

Regular Meeting
March 7, 2012
7:00 p.m.

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

The agenda was presented and reviewed. A request to add LG220 Bingo/Raffle application to the consent agenda was made. A motion to approve the agenda with one addition was made by Bethel, seconded by Reetz, and carried unanimously.

A motion to approve the consent agenda was made by Thielen seconded by Gabrelcik and carried unanimously. Items on the consent agenda were as follows: Approve Minutes of February 8, 2012 regular meeting, Adopt Donation Resolution 2012-6, Approve LG220 Application for Exempt Permit with no waiting period for Assumption Church Raffle on October 7, 2012, Approve LG220 Application for Exempt Permit with no waiting period for Eden Valley Fire Relief Association Raffle and bingo on June 22-24 2012.

Caroline Stutsman with KDV was present to report the 2011 Audit Report. Audited financial statement was reviewed with the council as well as the summary report. The management letter was also reviewed. It was noted there were no new comments reported in the management letter. It was reported there was an increase to the general fund balance in 2011. It was noted the City currently has reserves of over 6 months operating costs. Disbursements were increased this year roughly 11%. The major increase was to the public works department for road repairs in the Industrial Park. Revenues and disbursements were also reviewed with the council. Caroline noted overall it was a very good year for the City of Eden Valley and the city is in good financial shape. It was also noted the Staff is great to work with and very helpful. A motion to approve the 2011 Audit Report was made by Bethel seconded by Gabrelcik and carried unanimously.

Fire Chief Joe Thielen was present to report on the Fire Truck Bids that were received. Thielen noted there were two bids received. The first bid was from Fire Safety USA in the amount of \$344,000 and the second was from Heiman Inc in the amount of \$324,632. The truck committee recommends the council accept the bid from Heiman Inc. It was noted that at the Annual Township meeting last week the consensus from the Townships and Council was to move forward and keep the amount under \$350,000, which leaves money left to add accessories for the pumper. A motion was made by Reetz to accept the bid from Heiman Inc. Motion seconded by Bethel and carried unanimously. A motion was also made by Reetz to purchase equipment for the pumper and stay under \$350,000. Motion seconded by Thielen and carried unanimously. Joe

also reported the Fire Department received a \$75,825.00 FEMA grant for air packs and other supplies.

Joe Becker was present to discuss renewing the land lease. Joe asked if the 10% would be suitable amount to increase the land lease agreement for the next three years. A motion was made by Reetz to extend the land lease for three years with a 10% increase in the rent fee. Motion seconded by Gabrelcik and carried unanimously.

A petition to vacate the alley that is located by the Hanley property was submitted. It was noted the alley is an undeveloped alley that extends from an undeveloped street. A motion was made by Bethel to accept the petition and adopt Resolution 2012-7 "Resolution Setting a Public Hearing on a Vacation Commenced by a Petition of a Majority of Abutting Landowners". Motion seconded by Reetz. Voting in favor were Bethel, Reetz, Thielen, Korman and Gabrelcik. Opposed none, whereby Resolution 2012-7 was duly adopted.

Resolution 2012-8 "Reestablishing Precincts & Polling Places" was introduced and move for adoption by Thielen seconded by Gabrelcik. Voting in favor were Thielen, Gabrelcik, Korman, Bethel and Reetz. Opposed none whereby Resolution 2012-8 was duly adopted.

HCP request for an outdoor Concert was presented by Mayor Korman. It was noted there has been a couple of outdoor concerts in the past that were a success. The HCP as a group has approved going forward with the outdoor concert. The first step the group did was to go in front of the school board and request permission to have the venue on the land by the Elementary School. They Valley Inn will be catering the liquor for the event. Mayor Korman noted they are hoping this is a huge event with more than a couple thousand people. An 8 person committee has been formed and will be doing the organizing for the event. Information was given to the committee from the hockey association that put the same type of fundraiser last fall. Korman noted he will be sending out information to the residents in the area where the event will be held, giving them notice of the event. Korman noted that he will be requesting a vehicle from fire and rescue in case of an emergency. A motion was made by Reetz to go ahead with the event. Motion seconded by Bethel and carried.

Zoning Administrator Anderson reported on the planning and zoning minutes. Anderson noted there was one site permit application from Schlangen's Cabinets that was recommended for approval. There was also a lot subdivision application that was submitted by SBEV for the property at 451 Coleman Ave. The subdivision met all requirements and was also recommend for approval. The Commission also received an application for a zoning map amendment and a public hearing date was set for March 14, 2012 at 7:00 for the hearing. A motion to accept the Planning and Zoning minutes was made by Bethel seconded by Reetz and carried unanimously.

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: \$1 39,861.43

A motion to approve the bills with the exception of Thielen Machine and Welding was made by Thielen seconded by Gabrelcik and carried unanimously. A motion to approve the bill from Thielen Machine and Welding was made by Reetz seconded by Bethel and carried. Thielen abstained.

Clerk Haag reported she received confirmation that the Eagle Kids program will be using the old fire hall meeting room, noting the school will be billed at the end of the summer for the usage based on actual expense that were incurred over the months the program was at the Old Fire Hall. A motion to approve the use of the old fire hall and billing the school after the summer was made by Reetz, seconded by Bethel and carried unanimously. Clerk Haag reported Chuck Dewolf contacted her and would like to have a work session with the council on possible construction options prior to having a public informational meeting. It was noted the work session will be on Tuesday March 13th at 6:00. Correspondence from Resource Training and Solutions noting a \$3848.41 health insurance refund was given to the City of Eden Valley.

Chief Junker left the council meeting on a call and was not available to give his report.

Public Works Director Rademacher reported on general maintenance issues throughout the City. Rademacher noted they will be doing more lab testing and monthly monitoring starting in July 2012. Rademacher reported the increase of testing and monitoring is due to the City of Eden Valley having a population over 1000. It was reported the truck that was purchased needs to have the box refinished and put a new coat on the bed and frame. Rademacher provided the council with two bids. The first bid was from Kimball Rail Car Services in the amount of \$1410.00 and the second was from Jeff's Auto Body for \$5146.00. A motion was made by Reetz accept the bid from Kimball Rail Car Services and to move forward with the refinishing of the box and painting as long as the expenses do not exceed the remaining escrow balance. Motion seconded by Bethel and carried unanimously.

Work session will be March 13, 2012. Next regular meeting will be April 4, 2012 and the Board of Review will be April 11, 2012.

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

Attest:

Susan Anderson, Deputy Clerk

Pete Korman, Mayor

CITY OF EDEN VALLEY

04/02/12 4:55 PM

Page 1

*Check Summary Register©

March 2012

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 005606 AMERIPRIDE SERVICES	3/8/2012	\$108.45	Unifrom Rental
Paid Chk# 005607 SUSAN ANDERSON	3/8/2012	\$670.47	Insurance
Paid Chk# 005608 JUANITA ARENS	3/8/2012	\$400.00	Service
Paid Chk# 005609 PHILLIP ARNOLD	3/8/2012	\$518.11	Damage Deposit
Paid Chk# 005610 ARVIG	3/8/2012	\$1,380.96	Phone Service
Paid Chk# 005611 BANYON DATA SYSTEMS	3/8/2012	\$137.87	Software Backup Support
Paid Chk# 005612 BCBS/RESOURCE TRAINING	3/8/2012	\$5,456.00	Insurance
Paid Chk# 005613 BOLTON & MENK, INC	3/8/2012	\$3,707.50	Engineering
Paid Chk# 005614 BRUTGER AUTO	3/8/2012	\$366.32	Repairs
Paid Chk# 005615 CAR QUEST	3/8/2012	\$22.11	Supplies
Paid Chk# 005616 CITY OF WATKINS	3/8/2012	\$171.61	Supplies
Paid Chk# 005617 CUF	3/8/2012	\$104.77	Insurance
Paid Chk# 005618 DITTMAN SIGNS & CUSTOM PAI	3/8/2012	\$104.10	Service
Paid Chk# 005619 ECM PUBLISHERS	3/8/2012	\$63.60	Adv
Paid Chk# 005620 EDEN VALLEY LUMBER CO	3/8/2012	\$353.82	Supplies
Paid Chk# 005621 EHLERS	3/8/2012	\$500.00	Service
Paid Chk# 005622 FIRE SAFETY USA	3/8/2012	\$1,016.25	Supplies
Paid Chk# 005623 GOPHER STATE ONE-CALL	3/8/2012	\$7.25	Service
Paid Chk# 005624 GRANITE WATER WORKS	3/8/2012	\$857.29	Supplies
Paid Chk# 005625 HEARTLAND DOOR SALES	3/8/2012	\$125.00	Repairs
Paid Chk# 005626 HEIMAN INC.	3/8/2012	\$648.10	Tools, Minor Equipment
Paid Chk# 005627 HUTCHINSON LEADER	3/8/2012	\$103.95	Raffle/Fundraiser Adv
Paid Chk# 005628 IIMC	3/8/2012	\$30.00	Supplies
Paid Chk# 005629 INITIATIVE FOUNDATION	3/8/2012	\$350.00	Service
Paid Chk# 005630 JACK'S OIL DISTRIBUTING INC	3/8/2012	\$718.91	Oil
Paid Chk# 005631 JOURNAL PATRIOT	3/8/2012	\$289.93	Adv & Printing
Paid Chk# 005632 KDV	3/8/2012	\$10,000.00	2011 Audit
Paid Chk# 005633 LMC	3/8/2012	\$133.33	Safety Training
Paid Chk# 005634 LOST & FOUND	3/8/2012	\$10.26	Supplies
Paid Chk# 005635 MEEKER COUNTY SHERIFF	3/8/2012	\$20.00	Reports
Paid Chk# 005636 MINI BIFF LLC	3/8/2012	\$160.32	Rental - Fundraiser
Paid Chk# 005637 MINNESOTA COPY SYSTEMS	3/8/2012	\$32.06	
Paid Chk# 005638 MN DEPARTMENT OF HEALTH	3/8/2012	\$680.00	Connection Fee
Paid Chk# 005639 MR. HEATING & AC, LLC	3/8/2012	\$506.41	Repairs
Paid Chk# 005640 440600 NCPERS MINNESOTA	3/8/2012	\$32.00	Insurance
Paid Chk# 005641 BOB PESCHON	3/8/2012	\$200.00	Service
Paid Chk# 005642 PETTIPIECE & ASSOCIATES, LL	3/8/2012	\$97.00	Admin
Paid Chk# 005643 POST BOARD	3/8/2012	\$90.00	License - Peterka
Paid Chk# 005644 JAMES RADEMACHER	3/8/2012	\$222.86	Service & Supplies
Paid Chk# 005645 RINKE NOONAN	3/8/2012	\$68.40	Legal
Paid Chk# 005646 SELECT ACCOUNT	3/8/2012	\$894.22	Flex
Paid Chk# 005647 ST CLOUD FIRE EQUIPMENT INC	3/8/2012	\$83.41	Supplies
Paid Chk# 005648 STEARNS COUNTY ASSESSOR	3/8/2012	\$5,430.00	PILT
Paid Chk# 005649 STEARNS COUNTY AUDITOR/TR	3/8/2012	\$75.00	Service
Paid Chk# 005650 STRATEGIC	3/8/2012	\$63.27	Supplies
Paid Chk# 005651 SURPLUS SERVICES	3/8/2012	\$448.00	Supplies

CITY OF EDEN VALLEY

04/02/12 4:56 PM

Page 2

*Check Summary Register©

March 2012

Name	Check Date	Check Amt	
Paid Chk# 005652	TEAM LABORATORY	3/8/2012	\$91.65 Supplies
Paid Chk# 005653	THIELEN EXCAVATING	3/8/2012	\$6,681.00 Service & repairs
Paid Chk# 005654	THIELEN MACHINE & WELDING,	3/8/2012	\$134.96 Supplies
Paid Chk# 005655	TOM'S CARPET KINGDOM	3/8/2012	\$1,148.47 Apt 206 - Carpet
Paid Chk# 005656	TOSHIBA FINANCIAL SERVICES	3/8/2012	\$134.72 Copier Maint
Paid Chk# 005657	US BANK	3/8/2012	\$862.50 Bonding Paying Agent Fees
Paid Chk# 005658	VALLEY QUICK STOP	3/8/2012	\$73.00 Supplies - Raffle/Fundraiser
Paid Chk# 005659	VERIZON	3/8/2012	\$26.02 Phone Service
Paid Chk# 005660	VMG	3/8/2012	\$760.06 Supplies
Paid Chk# 005661	XCEL ENERGY	3/8/2012	\$1,782.83 Electric
		Total Checks	\$49,154.12

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 005599	CENTER POINT ENERGY	2/24/2012	\$1,727.91 Natural Gas
Paid Chk# 005600	ERNIE JUNKER	2/24/2012	\$100.88 Printer/Fax
Paid Chk# 005601	MEEKER COOPERATIVE	2/24/2012	\$650.50 Electric
Paid Chk# 005602	SELECT ACCOUNT	2/24/2012	\$1,338.72 Insurance & Flex
Paid Chk# 005603	T-MOBILE	2/24/2012	\$142.65 Phone Service
Paid Chk# 005604	UNION SECURITY INSURANCE C	2/24/2012	\$361.65 Insurance
Paid Chk# 005605	WEST CENTRAL SANITATION	2/24/2012	\$154.69 Service
		Total Checks	\$4,477.00

<u>CHECK#</u>	<u>TO:</u>	<u>FOR:</u>	<u>AMOUNT</u>
39681	VOID	VOID	\$ VOID
39682	VOID	VOID	\$ VOID
39683	USPS	Mail HCP Survey	\$ 132.68
39684	Custom Business Forms	Supplies	\$ 344.87
39685	GATR Truck Center	Truck	\$32065.00
39686	PERA	PERA	\$ 1523.78
39687	Tyler Bulau	Service	\$ 400.00
39688	FEMA	2009 FEMA Grant Unused Funds	\$ 493.05
39689	PERA	PERA	\$ 1517.90
39690	Meeker Co/. Treas	Vehicle Licenses	\$ 48.00
39691	MN Revenue	Withholding Tax	\$ 703.02
EFT	IRS	Payroll Tax	\$ 3350.59
39692	AFSCME Local 65	Union Dues	\$ 280.96
39693	USPS	Stamps	\$ 308.00
JE 2012-4	EV-W Treatment Plant	Feb. Usage	\$ 9346.50
EFT	USDA Rural Dev	Fire Hall Loan Pymt	\$21740.00
21504-			
21510	Payroll	Salaries	\$ 6995.53
21511-			
21517	Payroll	Salaries	\$ 7070.43

Total: \$86,320.31

GRAND TOTAL: \$139,861.43