Regular Meeting
June 8, 2011
7:00 p.m.

With due call and notice thereof, the June 8, 2011 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, Reetz, and Bethel and Clerk Haag. Absent: Councilor Thielen. Also present were Public Works Director Rademacher, Police Chief Junker, and others. Mayor Korman presided.

The agenda was unanimously approved on a motion by Bethel, seconded by Gabrelcik.

The consent agenda was unanimously approved on a motion by Reetz, seconded by Bethel. Items on the consent agenda included: Approve Minutes of April 6, 2011 Regular meeting, April 13, 2011 Board of Review, May 3, 2011 Special meeting, May 4, 2011 Regular Meeting, Adopt Resolution #2011-15, Approving LG230 Application for Off-Site Gambling for American Legion Post 381, Adopt Donation Resolution #2011-16, Accept EDA Minutes of February 24, 2011 and March 28, 2011, Accept April 20, 2011 Planning & Zoning Minutes

Cheryl Thielen, of Thrivent Financial, was present and had provided a written request of reimbursement in the amount of $2000 for a loss she had incurred at her rented office on November 25, 2010, due to a sewage back-up. Correspondence from the City's insurance claims adjuster sent to Ms. Thielen was also provided to the Council and indicated the claim had been denied, since it was determined the city conducts reasonable preventative maintenance on their sanitary sewer system and no evidence of negligence on behalf of the city had been found. In addition, a copy of a recent email from the adjuster to Clerk Haag was also provided wherein Mark Evenson, the adjuster, had stated Ms. Thielen had not contacted him to discuss the denial and that if she has new information regarding the cause of the back-up he would gladly look into it, but if there is no new information, he stands behind the initial denial. Councilor Bethel was in favor of reimbursing Ms. Thielen the $2000 and Mayor Korman did not believe it was in the best interest of the City to begin to pay claims the insurance company has denied. Discussion followed, with concerns over starting to pay claims that the City's insurance company has investigated and denied, and the potential amount of claims and expense the City could incur if the Council chose that action, and the issue of negligence versus perceived responsibility. Ms. Thielen indicated she had contacted various cities and was told they paid for losses rather than paying litigation costs that may arise. After further discussion, Councilor Reetz requested Clerk Haag contact cities of similar population size, such as Watkins and Freeport, ask how they would handle this type of request and report back to the Council at the next regular meeting.

The street lighting request for Hillside Drive was reviewed. Public Works Director Rademacher reported Meeker Cooperative provided two cost options for street lights, with a new type of convection light, which Rademacher explained is a whiter light and usually more expensive, but if the City agreed to use it as a test for at least one year, would be provided at a lower cost. The two options were two lights to be installed on the east and west ends of the northern portion of Hillside Drive at a cost of $3450, or one light to be installed centrally on the northern portion of Hillside Drive at a cost of $685. After discussion, a motion by made by Reetz to approve the

installation of one convection type light, centrally located, at a cost of $685. Motion was seconded by Bethel and carried unanimously.

Valley Daze street closing requests were reviewed and unanimously approved on a motion by Bethel, seconded by Reetz.

Resolution #2011-17, A Resolution Calling for a Public Hearing by the City Council on the Proposed Modification to the Development Program for Development District No. 3 and the Proposed Modification to the Tax Increment Financing Plan for Tax Increment Financing District No. 3, A Redevelopment District, was introduced and moved for adoption by Bethel, seconded by Gabrelcik. Voting in favor were Gabrelcik, Reetz, Korman, & Bethel; against: None, whereby Resolution #2011-17 was duly adopted.

The Clerk presented the bills:

Total Expense: $ 203,496.13

A motion to pay the bills as presented was made by Reetz seconded by Gabrelcik and carried unanimously.

Clerk Haag reported Valley Meats & Grocery was requesting permission to place signs restricting parking by non-customers in front of their building during Valley Daze. It was the consensus of the Council to permit VMG to place signs as requested, with the understanding the City would not be able to enforce the restrictions if there were violators.
Haag provided information to the Council on upcoming State training for Councilmembers to conduct Board of Review & Equalization. Members able to attend the training offered in Litchfield were asked to contact Haag in order to complete registration for the training.

Police Chief Junker reported on various issues of concern in the Police Department and with upcoming Valley Daze events.

Public Works Director Rademacher reported on various issues in the Public Works Department, including a stop sign that will be installed on Jacquin Lane at the intersection of Douglas Drive per the request at the last Council meeting. Rademacher is still waiting for the bids for maintenance needed on Logeais Street and hopes to have them by the next regular Council meeting.

Next regular Council meeting is scheduled for July 6, 2011.

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

Attest:

Mona Haag, Clerk/Treasurer

Peter Korman, Mayor

CITY OF EDEN VALLEY

*Check Summary Register©

June 2011

	Name	Check Date	Check Amt	
10100 STATE BANK IN EV				
Paid Chk# 004884	AMERIPRIDE SERVICES	6/9/2011	$184.83	uniform rental
Paid Chk# 004885	SUSAN ANDERSON	6/9/2011	$670.97	Insurance
Paid Chk# 004886	JUANITA ARENS	6/9/2011	$400.00	Services
Paid Chk# 004887	AT&T UNIVERSAL CARD	6/9/2011	$320.88	Supplies, meals, lodging, serv
Paid Chk# 004888	BCBS/RESOURCE TRAINING	6/9/2011	$6,010.00	Insurance
Paid Chk# 004889	PEGGY BETHEL	6/9/2011	$250.00	Services
Paid Chk# 004890	BINSFELD TIREMAXX	6/9/2011	$515.91	replace tires on squad
Paid Chk# 004891	BOLTON & MENK, INC	6/9/2011	$1,028.50	Engineering
Paid Chk# 004892	BORDER STATES	6/9/2011	$335.18	Supplies
Paid Chk# 004893	BRUTGER AUTO	6/9/2011	$43.27	Oil change
Paid Chk# 004894	CUF	6/9/2011	$106.53	Insurance
Paid Chk# 004895	CENTRA SOTA	6/9/2011	$429.69	Supplies
Paid Chk# 004896	CENTRAL MCGOWAN	6/9/2011	$105.00	Maint/Rep
Paid Chk# 004897	COPSTOP	6/9/2011	$36.34	Supplies
Paid Chk# 004898	CREATIVE PRODUCT SOURCE	6/9/2011	$190.89	Supplies
Paid Chk# 004899	CULLIGAN OF ST CLOUD	6/9/2011	$21.21	Supplies
Paid Chk# 004900	DIVERSICOM	6/9/2011	$1,179.30	Phone service & adv
Paid Chk# 004901	EDEN VALLEY LUMBER CO	6/9/2011	$242.89	Supplies
Paid Chk# 004902	ELECTRIC PUMP	6/9/2011	$268.82	Maint/Rep
Paid Chk# 004903	EMP, INC	6/9/2011	$1,006.44	Supplies
Paid Chk# 004904	TOM GEISLINGER	6/9/2011	$60.00	Services
Paid Chk# 004905	GENERATOR POWER SYSTEMS	6/9/2011	$1,045.00	Maint/Rep
Paid Chk# 004906	GOPHER STATE ONE-CALL	6/9/2011	$27.55	Services
Paid Chk# 004907	MONA HAAG	6/9/2011	$81.09	mileage
Paid Chk# 004908	HEARTLAND SECURITY	6/9/2011	$192.96	Services
Paid Chk# 004909	HENRYS WATERWORKS	6/9/2011	$973.63	Supplies
Paid Chk# 004910	JACK'S OIL DISTRIBUTING INC	6/9/2011	$564.73	Fuel
Paid Chk# 004911	JOURNAL PATRIOT	6/9/2011	$728.53	Adv & printing
Paid Chk# 004912	KEEPRS, INC.	6/9/2011	$337.20	Supplies
Paid Chk# 004913	MAGUIRE IRON INC.	6/9/2011	$1,493.50	Maint/Rep
Paid Chk# 004914	MAOSC	6/9/2011	$520.05	Dues
Paid Chk# 004915	MCFOA	6/9/2011	$70.00	Dues
Paid Chk# 004916	MEEKER COUNTY SHERIFF	6/9/2011	$51.60	Reports
Paid Chk# 004917	MEEKER COUNTY TREASURER	6/9/2011	$2,887.50	Assessor Services
Paid Chk# 004918	MIKE'S STANDARD	6/9/2011	$1,774.88	Gas & repairs
Paid Chk# 004919	MINI BIFF LLC	6/9/2011	$114.96	Rental
Paid Chk# 004920	MINNESOTA COPY SYSTEMS	6/9/2011	$220.38	copier
Paid Chk# 004921	MN DEPARTMENT OF HEALTH	6/9/2011	$680.00	connection fee
Paid Chk# 004922	MN NCPERS LIFE INSURANCE	6/9/2011	$32.00	Insurance
Paid Chk# 004923	MOSER ELECTRIC	6/9/2011	$443.96	Services
Paid Chk# 004924	M-R SIGNS	6/9/2011	$226.36	Supplies
Paid Chk# 004925	OFFICE DEPOT	6/9/2011	$57.71	Supplies
Paid Chk# 004926	BOB PESCHON	6/9/2011	$200.00	Services
Paid Chk# 004927	RINKE NOONAN	6/9/2011	$1,673.30	Legal
Paid Chk# 004928	S & T OFFICE PRODUCTS	6/9/2011	$521.25	Supplies
Paid Chk# 004929	SELECT ACCOUNT	6/9/2011	$226.80	Flex

CITY OF EDEN VALLEY

*Check Summary Register©

June 2011

	Name	Check Date	Check Amt	
Paid Chk# 004930	SHERRIES SIGNS	6/9/2011	$16.03	Supplies
Paid Chk# 004931	LAWRENCE SHREFFLER	6/9/2011	$5,301.00	Cracksealing
Paid Chk# 004932	ST CLOUD FIRE EQUIPMENT INC	6/9/2011	$362.84	Maint/Rep
Paid Chk# 004933	STATE INDUSTRAIL PRODUCTS	6/9/2011	$313.58	Supplies
Paid Chk# 004934	STEARNS COUNTY AUDITOR/TR	6/9/2011	$2,204.50	Assessor Services
Paid Chk# 004935	STOCKMEN'S GREENHOUSE	6/9/2011	$384.56	Supplies
Paid Chk# 004936	THIELEN EXCAVATING	6/9/2011	$14,576.00	Services, supplies, repairs
Paid Chk# 004937	JERRY THIELEN	6/9/2011	$100.00	Snow removal
Paid Chk# 004938	TOSHIBA FINANCIAL SERVICES	6/9/2011	$134.72	Copier lease
Paid Chk# 004939	TOTAL LAWN CARE	6/9/2011	$171.00	Services
Paid Chk# 004940	UTILITY CONSULTANTS, INC.	6/9/2011	$255.00	Testing
Paid Chk# 004941	VALLEY DAIRY SUPPLY, INC.	6/9/2011	$80.15	Rental
Paid Chk# 004942	VALLEY QUICK STOP	6/9/2011	$1,063.58	Gas
Paid Chk# 004943	VMG	6/9/2011	$44.44	Supplies
Paid Chk# 004944	LEO WIRTH	6/9/2011	$25.00	Advertising
Paid Chk# 004945	XCEL ENERGY	6/9/2011	$5,844.59	Electric
		Total Checks	$59,428.58	

FILTER: None

CHECK#	TO:	FOR:	AMOUNT
	City Utilities	City water/sewer	$ 977.16
39614	PERA	PERA	$ 1447.45
ACH	ING	MN DCP	50.00
39615	Alco Office Supply	Bond	339.50
39616	PERA	PERA	1318.38
ACH	ING	MN DCP	50.00
39617	MN Revenue	State WH	667.03
ACH	IRS	Payroll Tax	3075.00
39618	Clarke Mosquito Control	Supplies	189.49
JE2011	EV-W Treatment	May usage	9886.50
39619	PERA	PERA	1467.86
ACH	ING	MN DCP	50.00
39620	MorganStanley SmithBarney	Investment	100000.00
4875	Center Point Energy	Natural gas	698.33
4876	Diversicom	Phone service	136.64
4877	Meeker Cooperative	Electric	468.00
4878	Jim Rademacher	supplies & steel toe reimb.	250.01
4879	Select Account	Flex	86.47
4880	T-Mobile	Phone service	150.71
4881	Union Security Insurance	Insurance	361.65
4882	West Central Sanitation	Services	154.69
4883	Xcel Energy	Electric	2041.26
21245-21251	Payroll	Salaries	6653.44
21252-21259	Payroll	Salaries	6354.05
21260-21268	Payroll	Salaries	7193.93
Subtotal			144067.55
Grand Total All Bills			$ 203496.13