Election Judges for 2016 as follows: Head Judges: Mona Haag & Darla Kerzman, Election Judges: Pat Arnold, Lona Brutger, Anna Moran, Pat Schlangen, Nicole Schultz, Sharon Teicher, and Sherri Zieglmeier. Motion to approve consent agenda was seconded by Bradshaw and carried unanimously.

City Engineer Kent Louwagie of Bolton & Menk was present to update the Council on the Hwy 22 Project. He reported there was no final pay request yet, they were still working on verifying quantities and that all punch list items had been completed so he anticipated the final pay request would be ready by the next regular Council meeting.

Information from the League of MN Cities regarding the new legislation passed this year related to temporary family health care dwellings and the ability for the city to opt out of the requirement was presented to the Council for review. After review it was the consensus of the Council to refer the issue to Planning & Zoning for their input, as well as contact City Attorney Adam Ripple for his opinion and to further discuss the issue at the August City Council meeting.

Minutes of the May 25, 2016 Planning and Zoning Commission regular meeting were reviewed. Review of the regular meeting minutes showed no applications had been received and the meeting served as an introduction on new Zoning Administrator Brian Peterka, plus an update to the Commission on the results of the May 18th Council workshop related to tarp structures, where the Council had determined there would be no amendments to the current zoning ordinance and tarp structures would not be a permitted use. After review, a motion to accept the May 25, 2016 minutes of the Planning & Zoning Commission as presented was made by Kern, seconded by Bradshaw, and carried unanimously.

Correspondence from Stearns County Public Health regarding participation in the Statewide Health Improvement Program grant program to improve walking and biking opportunities was reviewed. Council consensus was it was a good program and they would be interested, but the timeline for grant applications by July 15th was too short, so Clerk Haag is to notify them the City may be interested in future opportunities.

Correspondence from the Minnesota Department of Natural Resources notifying the City our Outdoor Recreation Grant Application had not been funded was reviewed. They had received

\$2.2 million in grant requests and only had \$580,875 available for funding. Haag reported she had contacted our grant representative at the DNR and questioned whether our application was incomplete or not funded for some other reason and had been told it was very good, well written and very competitive, but the lack of funding was the main reason for being rejected. They also recommended the City re-submit the application next year, as they anticipate more funding dollars to be allocated to the program from Federal funds and possibly State funds. Council consensus was the Friederichs Park project would be an asset to the community and the City should re-apply next year.

Mayor Bengtson opened the Public Forum. There were no comments.

The Clerk presented the bills.

Total Expense: \$ 197,611.93

A motion to approve the bills as presented was made by Bengtson, seconded by Sheets, and carried unanimously.

Clerk Haag reported the Cash and Investment report and budget/actual report as of June 30, 2016 was not available due to time constraints and would be presented at the next regular meeting for their review. Haag also reported carpet in the hallway near the elevator at Brookview Apartments was in need of repair, and after looking at the condition of the carpet in the hallways and stairways, she suggested the Council consider replacing more than just the area near the elevator. Estimate for replacement of the carpet had been obtained from Tom's Carpet Kingdom, with estimates listed for regular carpet as well as carpet tiles, and cost breakdown of upstairs hall and elevator area, as well as an estimate for main floor hall, steps, and activity room if the Council wished to spread the cost over two years for budget reasons. Samples of the carpets priced were available for Council review, with the better grade of carpet named Impulse and the other named Transit. Estimates were as follows: Impulse regular carpet for upstairs hall & elevator \$3717, main floor hall, steps and activity room \$7304, for a total price of \$11,021; Impulse tile for upstairs hall & elevator \$5112, main floor hall, steps and activity room \$10,249, for total price of \$15,361; and Transit tile for upstairs hall & elevator \$4002, main floor hall, steps and activity room \$8179, for a total price of \$12,181. After review, a motion was made by Bengtson to purchase the Impulse Tile carpet over a 2-year period, with the upstairs hall & elevator completed in 2016 at a price of \$5112. Motion was seconded by Kern, and carried unanimously.

Public Works Director Rademacher reported sealcoating of streets has been completed, work on removing storm damaged trees on irrigation land has been completed, and he had completed a walk-through with MNDOT District 8 representatives on south Hwy 22 and Hwy 55 regarding a project planned for 2018 to mill and re-do the surface of the highway as well as replace sidewalks and ADA accessibility issues. He reported MNDOT would be scheduling an open house in September to review their plans with the public. He also reported MNDOT District 3 would be completing seal coating and fog sealing on Hwy 22 from Richmond to Hwy 55, and they may include painting of crosswalks in that work, otherwise the City may have to paint them. Work is anticipated to begin on July 18th. He reported a resident from Sunny Meadows Addition had inquired about the possibility of installing a pipe in the waterway the length of their property and filling in the ditch, but since it is a delineated wetland area a permit would be required from the Board of Water Resources and Council consensus was no approval

would come from the City for that request. Rademacher reported he would be gone on vacation at the next regular Council meeting and inquired if the Council would like Maintenance Worker Berg to attend in his absence and Council agreed they would like Berg to attend. Mayor Bengtson reported he had contacted Arvig regarding re-locating the peds on State Street North and the proposed charge to complete the work, but has not received a reply yet.

Chief Junker was not present for the meeting but did provide the monthly report for June for Council review. Council consensus was to request a part-time officer be present at future Council meetings if the Chief was unavailable.

Councilor Sheets questioned if the Council would have any further discussion or workshops related to the proposal to participate in solar panel energy savings. After discussion, Council consensus was to not take further action on the issue.

Next regular Council meeting is scheduled for August 3, 2016, at 7:00 p.m.

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

Attest:

Mona Haag, Clerk/Treasurer

Brent Bengtson, Mayor

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

| Name | Check Date | Check Amt | |
|-------------------------------|-----------------------------|-----------|--|
| 10100 STATE BANK IN EV | | | |
| Paid Chk# 009729 | AFSCME LOCAL 65 | 6/29/2016 | \$282.56 UNION DUES |
| Paid Chk# 009730 | MARK BERG | 6/29/2016 | \$100.00 SUPPLIES/STEEL TOE ALLOWANCE |
| Paid Chk# 009731 | CENTRA CARE HEALTH PAYNES | 6/29/2016 | \$156.40 PHYSICAL |
| Paid Chk# 009732 | LOST & FOUND | 6/29/2016 | \$97.44 SUPPLIES, STREET PLANTERS |
| Paid Chk# 009733 | MEEKER COOPERATIVE | 6/29/2016 | \$399.50 ELECTRIC |
| Paid Chk# 009734 | MINI BIFF LLC | 6/29/2016 | \$115.73 RENTAL |
| Paid Chk# 009735 | MN DEPT OF ADMINISTRATION | 6/29/2016 | \$440.82 SQUAD LEASE |
| Paid Chk# 009736 | SELECT ACCOUNT | 6/29/2016 | \$8.44 INS ADMIN |
| Paid Chk# 009737 | STEARNS ELECTRIC ASSOCIATI | 6/29/2016 | \$2,275.00 LOAN INTEREST |
| Paid Chk# 009738 | USABLE LIFE | 6/29/2016 | \$153.00 INSURANCE |
| Paid Chk# 009739 | WEST CENTRAL SANITATION | 6/29/2016 | \$314.32 SERVICES |
| Paid Chk# 009740 | ALEX AIR APPARATUS INC | 7/14/2016 | \$614.00 MAINT/REPAIR |
| Paid Chk# 009741 | AMERIPRIDE SERVICES | 7/14/2016 | \$184.89 |
| Paid Chk# 009742 | RITA ANDERSON | 7/14/2016 | \$60.00 ZONING |
| Paid Chk# 009743 | JUANITA ARENS | 7/14/2016 | \$450.00 |
| Paid Chk# 009744 | ARVIG | 7/14/2016 | \$2,261.14 PHONE |
| Paid Chk# 009745 | BANYON DATA SYSTEMS | 7/14/2016 | \$129.00 BDS VAULT SERVICE |
| Paid Chk# 009746 | BATTERIES PLUS | 7/14/2016 | \$12.87 SUPPLIES |
| Paid Chk# 009747 | BCBS/RESOURCE TRAINING | 7/14/2016 | \$5,020.00 INSURANCE |
| Paid Chk# 009748 | BELL APPLIANCE INC | 7/14/2016 | \$138.49 REPAIRS |
| Paid Chk# 009749 | BOLTON & MENK, INC | 7/14/2016 | \$950.00 SERVICES |
| Paid Chk# 009750 | BOND TRUST SERVICES | 7/14/2016 | \$17,740.00 BOND INTEREST/AGENT FEE |
| Paid Chk# 009751 | CALDWELL ASPHALT CO. | 7/14/2016 | \$10,995.00 SEAL COATING |
| Paid Chk# 009752 | CENTER POINT ENERGY | 7/14/2016 | \$440.83 NATURAL GAS |
| Paid Chk# 009753 | CENTRAL MCGOWAN | 7/14/2016 | \$6.60 RENTAL |
| Paid Chk# 009754 | CITY OF WATKINS | 7/14/2016 | \$1,214.32 SERVICES |
| Paid Chk# 009755 | COLD SPRING BAKERY | 7/14/2016 | \$69.81 SUPPLIES |
| Paid Chk# 009756 | COMDATA | 7/14/2016 | \$1,270.48 SUPPLIES & SERVICES |
| Paid Chk# 009757 | CREATIVE PRODUCT SOURCE | 7/14/2016 | \$267.40 SUPPLIES |
| Paid Chk# 009758 | CUSTOM DRYWALL INNOVATIO | 7/14/2016 | \$575.00 MAINT/REPAIR |
| Paid Chk# 009759 | EDEN VALLEY LUMBER CO | 7/14/2016 | \$3,980.47 SUPPLIES |
| Paid Chk# 009760 | ERKENS WATER SOFTENER SE | 7/14/2016 | \$51.80 SUPPLIES |
| Paid Chk# 009761 | ETTERMAN ENTERPRISES | 7/14/2016 | \$76.84 SUPPLIES |
| Paid Chk# 009762 | GENERAL RENTAL CENTER | 7/14/2016 | \$65.00 RENTAL |
| Paid Chk# 009763 | GOPHER STATE ONE-CALL | 7/14/2016 | \$17.55 SERVICES |
| Paid Chk# 009764 | HAWKINS INC | 7/14/2016 | \$1,376.16 SUPPLIES |
| Paid Chk# 009765 | HEARTLAND SECURITY | 7/14/2016 | \$62.85 SERVICES |
| Paid Chk# 009766 | IIMC | 7/14/2016 | \$250.00 MEMBERSHIP |
| Paid Chk# 009767 | JACK'S OIL DISTRIBUTING INC | 7/14/2016 | \$2,003.43 SUPPLIES |
| Paid Chk# 009768 | K & B SOLUTIONS | 7/14/2016 | \$868.56 SUPPLIES-MSB |
| Paid Chk# 009769 | KEEPRS, INC. | 7/14/2016 | \$248.30 SUPPLIES |
| Paid Chk# 009770 | KEVIN RUPRECHT MASONRY LL | 7/14/2016 | \$250.00 MAINT/REPAIR |
| Paid Chk# 009771 | KIMBALL PARTS CITY | 7/14/2016 | \$104.12 SUPPLIES |
| Paid Chk# 009772 | KM FIRE PUMP SPECIALISTS | 7/14/2016 | \$680.00 REPAIRS |
| Paid Chk# 009773 | KNIFE RIVER | 7/14/2016 | \$261.00 REPAIRS |
| Paid Chk# 009774 | RANDY KRAMER | 7/14/2016 | \$1,427.58 EXCESS JUDGEMENT-SPEAK EASY |

CITY OF EDEN VALLEY

*Check Summary Register©

| | Name | Check Date | Check Amt | |
|-----------|--------|---------------------------|---------------------|---------------------------------------|
| Paid Chk# | 009775 | STEPHEN KUMMET BUILDING | 7/14/2016 | \$1,824.00 MAINT/REPAIR |
| Paid Chk# | 009776 | LMCIT | 7/14/2016 | \$41,070.00 INSURANCE |
| Paid Chk# | 009777 | MADISON NATIONAL LIFE | 7/14/2016 | \$439.60 INSURANCE |
| Paid Chk# | 009778 | MARCO | 7/14/2016 | \$138.50 COPIER LEASE |
| Paid Chk# | 009779 | MEEKER COUNTY ATTORNEY | 7/14/2016 | \$420.00 LEGAL |
| Paid Chk# | 009780 | MEEKER COUNTY AUDITOR | 7/14/2016 | \$900.00 SERVICES |
| Paid Chk# | 009781 | MEEKER COUNTY SHERIFF | 7/14/2016 | \$20.00 SERVICES |
| Paid Chk# | 009782 | MINI BIFF LLC | 7/14/2016 | \$121.37 RENTAL |
| Paid Chk# | 009783 | MR. HEATING & AC, LLC | 7/14/2016 | \$2,895.28 SERVICES |
| Paid Chk# | 009784 | NATHES MARINE & SPORTS | 7/14/2016 | \$406.87 REPAIRS |
| Paid Chk# | 009785 | 440600 NCPERS MINNESOTA | 7/14/2016 | \$16.00 INSURANCE |
| Paid Chk# | 009786 | NOHNER ELECTRIC | 7/14/2016 | \$2,267.35 MAINT/REPAIR |
| Paid Chk# | 009787 | GAIL NOYES | 7/14/2016 | \$225.00 SERVICES |
| Paid Chk# | 009788 | PARKING LOT SWEEPING | 7/14/2016 | \$1,102.50 SERVICES |
| Paid Chk# | 009789 | PAYNESVILLE PRESS | 7/14/2016 | \$96.75 ADVERTISING |
| Paid Chk# | 009790 | BOB PESCHON | 7/14/2016 | \$200.00 |
| Paid Chk# | 009791 | PRFERRED CONTROLS CORP | 7/14/2016 | \$619.68 REPAIRS |
| Paid Chk# | 009792 | JAMES RADEMACHER | 7/14/2016 | \$175.00 RENTAL |
| Paid Chk# | 009793 | RINKE NOONAN | 7/14/2016 | \$112.20 LEGAL |
| Paid Chk# | 009794 | MICHAEL RIPLEY | 7/14/2016 | \$30.00 ZONING SERVICES |
| Paid Chk# | 009795 | JESSICA SATHER | 7/14/2016 | \$30.00 |
| Paid Chk# | 009796 | SCHLANGEN CABINETS | 7/14/2016 | \$1,159.00 REPAIRS |
| Paid Chk# | 009797 | SELECT ACCOUNT | 7/14/2016 | \$8.44 INSURANCE |
| Paid Chk# | 009798 | SERVOCAL INSTRUMENTS INC. | 7/14/2016 | \$590.00 MAINT/REPAIR |
| Paid Chk# | 009799 | SHERRIES SIGNS | 7/14/2016 | \$168.50 SUPPLIES |
| Paid Chk# | 009800 | STEARNS COUNTY AUDITOR/TR | 7/14/2016 | \$2,558.00 SERVICES |
| Paid Chk# | 009801 | TEAM LABORATORY | 7/14/2016 | \$1,630.50 SUPPLIES |
| Paid Chk# | 009802 | JEFF TEICHER | 7/14/2016 | \$270.00 SERVICES-LIONS PARK |
| Paid Chk# | 009803 | TESSMER MEATS | 7/14/2016 | \$107.73 KICKOFF SUPPLIES |
| Paid Chk# | 009804 | JUDY THIELEN | 7/14/2016 | \$200.00 SERVICES-EVENT CENTER (EXTRA |
| Paid Chk# | 009805 | THUNDER VALLEY | 7/14/2016 | \$65.00 REPAIRS |
| Paid Chk# | 009806 | TOTAL LAWN CARE | 7/14/2016 | \$252.86 SERVICES |
| Paid Chk# | 009807 | UC LABORATORY | 7/14/2016 | \$220.50 TESTING |
| Paid Chk# | 009808 | US BANK | 7/14/2016 | \$2,152.50 BOND INTEREST |
| Paid Chk# | 009809 | VALLEY DAZE COMMITTEE | 7/14/2016 | \$250.00 PARADE SERVICES (HAWKS DONA |
| Paid Chk# | 009810 | VALLEY QUICK STOP | 7/14/2016 | \$30.05 SUPPLIES-KICKOFF |
| Paid Chk# | 009811 | VERIZON | 7/14/2016 | \$264.21 PHONE |
| Paid Chk# | 009812 | VESSCO | 7/14/2016 | \$106.19 SUPPLIES |
| Paid Chk# | 009813 | VIKING INDUSTRIAL CENTER | 7/14/2016 | \$254.91 SUPPLIES |
| Paid Chk# | 009814 | WEST CENTRAL SANITATION | 7/14/2016 | \$263.10 SERVICES |
| Paid Chk# | 009815 | XCEL ENERGY | 7/14/2016 | \$5,423.06 ELECTRIC |
| | | | Total Checks | \$127,551.35 |

| CHECK# | TO: | FOR: | AMOUNT |
|--------------|---------------------------|--------------------------------|---------------|
| EFT357E-365E | Payroll | Salaries | 9,210.36 |
| EFT366E-368E | Payroll | Comp Time Pay | 2,245.63 |
| EFT369E | PERA | PERA | 2,622.95 |
| EFT370E | GWRS/MN | MN DCP | 200.00 |
| EFT371E | IRS | Payroll Taxes | 2,734.15 |
| 40044 | Valley Daze Committee | Parade Services | 1,200.00 |
| EFT372E | Select Account | Flex | 99.15 |
| 40045 | Paynesville Baseball Club | Advertising | 150.00 |
| 40046 | Valley Daze Committee | Parade Services | 7,000.00 |
| 40047 | State Bank in Eden Valley | Starting cash for Kickoff | 400.00 |
| 40048 | Gene Chrast | Services – Valley Daze Kickoff | 175.00 |
| EFT373E-381E | Payroll | Salaries | 8,613.41 |
| EFT382E | GWRS/MN | MN DCP | 200.00 |
| EFT383E | PERA | PERA | 1,985.60 |
| EFT384E-388E | Council | Salaries | 1,484.67 |
| EFT389E | IRS | Payroll Taxes | 2,367.05 |
| EFT390E | PERA | PERA DCP | 136.00 |
| EFT391E | MN Revenue | State withholding tax | 872.40 |
| EFT392E | State Bank in Eden Valley | ACH Service fee | 6.40 |
| EFT393E-401E | Payroll | Salaries | 9,178.22 |
| EFT402E | GWRS/MN | MN DCP | 200.00 |
| EFT403E | IRS | Payroll Taxes | 2,451.97 |
| EFT404E | PERA | PERA | 2,169.53 |
| EFT405E | Authnet Gateway | Website services | 25.00 |
| JE-2016 | Water Treatment Plant | June Usage | 8,982.00 |
| EFT406E | Payroll | Zoning Administrator | 2,146.25 |
| EFT407E-432E | Fire &Rescue | Calls, mtgs, training | 3,204.84 |
| TOTAL: | | | \$ 70,060.58 |
| GRAND TOTAL: | | | \$ 197,611.93 |