

Regular Meeting
June 5, 2013
7:00 p.m.

With due call and notice thereof, the June 5, 2013 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 and Dan Thielen, and Clerk Haag. Absent: Cheryl Thielen. Also present Public Works Director Rademacher, Chief Junker, and others. Mayor Korman presided.

The agenda was presented and reviewed, with Mayor Korman reporting a liquor license application and an application for a gambling premise permit would be added to the agenda.

Mayor Korman asked for a motion on the consent agenda, and a motion to approve the consent agenda was made by Gabrelcik. Items on the consent agenda included Approve minutes of May 8, 2013 regular meeting, Adopt Donation Resolution #2013-15, and Approve Pay Equity Report. Motion to approve consent agenda was seconded by Dan Thielen and carried unanimously. A motion was made by Dan Thielen to approve the meeting agenda as presented, with the additions made by Korman. Motion was seconded by Gabrelcik and carried unanimously.

Jonathan Morales, the Youth Energy Summit coordinator of the Eden Valley-Watkins Carbon Cutting Group, was present to review the group's request for consideration of a used oil recycling site on city property. Morales reported Advisor Mike Eveslage and students were not able to be present due to the high school girls' softball team competing in the State Tournament. Also present with Morales was Pattie Carlson, from First Fuel Banks, to explain how the sites are set up and operate, and to answer questions and concerns raised by the Council. Councilor Cheryl Thielen arrived at the meeting at 7:05 p.m. Mayor Korman explained the Council had concerns on potential liability issues as well as maintenance of the site and potential problems with trash, etc. Carlson provided information on various sites already established in Minnesota, as well as agreements that would address liability concerns. The site was reviewed, with discussion on the impervious surface that would be needed as well as location visibility. Public Works Director Rademacher shared concerns of on-going maintenance and operation of the site due to summer vacation from school, or the potential for change in school staff and student interest. Correspondence and recommendations from city attorney and city insurance representatives on liability issue concerns were reviewed. Costs to provide a cement slab for the site was also discussed, and the question of why the site was not planned to be located on school district property was raised, with a suggestion the school maintenance building site would appear to be a more favorable location for both visibility and access. After discussion, Council consensus was location of the site on school property rather than city property would be preferred. Carlson reported she will work with the Team to find a location on school property if able to, or if not, they would review the city for possible alternate sites. Carlson asked if they would need Council approval for a site within the city if it were not on city property, and Council consensus was their approval would not be needed for a site on school or private property within the city.

Bob Haag was present representing Eden Lake Township and their request for consideration of sharing the city's brush site location with Township residents. Public Works Director Rademacher provided information on current costs of operating the site, and information on population and area of the Township was reviewed by the Council. Mr. Haag reported the Township would be willing to pay additional costs associated with operating the site that would occur if Township residents were allowed to use it. Concerns regarding potential brush at the site in the event of a major storm as well as capacity of the site were raised. Rademacher reported he believed the site was at capacity now as far as current use was concerned. Councilor Cheryl Thielen reported she was not aware the site was at capacity, or she would not have recommended looking into it more at the last meeting, and after further discussion it was consensus of the Council to deny the request and suggest the Township Supervisors look for a location within the Township.

Dean Headlee, of CenterPoint Energy, was present to award CenterPoint's Energy Community Partnership Grant in the amount of \$2400 to the City to be used toward the purchase of three portable 800 mhz radios for the Fire Department. Korman expressed appreciation to Clerk Haag for completing the grant application and to Headlee for the grant award. Headlee encouraged the City to apply for future grants as well, since it is an annual program.

Brenda Rivera, of CP Rail, CP Rail Officer Bob Reardon, and CP HazMat Specialist Dale Bucholtz presented information on CP Rail's Emergency Preparedness and Planning program. Railroad operations as well as safety and emergency training offered were explained. A future training session for Fire, Rescue, and Police including review of tactical information will be scheduled. Mayor Korman thanked the CP Rail representatives for their informative presentation and willingness to extend safety information and training opportunities to the community.

City Engineer Kent Louwagie was present and gave an update on the Highway 22 project. The plans continue to be reviewed by MNDOT, with minor changes being made, and Louwagie believes we are getting close to having a cooperative agreement with MNDOT completed and ready for approval. After plans are approved the ad for bids will need to be published for 3 weeks, bid opening will be the day following the 3 week period and lowest responsible bid will be reviewed by Bolton & Menk, then sent to MNDOT for review and approval, and after award and approval contracts can be executed and construction begun. Louwagie estimated a one-to two week turn-around time for MNDOT's bid review process.

Resolution #2013-16, A Resolution Setting A Public Hearing on a Vacation of an Easement was introduced and moved for adoption by Cheryl Thielen. Motion was seconded by Gabrelcik. Voting in favor were Gabrelcik, Korman, Dan Thielen, and Cheryl Thielen. Against: none, whereby Resolution #2013-16 was duly adopted.

Minutes of the May 15, 2013 regular and May 28, 2013 special Planning and Zoning Commission meetings were reviewed. A motion to accept the May 15, 2013 and May 28, 2013 minutes and approve the site permits for Jeff Teicher, Tom Obar, and Dan Tschumperlin and the Administrative Subdivision for SBEV, LLC was made by Cheryl Thielen, seconded by Dan Thielen, and carried unanimously.

The special election to fill the vacancy on the City Council was discussed, with a date of September 10, 2013 suggested for the special election, with polls open from 12:00 noon to 8:00 p.m., and hand counting of the ballots. Resolution #2013-17, A Resolution Calling For and Setting Date for Special Election to Fill Council Vacancy, was introduced and moved for adoption by Dan Thielen. Motion was seconded by Cheryl Thielen. Voting in favor were Gabrelcik, Korman, Dan Thielen, and Cheryl Thielen. Against: none, whereby Resolution #2013-17 was duly adopted.

Valley Daze street closing requests were reviewed. The request from Valley Inn to close the alley east of the Valley Inn and fence in an area on the alley accessible through the Valley Inn was approved on a motion by Dan Thielen, seconded by Gabrelcik. Requests from Valley Daze Coordinator Donna Garvey and approval were as follows: To close Cossairt Ave. W. between State St. N. and Church St. N. and close Church St. N. between Cossairt Ave. W. and Central Ave. W. for inflatables was approved on a motion by Dan Thielen, seconded by Gabrelcik. To close Cossairt Ave. E. between State St. N. and Brooks St. N. for tractor pull and craft show was approved on a motion by Cheryl Thielen, seconded by Gabrelcik. To close Central Ave. E. between the entrance to the school parking lot and Maple St. N for snowmobile stunt show was approved on a motion by Gabrelcik, seconded by Cheryl Thielen.

An application was received from Steve Smallish, dba SpeakEasy, for an on & off-sale and Sunday liquor license for the period from July 1, 2013 through December 31, 2013. Clerk Haag explained Mr. Smallish has purchased the property and is in the process of obtaining insurance and preparing the building for opening. Information on work comp insurance, liquor liability insurance and Federal and State ID numbers is not available at this time since they have been applied for, but not received yet. A background check has been completed by Chief Junker and Mr. Smallish would like the Council to consider approval of his application contingent on obtaining the remaining information needed and payment of license fee, in order for him to have the ability to open his business before the next regular Council meeting once the building is ready. Haag and Junker will review the final application to ensure it is complete. After discussion, a motion was made by Dan Thielen to approve the On & Off Sale & Sunday Liquor License application from Steve Smallish, dba SpeakEasy, contingent on complete application, certificate of insurance, and receipt of fees. Motion was seconded by Gabrelcik, and carried unanimously.

Resolution #2013-18, Resolution Approving Application for the MN lawful gambling license and premise permit for Eden Valley American Legion Post 381 at the SpeakEasy location was introduced and moved for adoption by Cheryl Thielen. Motion was seconded by Gabrelcik. Voting in favor were Gabrelcik, Korman, Dan Thielen, and Cheryl Thielen. Against: none, whereby Resolution #2013-18 was duly adopted.

Mayor Korman opened the Public Forum. There were no comments

Clerk Haag had provided a copy of correspondence from LCMIT regarding denial for coverage of the property damage claim submitted by Tom & Kathy Theis. Haag reported Kathy had contacted her and was not pleased with the determination and would probably be pursuing action to obtain compensation from the Hawks baseball team. Ms. Theis had also come in to

the office and expressed a concern because she had been advised she had been "bashed" at the last Council meeting. Haag told her she wasn't aware of any type of "bashing" or ill comments made, and Mayor Korman also said he did not remember any disrespect toward Ms. Theis at the last meeting. Councilor Cheryl Thielen reported she had told Ms. Theis there had been laughter and comments during the discussion at the previous meeting, and suggested she view the dvd of the meeting. Haag reported she needed to contact Arvig, because the dvd of the last meeting only had the first 20 minutes of the meeting recorded, so she would need the full meeting, and that Theis had said she did not need to view the dvd, she would take Haag's word that no "bashing" had occurred. Correspondence from Paynesville Area Health Care System regarding the planned community forum had been provided to the Council.

Chief Junker noted he has had two windshields broken, siding damaged, dented vehicles, and other damage from baseballs at his property, but when he moved in he saw the ball field next door and anticipated there would be baseballs hitting his property. Junker provided monthly reports to the Council and reported the new vehicle is in and getting equipped and he hopes to have it ready in a week or so. He and Mayor Korman participated in CP Rail's safety presentation at both the high school and elementary school, and he assisted with the school's 5K run/walk. Junker also reported he has trained 36 people in alcohol awareness and special events server training. Councilor Dan Thielen questioned if the Council should require Fire & Rescue members to have the training before they work at events sponsored by Fire Relief. After discussion, Junker suggested the Council may want to wait until next year to require training, since the event is so close at hand and not all have received training.

Public Works Director Rademacher reported crackfilling and street sweeping is taking place, but there have been issues with the street sweeper needing repairs. Weed tickets will be going out shortly, and the fence at the athletic field is in the process of being replaced on the north east end of the park. Rademacher will contact Thielen Excavating to begin the sewer project at the Event Center location.

The Clerk presented the bills.

Total Expense: \$ 92,457.00

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

Next regular meeting date will be July 3, 2013.

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

Attest:

Mona Haag, Clerk/Treasurer

Peter Korman, Mayor

CITY OF EDEN VALLEY

*Check Summary Register©

May 2013 to June 2013

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 006852	AFSCME LOCAL 65	5/29/2013	\$259.35 UNION DUES
Paid Chk# 006853	CENTER POINT ENERGY	5/29/2013	\$1,014.57 NATURAL GAS
Paid Chk# 006854	MEEKER COOPERATIVE	5/29/2013	\$629.50 ELECTRIC
Paid Chk# 006855	MN REVENUE	5/29/2013	\$925.13 STATE WITHHOLDING
Paid Chk# 006856	SELECT ACCOUNT	5/29/2013	\$262.50 FLEX
Paid Chk# 006857	T-MOBILE	5/29/2013	\$120.41 PHONE SERVICE
Paid Chk# 006858	UNION SECURITY INSURANCE C	5/29/2013	\$355.66 INSURANCE
Paid Chk# 006859	WEST CENTRAL SANITATION	5/29/2013	\$186.74 SERVICES
Paid Chk# 006860	AMERIPRIDE SERVICES	6/6/2013	\$121.99 Uniform rental
Paid Chk# 006861	JUANITA ARENS	6/6/2013	\$400.00 Services
Paid Chk# 006862	ARVIG	6/6/2013	\$1,349.60 phone service
Paid Chk# 006863	BCBS/RESOURCE TRAINING	6/6/2013	\$5,435.00 Insurance
Paid Chk# 006864	BELL APPLIANCE INC	6/6/2013	\$61.00 repairs
Paid Chk# 006865	BRAUN INTERTEC CORP	6/6/2013	\$204.75 Services
Paid Chk# 006866	COMDATA	6/6/2013	\$664.01 Supplies & services
Paid Chk# 006867	CUSTOM IMPACT APPAREL	6/6/2013	\$336.22 Lighting graphics for squad
Paid Chk# 006868	DEADRICKS CARPET	6/6/2013	\$229.74 services
Paid Chk# 006869	DITTMAN SIGNS & CUSTOM PAI	6/6/2013	\$849.00 Graphics for new pumper
Paid Chk# 006870	ECM PUBLISHERS	6/6/2013	\$80.65 Advertising
Paid Chk# 006871	EDEN VALLEY LUMBER CO	6/6/2013	\$1,299.60 Supplies & rental
Paid Chk# 006872	EV-W SCHOOLS ISD #463	6/6/2013	\$25.00 Advertising
Paid Chk# 006873	FRAUENSHUH & SPOONER, P.A.	6/6/2013	\$71.75 Legal
Paid Chk# 006874	GOPHER STATE ONE-CALL	6/6/2013	\$33.35 Services
Paid Chk# 006875	HEIBEL STUMP REMOVAL	6/6/2013	\$267.19 Services
Paid Chk# 006876	KEEPRS, INC.	6/6/2013	\$765.66 Supplies
Paid Chk# 006877	KELLYS HEATING AND AC	6/6/2013	\$1,236.00 Maintenance contracts
Paid Chk# 006878	LANDSCAPING PLUS	6/6/2013	\$53.44 Services
Paid Chk# 006879	LIGHT AND SIREN	6/6/2013	\$4,150.98 Squad equipment
Paid Chk# 006880	MAOSC	6/6/2013	\$618.60 Dues
Paid Chk# 006881	MARC	6/6/2013	\$169.20 Supplies
Paid Chk# 006882	MEEKER COUNTY ASSESSOR	6/6/2013	\$3,036.25 Service
Paid Chk# 006883	MEEKER COUNTY ATTORNEY	6/6/2013	\$1,010.00 Legal services
Paid Chk# 006884	MEEKER COUNTY SHERIFF	6/6/2013	\$20.00 Reports
Paid Chk# 006885	MIKE'S STANDARD	6/6/2013	\$1,173.43 Gas & supplies
Paid Chk# 006886	MINI BIFF LLC	6/6/2013	\$118.79 Rental
Paid Chk# 006887	MINNESOTA COPY SYSTEMS	6/6/2013	\$84.25 Supplies
Paid Chk# 006888	MN DEPARTMENT OF HEALTH	6/6/2013	\$680.00 Connection fee
Paid Chk# 006889	MOTOROLA	6/6/2013	\$5,179.70 Radios
Paid Chk# 006890	440600 NCPERS MINNESOTA	6/6/2013	\$16.00 Insurance
Paid Chk# 006891	PELKEY REFRIGERATION	6/6/2013	\$121.07 Repairs
Paid Chk# 006892	BOB PESCHON	6/6/2013	\$200.00 Services
Paid Chk# 006893	PETTIPIECE & ASSOCIATES, LL	6/6/2013	\$1,269.50 Admin Services
Paid Chk# 006894	RINKE NOONAN	6/6/2013	\$1,277.60 Legal
Paid Chk# 006895	CRIS RISBERG	6/6/2013	\$450.00 Services
Paid Chk# 006896	SCHLANGEN CABINETS	6/6/2013	\$115.43 Services
Paid Chk# 006897	JAMES SCHUTZ	6/6/2013	\$407.00 Services

Name	Check Date	Check Amt	
Paid Chk# 006898	SELECT ACCOUNT	6/6/2013	\$13.66 Flex & admin
Paid Chk# 006899	STEARNS COUNTY ASSESSOR	6/6/2013	\$5,117.00 BROOKVIEW PILT
Paid Chk# 006900	STEARNS COUNTY CHIEFS ASS	6/6/2013	\$125.00 Taser training
Paid Chk# 006901	SURPLUS SERVICES	6/6/2013	\$96.00 Supplies
Paid Chk# 006902	SYNERGY GRAPHICS	6/6/2013	\$400.78 Supplies
Paid Chk# 006903	TEAM LABORATORY	6/6/2013	\$383.68 Supplies
Paid Chk# 006904	JEFF TEICHER	6/6/2013	\$60.00 Services
Paid Chk# 006905	THIELEN EXCAVATING	6/6/2013	\$839.30 Services & Supplies
Paid Chk# 006906	THIELEN MACHINE & WELDING,	6/6/2013	\$2,518.92 Supplies & equipment
Paid Chk# 006907	TOSHIBA FINANCIAL SERVICES	6/6/2013	\$134.72 Copier lease
Paid Chk# 006908	TOTAL LAWN CARE	6/6/2013	\$270.24 Services
Paid Chk# 006909	TRI-COUNTY NEWS	6/6/2013	\$199.50 Adv
Paid Chk# 006910	USPS	6/6/2013	\$102.00 Box rent - Boxes 25 & 67
Paid Chk# 006911	UTILITY CONSULTANTS, INC.	6/6/2013	\$1,345.60 Testing
Paid Chk# 006912	VALLEY QUICK STOP	6/6/2013	\$1,262.47 Gas & supplies
Paid Chk# 006913	VALLEY VIEW ELECTRIC	6/6/2013	\$468.00 Services - library restroom
Paid Chk# 006914	VERIZON	6/6/2013	\$26.02 squad computer phone
Paid Chk# 006915	VMG	6/6/2013	\$536.13 Supplies
Paid Chk# 006916	XCEL ENERGY	6/6/2013	\$2,846.20 Electric
Total Checks			\$54,080.83

CHECK#	TO:	FOR:	AMOUNT
39832	Marilyn Peterson	Supplies	74.55
39833	USPS	Postage	198.00
39834	Judy Thielen	Supplies	20.66
39835	Valley Daze Fund	Services	300.00
JE	City Utilities	Water/Sewer	1,023.77
39836	Alco Office Supply	Paymaster Bond	369.50
39837	Brian Peterka	Mileage & meals	55.38
39838	Zach Schwartz	Meals	7.10
EFT	PERA	PERA	1,485.56
39839	USPS	Mail package	13.78
39840	Judy Thielen	Supplies	91.77
39841	Region III MCFOA	Registration	15.00
39842	Valley Daze	Auto/tractor show	1,500.00
39843	Townsquare Media	Advertising	450.00
EFT	IRS	Payroll Taxes	4,649.34
EFT	PERA	PERA	1,850.24
39844	Initiative Foundation	Registration	50.00
JE-2013	Water Treatment Plant	May Usage	10,917.00
21946-			
21953	Payroll	Salaries	6,829.48
21954-			
21960	Payroll	Salaries	6,674.21
21961			
21963	Payroll	Comp Time	1,800.83
TOTAL:			\$ 38,376.17
GRAND TOTAL			\$ 92,457.00