

Regular Meeting
June 3, 2015
7:00 p.m.

With due call and notice thereof, the June 3, 2015 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 Bengtson, Councilors Sheets, Bradshaw, Thielen and Kern, and Clerk Haag. Also present Public Works Director Rademacher, Chief Junker, Kent Louwagie, Lonn Peterson, and others. Mayor Bengtson presided.

Clerk Haag reported Lonn Peterson had requested to be added to the agenda, and the agenda was approved with the addition of Lonn Peterson as requested on a motion by Sheets, seconded by Bradshaw.

A motion to approve the consent agenda was made by Thielen. Items on the consent agenda included Approve Minutes of May 6, 2015 Regular meeting, Approve Donation Resolution #2015-12, Approve investment purchase of \$115,000 CD from JP Morgan Chase – 6 yr., Blended 2.34% interest rate through Financial Advisor Richard Knowlton, Morgan Stanley. Motion to approve consent agenda was seconded by Bradshaw and carried unanimously.

City Engineer Kent Louwagie was present to give an update on the Highway 22 project. He reported the punch list is almost completed, with the major issue of 2013 concrete work scheduled to be completed tomorrow. Louwagie presented Pay Request #12, payable to Kuechle Underground, in the amount of \$28,255.88. Council questioned the possibility of obtaining a copy of the latest up-to-date punch list and itemization of the \$28,255.88 pay request and Louwagie will provide that within the next week. After discussion a motion was made by Sheets to approve Pay Request #12 as presented. Motion was seconded by Bradshaw and carried unanimously.

Street closing requests for Valley Daze were submitted from Valley Daze Coordinator Donna Garvey. After review, a motion was made by Kern to approve closing Cossairt Ave. W. between the alley west of State St. N. and Church St. S. and Cossairt Ave. E. between State St. N. and Brooks St. N. during Valley Daze as requested.

Assumption Church submitted an application for street closings to allow for a Corpus Christi procession/parade on Sunday, June 7th. Clerk Haag has submitted a parade permit to MNDOT to cover the area on MN Hwy 22 and that has been approved by MNDOT. Traffic control and detour markings will be taken care of by Assumption Church. After review, a motion was made by Thielen, seconded by Kern, and carried unanimously, to approve the application as submitted.

Clerk Haag reported recent legislation has changed the Minnesota State law regarding the starting time for Sunday sales of intoxicating liquor. Minnesota Statute 340A.504, Subdivision 3 was changed to allow serving of alcohol with food from the previous 10:00 a.m. start time to 8:00 a.m., effective May 2, 2015. Eden Valley's current ordinance lists the 10:00 a.m. start, and

the City can either keep the 10:00 a.m. starting time, or amend the ordinance to allow the 8:00 a.m. start time. After discussion, a motion was made by Bengtson to amend the current City Ordinance as follows:

ORDINANCE NO. 2015-1

AN ORDINANCE AMENDING CHAPTER 11 OF THE EDEN VALLEY CITY CODE

The Eden Valley City Council ordains:

Section 1: Section 1101.000 of the City Code is amended as follows (deleted language shown in ~~strikethrough~~ and new language shown in underline):

1101.000. AN ORDINANCE LICENSING AND REGULATING THE SALE AND CONSUMPTION OF INTOXICATING LIQUOR, REPEALING INCONSISTENT ORDINANCES, AND PROVIDING A PENALTY FOR VIOLATION.

1101.080. CONDITIONS OF LICENSE

1101.080. Subdivision 8.

Sunday Liquor Sales. Establishments within the city to which Sunday on-sale licenses have been issued or hereafter may be issued for the sale of intoxicating liquors may serve intoxicating liquors between the hours of ~~10:00 a.m.~~ 8:00 a.m. on Sundays and 2:00 a.m. on Mondays in conjunction with the serving of food.

Section 2: This Ordinance shall be effective upon publication.

Motion was seconded by Thielen. Voting in favor were Sheets, Bradshaw, Bengtson, Thielen and Kern; against: None, whereby Ordinance No. 2015-1 was duly adopted and will become effective upon publication.

Correspondence from Stearns County regarding their ordinance regulating motorized golf carts was provided to the Council. If the City wishes to allow motorized golf carts on County Roads within the City, they must adopt an ordinance allowing the use, formally request the County allow use, require a permit and have an application process for that permit, and submit information on the permits issued to the Stearns County Engineer on an annual basis. Chief Junker reported the City currently does not have an ordinance regulating golf carts, has not had issues with motorized golf carts, suggested the Council not take action on adopting an ordinance at this time, and recommended the City just make public the information that Stearns County does have an ordinance restricting their use on Stearns Avenue East and persons driving on that area could be subject to County violation charges. Council consensus was to go with Junker's recommendation.

Minutes of the May 27, 2015 Planning and Zoning Commission regular meeting were reviewed. Review of the regular meeting minutes showed an Administrative Subdivision application submitted by Sean Schlangen to combine Parcels 24.0280000 and 24.0282000 was

recommended for approval and site permit applications from Warren Hovland and Sean Schlangen for steel buildings in the Industrial District, Lonn & Anne Peterson for a new house, Brian & Lee Ludwig for accessory storage structure and Joe & Anna Mae Gruenes and Beth Lahr for decks were received, and recommended for approval. Councilor Sheets reported she had attended the Planning & Zoning workshop sponsored by Stearns County at St. John's and found it very informative. After review, a motion to accept the May 27, 2015 minutes of the Planning & Zoning Commission as presented and approve recommended applications was made by Bradshaw, seconded by Thielen, and carried unanimously.

Lonn Peterson was present to request the City Council consider offering financial incentives for construction of new housing within the City. He reported he owns lots in Jack's Addition and is interested in helping to provide additional housing opportunities, but hears from potential buyers that taxes are high here. Peterson noted he believes the City has good schools and water treatment system and thought it would help him market homes if the Council would consider offering an incentive similar to a tax increment plan, suggesting giving a tax break of 50% the 1st year, 40% the 2nd year, 30% the 3rd year, 20% the 4th year and 10% the 5th year to those who construct new homes within the City. After discussion, the Council thought it was an interesting concept, but would like more information from the Assessor on what the effect would be as well as information on incentives other cities offer. Haag will obtain more information and report back to the Council.

Mayor Bengtson opened the Public Forum. There were no comments

The Clerk presented the bills.

Total Expense: \$ 88,007.13

A motion to approve the bills, with the exception of the bill from Thielen Machine & Welding, was made by Thielen, seconded by Bradshaw, and carried unanimously. A motion to pay the bill from Thielen Machine & Welding was made by Sheets, seconded by Kern, and carried, with Thielen abstaining.

Clerk Haag reported she had contacted American Legal and obtained a copy of the League of MN Cities sample zoning ordinance and would be emailing copies of it to the Council for their review and comparison to the City's existing zoning ordinance which is available online on the City's website.

Haag and Councilor Sheets reported on the Stearns County Municipal League meeting they had attended and the presentation by the City of Paynesville on the "Code Red" emergency notification program they have joined and options for other cities to join as well. SCML is hoping to host an informational meeting with a Code Red representative in the future, and Council consensus was it would be beneficial to attend and get more information, since it could provide better notification of approaching storms than outdoor sirens, as well as offer other notification services to the public.

Haag reported she had applied for a CenterPoint Energy Community Partnership grant on behalf of the Fire Department and Rescue Squad, and had received notification a \$2000 grant was approved. A representative from CenterPoint Energy will be present at the August Council meeting to present the grant award.

Council work session on the proposed rental codes resulted in having a final draft to submit to the City Attorney for review and discussion was held on holding an informational meeting for property owners. Haag will submit the draft to the City Attorney, and if response is received in time, a tentative date of July 22nd at 7 p.m. was chosen for an informational meeting for property owners. Haag will send notices to property owners affected, as well as publish notice of the informational meeting.

Chief Junker provided his monthly report, noting calls and warnings had increased over the last two month.

Junker reported new part-time officer Derrick Bjork has started working and is doing a good job.

Junker also provided an update on Midsummer Blast plans.

Public Works Director Rademacher reviewed the report from Maguire Iron on tower maintenance and their recommendations for interior touch-up painting at the next service as well as sanitary and safety upgrade suggestions. Rademacher will check into the cost of sanitary and safety upgrade suggestions and the possibility of applying for an OSHA Safety Grant.

Correspondence from the Department of Health on fluoride levels was reviewed, with Council consensus to stay with current treatment levels until more information is received.

Rademacher reported that due to the new parade route this year there will be additional street closings for the parade in the areas of Coleman Ave., Oriole Ln., and Meadowlark Ln. where the parade extension has been added.

Rademacher also reported curbs will be painted within the next week or two and completed before Valley Daze.

Mayor Bengtson read a thank-you from EV-W Community Ed Director Kris Latcham for use of the Event Center for the senior citizen anquet this year.

Next regular meeting date will be July 3, 2015 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# 008804	AFSCME LOCAL 65	5/27/2015	\$252.07 UNION DUES
Paid Chk# 008805	BANK OF ZUMBROTA	5/27/2015	\$4,667.00 LOAN 130573 INTEREST PYMT
Paid Chk# 008806	BRENT BENGTSON	5/27/2015	\$326.86 MAYOR'S CONFERENCE LODGING & M
Paid Chk# 008807	CENTER POINT ENERGY	5/27/2015	\$678.13 NATURAL GAS
Paid Chk# 008808	FLEET SERVICES	5/27/2015	\$540.30 SQUAD LEASE
Paid Chk# 008809	JACK'S OIL DISTRIBUTING INC	5/27/2015	\$861.41 GAS & OIL
Paid Chk# 008810	K & B SOLUTIONS	5/27/2015	\$314.47 SUPPLIES
Paid Chk# 008811	MADISON NATIONAL LIFE	5/27/2015	\$348.04
Paid Chk# 008812	MAGUIRE IRON INC.	5/27/2015	\$1,802.50 WATERTOWER MAINTENANCE
Paid Chk# 008813	MEEKER COOPERATIVE	5/27/2015	\$522.50 ELECTRIC
Paid Chk# 008814	NELSONS SANITATION & RENTA	5/27/2015	\$300.00 DEPOSIT FOR MSB 8/15/15
Paid Chk# 008815	SCHLANGEN CABINETS	5/27/2015	\$595.00 DOWNPAY ON EST 1246
Paid Chk# 008816	WEST CENTRAL SANITATION	5/27/2015	\$165.12 SERVICES
Paid Chk# 008817	XCEL ENERGY	5/27/2015	\$1,719.20 ELECTRIC
Paid Chk# 008819	AMERIPRIDE SERVICES	6/4/2015	\$134.21 Uniform Rental
Paid Chk# 008820	JUANITA ARENS	6/4/2015	\$450.00 Services - Brookview
Paid Chk# 008821	ARVIG	6/4/2015	\$1,487.84 Phone & adv
Paid Chk# 008822	BCBS/RESOURCE TRAINING	6/4/2015	\$5,329.00 Insurance
Paid Chk# 008823	BRAUN INTERTEC CORP	6/4/2015	\$2,610.15 Services
Paid Chk# 008824	BRUTGER AUTO	6/4/2015	\$160.00 Repairs
Paid Chk# 008825	CENTRAL LOCKSMITHS INC	6/4/2015	\$844.00 MAINT/REPAIR
Paid Chk# 008826	CENTRAL MCGOWAN	6/4/2015	\$6.82 RENTAL
Paid Chk# 008827	CITY OF WATKINS	6/4/2015	\$150.00 INSURANCE ON JETTER TRUCK
Paid Chk# 008828	COLD SPRING RECORD	6/4/2015	\$255.00 ADV
Paid Chk# 008829	COMDATA	6/4/2015	\$1,059.57 SUPPLIES, SERVICES, REPAIR
Paid Chk# 008830	EDEN LAKE TOWNSHIP	6/4/2015	\$627.00 DUST CONTROL
Paid Chk# 008831	EDEN VALLEY LUMBER CO	6/4/2015	\$667.67 SUPPLIES & REPAIR
Paid Chk# 008832	EDEN LAKE VET CLINIC	6/4/2015	\$94.39 SERVICES
Paid Chk# 008833	ERKENS WATER SOFTENER SE	6/4/2015	\$28.40 SUPPLIES
Paid Chk# 008834	EV-W SCHOOLS ISD #463	6/4/2015	\$25.00 ADVERTISING
Paid Chk# 008835	FASTENAL COMPANY	6/4/2015	\$3.62 SUPPLIES
Paid Chk# 008836	GOPHER STATE ONE-CALL	6/4/2015	\$15.95 SERVICES
Paid Chk# 008837	MONA HAAG	6/4/2015	\$95.45 MILEAGE
Paid Chk# 008838	HEARTLAND SECURITY	6/4/2015	\$61.25 SERVICES
Paid Chk# 008839	HENRYS WATERWORKS	6/4/2015	\$690.79 SUPPLIES
Paid Chk# 008840	JD OLCHEFSKI	6/4/2015	\$528.50 PAYMASTER BOND
Paid Chk# 008841	K & B SOLUTIONS	6/4/2015	\$669.16 SUPPLIES
Paid Chk# 008842	KEEPERS, INC.	6/4/2015	\$145.46 SUPPLIES
Paid Chk# 008843	KELLYS HEATING AND AC	6/4/2015	\$2,496.00 MAINTENANCE CONTRACTS
Paid Chk# 008844	LMC	6/4/2015	\$0.00 MAYORS ASSOCIATION DUES
Paid Chk# 008845	MAOSC	6/4/2015	\$588.90 DUES
Paid Chk# 008846	MARC	6/4/2015	\$126.41 SUPPLIES
Paid Chk# 008847	MCFOA	6/4/2015	\$35.00 DUES
Paid Chk# 008848	MCPA	6/4/2015	\$45.00 DUES
Paid Chk# 008849	MEEKER COUNTY SHERIFF	6/4/2015	\$115.00 REPORTS
Paid Chk# 008850	MINNESOTA COMPUTER SYSTE	6/4/2015	\$76.47 SERVICE & SUPPLIES

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

	Name	Check Date	Check Amt	
Paid Chk#	008851	MN DEPARTMENT OF HEALTH	6/4/2015	\$680.00 WATER CONNECTION FEE
Paid Chk#	008852	440600 NCPERS MINNESOTA	6/4/2015	\$16.00 INSURANCE
Paid Chk#	008853	OFFICE DEPOT	6/4/2015	\$70.96 SUPPLIES
Paid Chk#	008854	BOB PESCHON	6/4/2015	\$200.00 SERVICES - CIVIC
Paid Chk#	008855	POST BOARD	6/4/2015	\$90.00 LICENSE - PETERKA
Paid Chk#	008856	RAMSEY PRINTING	6/4/2015	\$28.75 SUPPLIES
Paid Chk#	008857	RINKE NOONAN	6/4/2015	\$60.00 LEGAL
Paid Chk#	008858	CRIS RISBERG	6/4/2015	\$450.00 SERVICES
Paid Chk#	008859	JENNIFER RISHKOFSKI	6/4/2015	\$80.00 SERVICES
Paid Chk#	008860	STEVEN RISHKOFSKI	6/4/2015	\$50.00 SERVICES
Paid Chk#	008861	SCHWIETERS CHEVROLET	6/4/2015	\$234.96 SUPPLIES
Paid Chk#	008862	SERVOCAL INSTRUMENTS INC.	6/4/2015	\$500.00 SERVICES
Paid Chk#	008863	STATE INDUSTRIAL PRODUCTS	6/4/2015	\$322.59 SUPPLIES
Paid Chk#	008864	SUMMIT COMPANIES	6/4/2015	\$413.75 SERVICES
Paid Chk#	008865	JEFF TEICHER	6/4/2015	\$260.00 LIONS PARK SERVICES
Paid Chk#	008866	THEIN WELL CO	6/4/2015	\$370.00 WELL & PUMP INSPECTION
Paid Chk#	008867	THIELEN EXCAVATING LLC	6/4/2015	\$285.00 SERVICES
Paid Chk#	008868	THIELEN MACHINE & WELDING,	6/4/2015	\$309.32 SUPPLIES & REPAIR
Paid Chk#	008869	THUNDER VALLEY	6/4/2015	\$30.00 SERVICES
Paid Chk#	008870	TOM'S CARPET KINGDOM	6/4/2015	\$1,204.01 MAINT/REPAIR
Paid Chk#	008871	TOSHIBA FINANCIAL SERVICES	6/4/2015	\$115.09 COPIER LEASE
Paid Chk#	008872	TOTAL LAWN CARE	6/4/2015	\$252.86 SERVICES
Paid Chk#	008873	UC LABORATORY	6/4/2015	\$214.70 TESTING
Paid Chk#	008874	USPS	6/4/2015	\$118.00 BOX RENT
Paid Chk#	008875	VALLEY QUICK STOP	6/4/2015	\$41.81 SUPPLIES
Paid Chk#	008876	VERIZON	6/4/2015	\$263.15
Paid Chk#	008877	WOODLAND CENTERS	6/4/2015	\$525.00 SERVICES
Paid Chk#	008878	XCEL ENERGY	6/4/2015	\$3,356.39 ELECTRIC
		Total Checks		\$43,256.95

CHECK#	TO:	FOR:	AMOUNT
39990	USPS	Postage	153.00
39991	Fabulous Armadillos Inc	Services	1,625.00
EFT119E	Select Account	Flex	104.00
	City Utilities	Water/Sewer	1,491.42
39992	MN Department of Health	Special Event Permit	90.00
EFT120E	ING	MN DCP	100.00
EFT121E	IRS	Payroll Taxes	1,879.64
EFT122E	PERA	PERA	1,834.29
EFT123E	Select Account	Flex	56.00
EFT124E	MN Revenue	State withholding tax	739.33
39993	Valley Daze Committee	Parade Services	5,000.00
39993B	State Bank in Eden Valley	NSF Check chg back	491.00
39994	MN BCA	Background check	15.00
EFT125E	ING	MN DCP	100.00
EFT126E	IRS	Payroll Taxes	2,371.54
EFT127E	PERA	PERA	2,345.66
EFT128E	Select Account	Flex	29.67
JE-201513	Water Treatment Plant	May Usage	9,076.50
22573-			
22579	Payroll	Salaries	7,187.09
22580-			
22587	Payroll	Salaries	8,073.26
22588-			
22590	Payroll	Comp Time	1,987.78
		TOTAL:	\$ 44,750.18
		GRAND TOTAL:	\$ 88,007.13