

Regular Meeting

June 6, 2012

7:00 p.m.

With due call and notice thereof, the June 6, 2012 regular meeting of the Eden Valley City Council was held at 7:00 p.m. in the Civic Center meeting room. Present were Mayor Korman, Councilors Thielen, Reetz, and Gabrelcik and Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, Chief Junker and others. Councilor Bethel absent,

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

A motion to approve the consent agenda was made by Gabrelcik seconded by Thielen and carried unanimously. Items on the consent agenda were as follows: Minutes of May 9, 2012 regular council meeting, Adopt Donation Resolution #2012-13.

Mayor Korman opened the continued public hearing for the State Street/Hwy 22 Proposed Improvement hearing. City Engineer Kent Louwagie was present and gave an overview of the proposed project in regards to water and sewer line replacements, storm sewer lines, curb and gutter, sidewalks and street restoration. Louwagie also went through parking options from Coleman Ave North to Hutcheson Ave. It was noted option A is for no parking on either side of the street and the width being 36 feet. Option B is for 40 foot wide street with parking on both sides and Option C is a 38 foot wide street with parking on one side of the street. Assessments payment options were discussed. Pat Becker questioned what would be done with street lighting and the current mail boxes along this street. The mail boxes would be placed back in the same location and lighting options could be looked into. Mayor Korman noted there could be potentially a few trees that need to be removed and questioned how would the bike lanes work. Korman noted at the last public hearing held in May it was noted there were residents in favor of parking on both sides. Violet Hamilton questioned how much of her lot would be lost with the replacement of the street, Kent reviewed widths of the proposed streets. Mrs. Hamilton also had questions on the assessments for this project. Clerk Haag noted the current assessment policy allows senior citizens to defer their assessments until their home is sold. With no further comments or questions Mayor Korman closed the public hearing. After a brief discussion a motion was made by Reetz to go with option B, having parking on both sides of the State St. N. Motion seconded by Gabrelcik and carried unanimously. Resolution 2012-12 "Resolution Ordering Improvements and Preparation of Plans was introduced and moved for adoption by Reetz seconded by Thielen. Voting in favor were Reetz, Thielen, Gabrelcik and Korman. Opposed none whereby Resolution 2012-14 was duly adopted.

EV-W School sewer relocation project was discussed. EV-W Business manager Nick Thielen and Superintendent Larry Peterson were present at the meeting. Kent Louwagie gave a brief

update on items that have come up during the school project. It was noted a meeting was held between Clerk Haag, Public Works Director Rademacher, City engineer Chuck DeWolf and School representatives Nick Thielen and Larry Peterson. It was reported the best solution for the relocation of the sewer line would be to reroute the sewer line down Central Ave and tie in on State Street N when the City is doing the HWY22 project. It was reported the existing sewer line on Brooks Street under the new addition would be abandoned and back filled. ISD Business manager Nick Thielen noted there will be monies set aside from the project for this relocation as well as noting the school would be responsible for the existing sewer line until the relocation has been completed. It was noted an agreement will be drafted for both the City and School District on this issue. Larry Peterson noted from the school standpoint since the project has been started this is the best option to keep the project moving and as well as staying within the budget. After review and discussion a motion was made by Gabrelcik to accept the sewer line relocation proposal seconded by Thielen and carried unanimously.

Clerk Haag reported on the proposed Motel Project in Eden Valley. A Development agreement was drafted by Briggs and Morgan between the City of Eden Valley and AAH Properties, LLC. After review and discussion a motion to approve the developer's agreement was made by Gabrelcik seconded by Thielen and carried unanimously. Resolution 2012-15 "Authorizing Execution of Development Agreement was introduced and moved for adoption by Reetz seconded by Gabrelcik. Voting in favor were Reetz, Gabrelcik, Korman and Thielen. Opposed none, whereby Resolution 2012-15 was duly adopted.

Three bids were received and opened for the 1982 1 ton truck. The bids were as follows, \$1052 from Meyer Auto Sales, \$2010 from Jim Johnson and \$ 1750 from Jim Kons. A motion to accept the bid from Jim Johnson was made by Thielen seconded by Reetz and carried unanimously.

Zoning Chair Anderson reviewed the zoning minutes and reported three site permits were applied for, Jeff Bradshaw at 460 Church Street North, Stanly Skornika at 330 Maple Street. N, and Jeff Wendroth at 1120 State Street N. All applications are being recommended for approval. A motion to accept the Planning and Zoning minutes was made by Reetz seconded by Gabrelcik and carried unanimously.

A motion was made by Reetz to authorize Chief Junker and Public Works Director Rademacher to take care of the requested Street closings for Valley Daze. Motion seconded by Thielen and carried unanimously.

Board of Review training opportunities were discussed. Thielen and Gabrelcik reported they will be attending one of the scheduled training sessions in 2012.

Mayor Korman opened the Public Forum. There were no comments or concerns, mayor Korman closed the public hearing.

The Clerk presented the bills.

Total Expense: \$207,557.06

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

Clerk Haag reported she contacted the City Administrator of Albany regarding how they handle door to door sales people in the community. Haag noted Albany has an ordinance in place for their city and she has included a copy of the ordinance in their agenda packets for review. Capital improvement plan information was provided for the council to review as well. Haag noted she feels it would be beneficial for all departments to draft a plan for future needs for the next 5 years. Microphones were looked into for the council table and estimated costs would roughly be between \$2500 - \$3000. This would be for 5 microphones hard wired into the council table.

Chief Junker reported the new camera for the squad car is in and operating. Junker noted there are two cameras and one microphone at this time.

Public Works Director Rademacher reported on general maintenance issues throughout the City. Rademacher requested approval for class five to be hauled in to extend the alley south of Rails Ave. The consensus of the council was to give Jim authorization for placing the class five. Rademacher noted the back of the event center building was taken off and hauled away.

Next regular meeting date will July 11th 2012.

With no further business a motion to adjourn the meeting was made by Reetz seconded by Thielen and carried unanimously.

Attest:

Susan Anderson, Deputy Clerk

Pete Korman, Mayor

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

May 2012 to June 2012

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 005840 AFSCME LOCAL 65	5/25/2012	\$280.96	union dues
Paid Chk# 005841 CENTER POINT ENERGY	5/25/2012	\$486.54	Natural gas
Paid Chk# 005842 MEEKER COOPERATIVE	5/25/2012	\$526.50	
Paid Chk# 005843 MN REVENUE	5/25/2012	\$724.83	
Paid Chk# 005844 SELECT ACCOUNT	5/25/2012	\$409.81	Admin & flex
Paid Chk# 005845 T-MOBILE	5/25/2012	\$142.65	phone service
Paid Chk# 005846 UNION SECURITY INSURANCE C	5/25/2012	\$361.65	disability ins
Paid Chk# 005847 WEST CENTRAL SANITATION	5/25/2012	\$68.23	
Paid Chk# 005848 XCEL ENERGY	5/25/2012	\$2,010.81	
Paid Chk# 005849 AMERIPRIDE SERVICES	6/7/2012	\$108.45	Uniform Rental
Paid Chk# 005850 SUSAN ANDERSON	6/7/2012	\$894.95	Insurance, Mileage, Meals
Paid Chk# 005851 JUANITA ARENS	6/7/2012	\$400.00	Service
Paid Chk# 005852 ARNOLDS OF KIMBALL	6/7/2012	\$9,565.31	Mower
Paid Chk# 005853 ARVIG	6/7/2012	\$1,201.48	Phone Service
Paid Chk# 005854 BCBS/RESOURCE TRAINING	6/7/2012	\$5,456.00	Insurance
Paid Chk# 005855 PEGGY BETHEL	6/7/2012	\$250.00	Service
Paid Chk# 005856 BOLTON & MENK, INC	6/7/2012	\$7,217.50	Engineering
Paid Chk# 005857 CENTRA SOTA	6/7/2012	\$42.80	Supplies
Paid Chk# 005858 COMDATA	6/7/2012	\$69.33	
Paid Chk# 005859 CUF	6/7/2012	\$104.77	Insurance
Paid Chk# 005860 DPC INDUSTRIES, INC.	6/7/2012	\$1,230.08	Supplies
Paid Chk# 005861 ECM PUBLISHERS	6/7/2012	\$224.86	Adv
Paid Chk# 005862 EDEN VALLEY LUMBER CO	6/7/2012	\$783.39	Supplies
Paid Chk# 005863 ERKENS WATER SOFTENER SE	6/7/2012	\$14.37	Supplies
Paid Chk# 005864 GOPHER STATE ONE-CALL	6/7/2012	\$40.60	Service
Paid Chk# 005865 GRANITE ELECTRONICS	6/7/2012	\$205.73	Supplies
Paid Chk# 005866 GRANITE WATER WORKS	6/7/2012	\$355.02	Supplies
Paid Chk# 005867 HEIMAN INC.	6/7/2012	\$117.00	Supplies
Paid Chk# 005868 HUTCHINSON LEADER	6/7/2012	\$49.13	Adv
Paid Chk# 005869 HYDRO ENGINEERING	6/7/2012	\$123.22	Supplies
Paid Chk# 005870 INGSTAD BROADCASTING	6/7/2012	\$137.25	Adv
Paid Chk# 005871 JIM NEUMAN SMALL ENGINE RE	6/7/2012	\$22.00	Service
Paid Chk# 005872 JOURNAL PATRIOT	6/7/2012	\$517.52	Adv & Supplies
Paid Chk# 005873 ERNIE JUNKER	6/7/2012	\$101.05	Supplies - Cloth Allow
Paid Chk# 005874 MEL & BETTY KACKMAN	6/7/2012	\$596.95	Rent Deposit Refund
Paid Chk# 005875 KIMBALL PARTS CITY	6/7/2012	\$25.07	Supplies
Paid Chk# 005876 LMC	6/7/2012	\$40.00	Loss Control Workshop
Paid Chk# 005877 LUTGEN REFRIGERATION	6/7/2012	\$2,545.23	Refrigerator - Civic
Paid Chk# 005878 M & M LUMBER	6/7/2012	\$64.12	Rental
Paid Chk# 005879 MEEKER COUNTY ASSESSOR	6/7/2012	\$2,949.50	Service 2012
Paid Chk# 005880 MEEKER COUNTY ATTORNEY	6/7/2012	\$110.00	Legal
Paid Chk# 005881 MINI BIFF LLC	6/7/2012	\$118.79	Rental
Paid Chk# 005882 MINNESOTA COPY SYSTEMS	6/7/2012	\$83.74	Supplies
Paid Chk# 005883 MN DEPARTMENT OF HEALTH	6/7/2012	\$680.00	Connection Fee
Paid Chk# 005884 NICK MOEHRLE CONSTRUCTIO	6/7/2012	\$2,600.00	Service
Paid Chk# 005885 440600 NCPERS MINNESOTA	6/7/2012	\$32.00	Insurance

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

May 2012 to June 2012

Name	Check Date	Check Amt	
Paid Chk# 005886 OFFICE DEPOT	6/7/2012	\$174.60	Supplies
Paid Chk# 005887 PAYNESVILLE PRESS	6/7/2012	\$192.96	Adv
Paid Chk# 005888 BOB PESCHON	6/7/2012	\$200.00	Service
Paid Chk# 005889 JAMES RADEMACHER	6/7/2012	\$1,879.22	Service
Paid Chk# 005890 RIDGEWATER COLLEGE	6/7/2012	\$600.00	Training
Paid Chk# 005891 RINKE NOONAN	6/7/2012	\$421.80	Legal
Paid Chk# 005892 RONS EXCAVATING	6/7/2012	\$4,132.14	Maint/Repair
Paid Chk# 005893 TOM RUHLAND	6/7/2012	\$400.00	Services
Paid Chk# 005894 MIKE SCHINDLER	6/7/2012	\$1,602.40	Supplies
Paid Chk# 005895 SELECT ACCOUNT	6/7/2012	\$766.68	Flex
Paid Chk# 005896 SHERRIES SIGNS	6/7/2012	\$100.00	Service
Paid Chk# 005897 THIELEN EXCAVATING	6/7/2012	\$1,100.00	Service
Paid Chk# 005898 THIELEN MACHINE & WELDING,	6/7/2012	\$267.07	Service
Paid Chk# 005899 TIMES MEDIA	6/7/2012	\$71.00	Adv
Paid Chk# 005900 TOSHIBA FINANCIAL SERVICES	6/7/2012	\$134.72	Copier Lease
Paid Chk# 005901 TOTAL LAWN CARE	6/7/2012	\$173.95	service
Paid Chk# 005902 TRI-COUNTY NEWS	6/7/2012	\$180.00	Adv
Paid Chk# 005903 USPS	6/7/2012	\$56.00	Box Rent
Paid Chk# 005904 UTILITY CONSULTANTS, INC.	6/7/2012	\$111.50	Testing
Paid Chk# 005905 VALLEY DAZE COMMITTEE	6/7/2012	\$5,800.00	Services
Paid Chk# 005906 VALLEY QUICK STOP	6/7/2012	\$954.07	Gas
Paid Chk# 005907 VALLEY VIEW ELECTRIC	6/7/2012	\$273.64	Service
Paid Chk# 005908 VERIZON	6/7/2012	\$26.02	Phone Service
Paid Chk# 005909 VMG	6/7/2012	\$133.34	Supplies
Paid Chk# 005910 LEO WIRTH	6/7/2012	\$25.00	Adv
Paid Chk# 005911 XCEL ENERGY	6/7/2012	\$2,777.93	Electric
Paid Chk# 005912 PETER ZIEGLMEIER	6/7/2012	\$250.00	Service - #206
Total Checks		\$66,893.23	

FILTER: None

CHECK#	TO:	FOR:	AMOUNT
39712	Townsquare Media	Adv - Hairball	\$ 420.00
39713	EV Car Show	Service	\$ 1500.00
39714	State Bank of EV	Services	\$ 200.00
39715	Center Point Energy	Services	\$ 674.00
39716	PERA	PERA	\$ 1498.16
39717	VOID	VOID	VOID
39718	Central MN Ins. Agency	Rain Ins- Hairball	\$ 2585.00
EFT	IRS	Payroll Tax	\$ 3599.25
39719	Select Marketing & Dist.	Supplies HCP	\$ 780.00
39720	Sam's Club	Supplies HCP	\$ 534.31
39721	State Bank of EV	Petty Cash	\$ 300.00
39722	PERA	PERA	\$ 1765.97
39723	Morgan/Stanley/Smith/Barney	CD	\$100,000.00
39724	Graphic Printing Solutions	Supplies - Hairball	\$ 598.67
JE 2012-	EV-W Treatment Plant	May Usage	\$10183.50
21588-			
21595	Payroll	Salaries	\$ 7347.48
21596-			
21604	Payroll	Salaries	\$ 7576.28
21605-			
21606	Payroll	Comp Time	<u>\$ 1101.21</u>
			Total: \$140,663.83

Grand Total: 207,557.06