

Regular Meeting
June 8, 2016
7:00 p.m.

With due call and notice thereof, the June 8, 2016 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, Kern, and Deputy Clerk Kerzman. Absent were Councilor Thielen and Clerk Haag. Also present Public Works Director Rademacher, City Engineer Kent Louwagie and others. Absent was Police Chief Junker. Mayor Bengtson presided.

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

A motion to approve the consent agenda was made by Bengtson. Items on the consent agenda included Approve Minutes of May 4, 2016 regular meeting, Approve Donation Resolution #2016-16, Accept liability coverage limits of \$1,500,000 from LMCIT and not waive the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466-04. Motion to approve consent agenda was seconded by Sheets and carried unanimously.

Girl Scout leader, Carol Rose, was present to discuss the project "Little Free Library" that troop #387 has been working on. The theme for the troop from Eden Valley and Watkins is "Journey for agents of change" and the project they chose is the "Little Free Library". Ms Rose was present to ask the council to approve putting the "Little Free Library" somewhere on city property, with a suggestion of a location in the watertower park. The "Library" will be stocked with donated books and available 24/7. Anyone can take a book and return it or replace it with other books. She explained the Girl Scouts will be responsible for maintaining the structure which will be available year round. The council agreed this is a great idea and discussed a possible location for the "Library", with concern the watertower park location may not be the best, since the possibility for vandalism may be greater there rather than out in the open, with snow removal concerns expressed as well. Various suggestions for location were made, with the location decision deferred to Public Works Director Rademacher and Rose to determine. Motion to approve the "Little Free Library" pending location satisfactory to Rademacher was made by Bengtson, seconded by Sheets and carried unanimously.

Regarding the Code RED Agreement the council had agreed to consider approval subject to review by the City Attorney. City Attorney Adam Ripple was on vacation but did forward the agreement to his colleague Matthew Loven. Attorney Loven reviewed the agreement and suggested two changes be made, a small but important typo needed to be fixed and he suggested we add a "Representations and Warranties" section to the agreement. The suggested changes will be forwarded to Meeker County Sheriff Cruze and the County Attorney to be included in the agreement. A motion to approve the Code RED agreement with Meeker County, pending changes recommended by the City Attorney, was made by Bengtson, seconded by Kern and carried unanimously.

City Engineer Kent Louwagie was present to give an update on the Highway 22 project. He reported all punch list items were completed except for two. The two items not finished were a

driveway south of the tracks, which need paving and a sidewalk on the north end of the city where the joint is offset. He felt everything should be done before the next meeting in July and paperwork hopefully completed for final pay request.

Applications for Street Closing for Valley Daze were presented to the Council, with requests same as last year on Cossairt Avenue, and the addition of Central Avenue by the high school. The area by the school will be closed as the Snowmobile stunt show will be held there. The streets will be closed from Thursday June 23rd through Sunday morning June 26th. Motion to approve applications was made by Kern. Motion was seconded by Bradshaw and carried unanimously.

Planning & Zoning Administrator Peterka was not present so no discussion took place on related issues.

Two correspondence items were presented to the council for review. First was the annual report from Stearns County Attorney Janelle Kendall regarding contracted prosecution services for the City and the Adult Diversion Program. It was determined the City of Eden Valley did not have any adults who qualified for diversion in 2015. The second was a letter from CenterPoint Energy denying our application for a Community Partnership Grant, since the City had received a grant for the Fire Department the previous year. It had been submitted to purchase 2 radar speed control signs. It was agreed the signs are greatly needed by the City and the question of how much they cost was asked by Kern and posed to Rademacher. Rademacher explained there are many sign options to consider and the cost can range anywhere from \$2,400 to \$2,600 per sign. It was suggested the council look at putting the amount for the signs in the budget and it will be discussed further at the fall budget workshop.

Mayor Bengtson opened the Public Forum. Amy Wilde, candidate for State Senate District 18, was present and wanted to introduce herself. She is going around the District and sitting in on council meetings, etc. She spent some time explaining who she is and the issues she is most concerned about. She passed out her biography, which had her contact information, to everyone present. There were no other comments.

The Clerk presented the bills.

Total Expense: \$ 105,288.65

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

Public Works Director Rademacher reported on various issues, including a company called Executive Sanitation that had come to the Fire Hall and fixed the sewer service line. Rademacher shared the irrigation is going great. The streets will be swept and painting done by Valley Daze. He discussed MNDOT plans to mill and overlay Hwys 22 south and 55 east and noted an issue with a section of the storm sewer on Hwy 22 south that may have to be repaired by the City.

Cash and Investment Report for May had been provided by Clerk Haag in the agenda packets for review by the Council.

Next regular council meeting is scheduled for July 13, 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:

Darla Kerzman, Deputy Clerk

Brent Bengtson, Mayor

CITY OF EDEN VALLEY

*Check Summary Register©

May 2016 to June 2016

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 009655	BANK OF ZUMBROTA	5/25/2016	\$4,056.00 INTEREST ON BOND
Paid Chk# 009656	BRENT BENGTON	5/25/2016	\$90.72 MILEAGE
Paid Chk# 009657	CENTER POINT ENERGY	5/25/2016	\$688.14 NATURAL GAS
Paid Chk# 009658	JACK'S OIL DISTRIBUTING INC	5/25/2016	\$701.28 FUEL
Paid Chk# 009659	MADISON NATIONAL LIFE	5/25/2016	\$879.20 INSURANCE
Paid Chk# 009660	MEEKER COOPERATIVE	5/25/2016	\$638.50 ELECTRIC
Paid Chk# 009661	MN DEPARTMENT OF HEALTH	5/25/2016	\$85.00 VALLEY DAZE KICKOFF & HOLIDAY
Paid Chk# 009662	USABLE LIFE	5/25/2016	\$153.00 INSURANCE
Paid Chk# 009663	VALLEY DAZE COMMITTEE	5/25/2016	\$5,000.00 LIONS DONATIOIN
Paid Chk# 009664	WEST CENTRAL SANITATION	5/25/2016	\$154.69 SERVICES
Paid Chk# 009665	XCEL ENERGY	5/25/2016	\$1,736.91 UTILITY
Paid Chk# 009666	AMERIPRIDE SERVICES	6/9/2016	\$192.83
Paid Chk# 009667	JUANITA ARENS	6/9/2016	\$450.00
Paid Chk# 009668	ARVIG	6/9/2016	\$1,567.45 TELEPHONE
Paid Chk# 009669	BCBS/RESOURCE TRAINING	6/9/2016	\$5,020.00 INSURANCE
Paid Chk# 009670	BOLTON & MENK, INC	6/9/2016	\$852.50 ENGINEERING SERVICES
Paid Chk# 009671	LONA BRUTGER	6/9/2016	\$30.00 EDA MTG 4/25/16
Paid Chk# 009672	CENTRAL MCGOWAN	6/9/2016	\$83.42 RENTAL
Paid Chk# 009673	CENTRAL MN DUST CONTROL, L	6/9/2016	\$405.00 MAINT/REPAIR
Paid Chk# 009674	CHASERS TRUCKING	6/9/2016	\$410.36 MATERIALS
Paid Chk# 009675	COLD SPRING RECORD	6/9/2016	\$260.00 ADVERTISING-MSB
Paid Chk# 009676	COMDATA	6/9/2016	\$875.38 SUPPLIES, SERVICES, MEALS & LC
Paid Chk# 009677	EDEN VALLEY LUMBER CO	6/9/2016	\$1,695.95 SUPPLIES
Paid Chk# 009678	ERKENS WATER SOFTENER SE	6/9/2016	\$69.20 SUPPLIES
Paid Chk# 009679	ERTL HARDWARE	6/9/2016	\$34.98 SUPPLIES
Paid Chk# 009680	EV-W SCHOOLS ISD #463	6/9/2016	\$25.00 ADVERTISING
Paid Chk# 009681	EXECUTIVE SANITATION, INC.	6/9/2016	\$3,700.00 REPAIRS
Paid Chk# 009682	FLEET SERVICES	6/9/2016	\$426.60 SQUAD LEASE
Paid Chk# 009683	GOPHER STATE ONE-CALL	6/9/2016	\$34.85 SERVICES
Paid Chk# 009684	CONNIE HAAG	6/9/2016	\$30.00
Paid Chk# 009685	MONA HAAG	6/9/2016	\$47.52 MILEAGE
Paid Chk# 009686	BARB HAGEMEIER	6/9/2016	\$30.00
Paid Chk# 009687	HEDLUND PLUMBING & HEATIN	6/9/2016	\$220.00 REPAIRS
Paid Chk# 009688	HOUSTON PRODUCTIONS LLC	6/9/2016	\$3,600.00 MSB SVCS-DEP ON HAWKEY & MA
Paid Chk# 009689	HYDRO ENGINEERING	6/9/2016	\$201.25 IRRIGATORS REPAIRS
Paid Chk# 009690	JACK'S OIL DISTRIBUTING INC	6/9/2016	\$768.94 GAS & OIL
Paid Chk# 009691	JACKS TOWING INC.	6/9/2016	\$75.00 SERVICES
Paid Chk# 009692	JIM NEUMAN SMALL ENGINE RE	6/9/2016	\$4.95 REPAIRS
Paid Chk# 009693	JOHNSON JET-LINE	6/9/2016	\$5,078.16 SERVICES
Paid Chk# 009694	DARLA KERZMAN	6/9/2016	\$70.20 MILEAGE
Paid Chk# 009695	RANDY KRAMER	6/9/2016	\$1,427.85 BKRPTCY JUDGMENT ASSIGNMEN
Paid Chk# 009696	LANDSCAPING PLUS	6/9/2016	\$649.18 SERVICES
Paid Chk# 009697	LOST & FOUND	6/9/2016	\$298.06 SUPPLIES
Paid Chk# 009698	MAOSC	6/9/2016	\$588.90 DUES
Paid Chk# 009699	MARC	6/9/2016	\$601.04 SUPPLIES
Paid Chk# 009700	MARCO	6/9/2016	\$285.57 COPIER LEASE

Name	Check Date	Check Amt
Paid Chk# 009701 MARVS DRAIN CLEANING	6/9/2016	\$210.00 REPAIRS
Paid Chk# 009702 MCFOA	6/9/2016	\$35.00 DUES
Paid Chk# 009703 MEEKER COUNTY ASSESSOR	6/9/2016	\$3,480.00 ASSESSOR SERVICES
Paid Chk# 009704 MINNESOTA COMPUTER SYST	6/9/2016	\$30.00 SERVICES-COPIER AT FD
Paid Chk# 009705 MN DEPARTMENT OF HEALTH	6/9/2016	\$680.00 WATER CONNECTION FEE
Paid Chk# 009706 MPCA	6/9/2016	\$1,450.00 WASTEWATER PERMIT FEE
Paid Chk# 009707 440600 NCPERS MINNESOTA	6/9/2016	\$16.00 INSURANCE
Paid Chk# 009708 NOHNER ELECTRIC	6/9/2016	\$412.60 REPAIRS
Paid Chk# 009709 PAYNESVILLE PRESS	6/9/2016	\$665.53 ADVERTISING
Paid Chk# 009710 BOB PESCHON	6/9/2016	\$200.00
Paid Chk# 009711 JAMES RADEMACHER	6/9/2016	\$67.50 MILEAGE
Paid Chk# 009712 RAMSEY PRINTING	6/9/2016	\$131.88 SUPPLIES-MSB
Paid Chk# 009713 RIDGEWATER COLLEGE	6/9/2016	\$450.00 TRAINING
Paid Chk# 009714 RINKE NOONAN	6/9/2016	\$205.00 LEGAL
Paid Chk# 009715 CRIS RISBERG	6/9/2016	\$500.00 SERVICES
Paid Chk# 009716 RITEWAY	6/9/2016	\$132.08 SUPPLIES
Paid Chk# 009717 STOCKMEN'S GREENHOUSE	6/9/2016	\$10.43 SUPPLIES
Paid Chk# 009718 SUMMIT COMPANIES	6/9/2016	\$560.50 SUPPLIES
Paid Chk# 009719 JEFF TEICHER	6/9/2016	\$270.00 SERVICES
Paid Chk# 009720 THIELEN EXCAVATING LLC	6/9/2016	\$475.00 MAINT/REP
Paid Chk# 009721 JUDY THIELEN	6/9/2016	\$50.00 SERVICES-EVENT
Paid Chk# 009722 TOTAL LAWN CARE	6/9/2016	\$252.86 SERVICES
Paid Chk# 009723 TRI-COUNTY NEWS	6/9/2016	\$32.00 ADVERTISING
Paid Chk# 009724 UC LABORATORY	6/9/2016	\$167.50 TESTING
Paid Chk# 009725 USPS	6/9/2016	\$114.00 BOX RENT
Paid Chk# 009726 VERIZON	6/9/2016	\$264.21 CELL PHONES
Paid Chk# 009727 WEST CENTRAL TRIBUNE	6/9/2016	\$625.00 ADVERTISING MSB
Paid Chk# 009728 XCEL ENERGY	6/9/2016	\$5,001.69 ELECTRIC
Total Checks		\$60,782.36

CHECK#	TO:	FOR:	AMOUNT
40041	Jenny Shreffler	Cracksealing	6,000.00
EFT328E	Select Account	Flex	351.20
EFT329E-			
336E	Payroll	Salaries	8,003.82
EFT337E	GWRS/MN	MN DCP	200.00
EFT338E	IRS	Payroll Taxes	2,170.15
EFT339E	PERA	PERA	1,940.12
EFT340E	Select Account	Flex	80.80
EFT341E	Deluxe	Deposit Books	77.25
EFT342E	State Bank in Eden Valley	ACH Service fee	35.16
40042	Paynesville Chamber	Registration	25.00
400420	City Utilities	Water/Sewer	2,023.43
EFT343E-			
350E	Payroll	Salaries	8,049.06
EFT351E	GWRS/MN	MN DCP	200.00
EFT352E	IRS	Payroll Taxes	2,162.15
EFT353E	PERA	PERA	1,969.11
EFT354E	MN Revenue	State withholding tax	1,235.67
EFT355E	Select Account	Flex	44.10
40043	AFSCME Local 65	Union dues	423.77
EFT356E	Authnet Gateway	Website services	25.00
JE-201617	Water Treatment Plant	May Usage	9,490.50

TOTAL: \$ 44,506.29

GRAND TOTAL: \$ 105,288.65