

Regular Meeting
May 8, 2013
7:00 p.m.

With due call and notice thereof, the May 8, 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, Dan Thielen, and Cheryl Thielen and Clerk Haag. Also present Public Works Director Rademacher, Chief Junker, and others. Mayor Korman presided.

The agenda was presented and reviewed, with a request by Councilor Cheryl Thielen to add concerns of Kathy Theis to the agenda. Mayor Korman suggested it be added under item #9, Miscellaneous, Other. A motion was made by Gabrelcik to approve the agenda as presented, with the addition of concerns of Kathy Theis as requested. Motion was seconded by Dan Thielen and carried unanimously.

A motion to approve the consent agenda was made by Dan Thielen. Items on the consent agenda included Approve minutes of April 3, 2013 regular meeting, April 10, 2013 Boards of Review and special meeting, and April 29, 2013 special meeting, Accept minutes of March 28, 2013 Joint Water Board, Adopt Donation Resolution #2013-13, and Approve LG220 Application for raffle at Assumption Church, 10/6/13, with no waiting period. Motion to approve consent agenda was seconded by Gabrelcik and carried unanimously.

Several members of the Eden Valley-Watkins Carbon Cutting Group and their Advisor Mike Eveslage were present to explain some of the activities and projects they have been involved with and their proposal to work with East Side Oil to provide an oil recycling site in Eden Valley. They requested the City consider allowing them to have the recycling site on city property since the school district did not wish to have it on school grounds, and the suggestion to have the location near the city shop on Smith Street was made. They explained there would be no cost to the city, the Cutting Group Team would take care of monitoring the site and checking levels, and there would be a lease agreement between East Side Oil and the Team, with no commitment on the city's end. Questions of possible liability issues, monitoring during the summer months when school is not in session, spill concerns, requirements for concrete or blacktop at the site, dumping of garbage at the site, and other concerns were discussed. Public Works Director Rademacher reported he had contacted area cities that have oil recycling sites and had concerns of costs and issues they had informed him of regarding disposal of filters, etc. Eveslage reported if for some reason the site did not work out, East Side Oil wants a 3-month notice before the tank would be removed, and he would check into the possibility of funds available to provide a concrete slab for the site. The Team would like to have something going by the end of the school year, but after further discussion, it was suggested information be obtained from the City's insurance loss control attorney on liability issues and the Team could also check into costs of concrete slab and other costs that may be associated with the project. A motion was made by Cheryl Thielen to table any action on the request until the City has the information needed and to invite the Team back to the next Council meeting in June to further consider the request. Motion was seconded by Gabrelcik, and carried unanimously. Jonathan

Morales, the Youth Energy Summit coordinator of the EV-W program, then presented the Team with an award for their accomplishments in the program.

Ralph Hennen, Eden Lake Township Board Member, was present to request the city share their brush site with Eden Lake Township, since they currently do not have a site for Township residents to dispose of brush and leaves. Hennen reported Eden Lake Township would share in the costs of providing the site that are related to Township use. Discussion followed on the population and area of Eden Lake Township, the limited space available at the city brush site, concerns of where the ash would be disposed, monitoring the site, and the additional labor that would be required if the site were expanded to include the Township's brush and leaves. Public Works Director Rademacher expressed concern over the additional burning that would need to take place, noting they are already limited in days when burning of the brush can take place due to the close proximity of the elementary school, and the additional time that would be needed to pile the brush and maintain the site. A suggestion was made to open the site to the Township on a trial basis of 3 months, but it was noted people will probably still keep coming after the 3 months if you tried to close it, and it would take daily supervision to enforce. It was suggested Rademacher get an estimate of the current cost of operation of the site now, and Hennen once again proposed he and Township Board Member Bob Haag would review the increased costs if Eden Lake were allowed to share the site and the Township would cover those they determined were related to the Township. Councilor Cheryl Thielen made a motion if the Township will cover 100% of the increase in costs, to allow Eden Lake Township residents to try the months of June, July, & August with sharing the site with the City. Motion failed for lack of a second. Consensus of the Council was to table action on the request, explore costs and investigate further before a final decision is made.

City Engineer Kent Louwagie was present and gave an update on the Highway 22 project. The plans are at MNDOT's central office and being reviewed, with no bid letting date scheduled yet. Louwagie estimated the soonest bids would be opened would be mid to late June. Councilor Dan Thielen questioned the delay in the project, noting in August of 2012 the City was told by Bolton & Menk the project would be ready to bid in February 2013, with estimated bid opening in April, and construction starting by June. He noted people in the community, including the City Council are upset. Mayor Korman questioned if the delay in submitting plans to MNDOT would cause it to be a 2-year project, and Louwagie thought it could be completed in one year, but could not guarantee that. He reported they would let the bids as a one-year project, but if contractors say 2 years are needed the project would need to be restructured. Dan Thielen raised a concern the late bidding would result in higher bids, and Louwagie feels bids will still be competitive, even with the later bidding date. Korman asked if bids can be rejected if they come in too high and the project re-bid in the winter for 2014 construction season, and Louwagie reported that could be done. After further discussion, Councilor Cheryl Thielen questioned when the project could begin if bids are let in June, and Louwagie estimated construction could begin in July. Dan Thielen disagreed with Louwagie's estimate, noting he did not think construction could begin that quickly with a June bidding. Cheryl Thielen questioned if the Council should wait until next year to proceed with the project, and after further discussion, consensus of the Council was to continue to move forward and hope the project could be completed in 2013. Resolution #2013-14, A Resolution Authorizing Agreement Project

With MNDOT, was introduced and moved to adoption by Gabrelcik. Motion was seconded by Dan Thielen. Voting in favor were Gabrelcik, Korman, Dan Thielen, and Cheryl Thielen. Against: none, whereby Resolution #2013-14 was duly adopted.

Minutes of the April 24, 2013 Planning and Zoning Commission meeting were reviewed. Site permit applications from Bill & Nancy Kraft and Marvin Anderson to construct and/or move in accessory buildings were recommended for approval. An application had been submitted for an Administrative Subdivision, but the applicant was contacted after the meeting, since the application requested a parcel be split in more than ½, and has withdrawn that application. The Commission expects another application will be submitted for consideration at their May meeting. A motion to accept the April 24, 2013 minutes and approve the site permits for Bill & Nancy Kraft and Marvin Anderson was made by Cheryl Thielen, seconded by Gabrelcik, and carried unanimously. Haag reported vacancies on the Commission remain an issue, and as discussed at the April 29, 2013 special meeting, suggested an ad be placed for hiring a Zoning Administrator. An ad will be placed and the vacancy on the Commission will be advertised as well.

The application from Eden Valley Fire Relief Association for a 3.2 license and street closing of Cossairt Avenue West between State Street and the alley west of State Street for the beer garden and activities during Valley Daze from June 21 through June 23, 2013 was reviewed. A motion was made by Cheryl Thielen to approve the application, contingent on receipt of certificate of insurance. Motion was seconded by Dan Thielen, and carried unanimously.

Mayor Korman opened the Public Forum. There were no comments

The Clerk presented the bills.

Total Expense: \$ 114,501.32

A motion to approve the bills was made by Dan Thielen seconded by Cheryl Thielen and carried unanimously.

Clerk Haag reported Adam from Arvig had notified her due to a scheduling issue, the current Council meeting would be televised at 8:30 p.m. next Monday instead of the normal 7:00 p.m. time period tomorrow, Thursday. Tammy from Paynesville Area Health Care had requested the Council be notified the Community Forum Dennis Miley had discussed at the last city council meeting had been rescheduled from May 16th to June 4th. Haag reported the City had received a Work Comp insurance dividend in the amount of \$2783. Information on the Stearns County Municipal quarterly meeting scheduled for May 21, 2013, in Kimball, at 6:30 p.m. was provided to the Council in order for them to rsvp if they were planning on attending. Haag reported she had obtained information from both County Auditor offices on estimated costs of a special election. If the city were to go with hand counted ballots they would be able to save on programming costs of the M100 election machines, and only the Automark machines would need to be programmed. Estimated cost to program AutoMark and print ballots is \$600, and estimated costs for election judges and administration based on polls being open the minimum three voting hours of 5 p.m. to 8 p.m. is \$300, with an estimated cost of \$40/hour for each

additional hour polls are open. Discussion on when to hold the election, and the hours polls should be opened followed. After review, it was suggested the election be held in September, and polls open from 12:00 noon until 8:00 p.m. Clerk Haag will prepare the resolution calling for election for consideration at the June meeting.

Chief Junker reported he has not heard from the State yet as to when his new vehicle will be in. Zach Schwartz's background work has been completed and based on the favorable report, Junker requested Council action to hire Zach as a part-time officer with an effective hire date of May 6, 2013. Dan Thielen made a motion to hire Zach Schwartz as requested, with a second by Gabrelcik. Motion carried, with Cheryl Thielen voting against. Junker reported the 1996 Crown Vic admin car and former squad car had been sold on K-Bid auction for \$1485. Junker will be conducting alcohol server and special event training to employees of local establishments on May 22nd and 29th, and to the Fire & Rescue members on June 3rd. Fingerprinting for kindergarten classes at EV-W will be done by Junker and Meeker County tomorrow, and he will be assisting with the 5K walk at the school on May 15th. On May 23rd, Junker and Mayor Korman will be presenting a program with CP Rail on rail safety to both the elementary and high schools.

Public Works Director Rademacher reported the annual water festival held in Richmond for area 4th graders will be held this Friday. They have been working on getting irrigators ready for the season and have been having some repair issues with the street sweeper. He reported the sewers at the Event Center and the house north of the Event Center have shared sewer service lines that need to be separated. Bids to install new service lines have been received from Ron's Excavating in the amount of \$5400, and Thielen Excavating in the amount of \$3650. A motion was made by Cheryl Thielen to award the bid to Thielen Excavating as long as it's for the same work as Ron's bid. Motion seconded by Gabrelcik and carried unanimously. Rademacher reported annual crackfilling will take place when weather permits.

Councilor Cheryl Thielen reported Kathy Theis had contacted her regarding damages she has had to her property from baseballs and people entering her yard to retrieve baseballs during games. Haag reported the claim for the damages has been submitted to the City's insurance carrier and an Adjuster has been assigned to the claim and is investigating it at this time.

Junker reported plans for the Midsummer Blast fundraiser are moving forward and information on the event can be found on the Healthy Communities website www.evec22.org.

Next regular meeting date will be June 5, 2013.

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

Attest:

Mona Haag, Clerk/Treasurer

Peter Korman, Mayor

CITY OF EDEN VALLEY

*Check Summary Register©

April 2013 to May 2013

| Name | Check Date | Check Amt | |
|-------------------------------|----------------------------|-----------|--------------------------------------|
| 10100 STATE BANK IN EV | | | |
| Paid Chk# 006779 | AFSCME LOCAL 65 | 4/29/2013 | \$285.20 UNION DUES |
| Paid Chk# 006780 | CENTER POINT ENERGY | 4/29/2013 | \$1,592.85 8000014134-3 |
| Paid Chk# 006781 | MEEKER COOPERATIVE | 4/29/2013 | \$577.50 10156 |
| Paid Chk# 006782 | MN REVENUE | 4/29/2013 | \$756.45 8021776 |
| Paid Chk# 006783 | SELECT ACCOUNT | 4/29/2013 | \$1,024.05 002247 |
| Paid Chk# 006784 | T-MOBILE | 4/29/2013 | \$120.41 295120097 |
| Paid Chk# 006785 | UNION SECURITY INSURANCE C | 4/29/2013 | \$355.66 |
| Paid Chk# 006786 | WEST CENTRAL SANITATION | 4/29/2013 | \$1,145.52 |
| Paid Chk# 006787 | XCEL ENERGY | 4/29/2013 | \$2,241.03 5142507522 |
| Paid Chk# 006788 | AMERIPRIDE SERVICES | 5/9/2013 | \$160.07 Account223045000 |
| Paid Chk# 006789 | JUANITA ARENS | 5/9/2013 | \$400.00 Services |
| Paid Chk# 006790 | ARNOLDS OF KIMBALL | 5/9/2013 | \$453.61 Supplies |
| Paid Chk# 006791 | ARVIG | 5/9/2013 | \$1,339.30 Phone service |
| Paid Chk# 006792 | WESTERN TREE SERVICE | 5/9/2013 | \$1,630.00 Remove tree by sewer line |
| Paid Chk# 006793 | BCBS/RESOURCE TRAINING | 5/9/2013 | \$5,449.00 Insurance |
| Paid Chk# 006794 | BORDER STATES | 5/9/2013 | \$339.22 supplies |
| Paid Chk# 006795 | BRAUN INTERTEC CORP | 5/9/2013 | \$684.00 Services |
| Paid Chk# 006796 | BRIGGS & MORGAN | 5/9/2013 | \$3,000.00 Services |
| Paid Chk# 006797 | TYLER BULAU | 5/9/2013 | \$45.20 Mileage |
| Paid Chk# 006798 | CENTRAL MCGOWAN | 5/9/2013 | \$8.57 Rental |
| Paid Chk# 006799 | CITY OF ATWATER | 5/9/2013 | \$223.50 Lodging- Chief's conf |
| Paid Chk# 006800 | CITY OF COLD SPRING | 5/9/2013 | \$400.00 Water Festival Services |
| Paid Chk# 006801 | COLD SPRING RECORD | 5/9/2013 | \$5.29 Printing Library May posters |
| Paid Chk# 006802 | COMDATA | 5/9/2013 | \$614.53 Supplies & Services |
| Paid Chk# 006803 | CONTINENTAL RESEARCH COR | 5/9/2013 | \$228.15 Supplies |
| Paid Chk# 006804 | CUSTOM DRYWALL INNOVATIO | 5/9/2013 | \$300.00 Services - restroom |
| Paid Chk# 006805 | DISPLAY SALES COMPANY | 5/9/2013 | \$316.35 Supplies |
| Paid Chk# 006806 | DIVINE CAKES | 5/9/2013 | \$63.75 Library open house supplies |
| Paid Chk# 006807 | ECM PUBLISHERS | 5/9/2013 | \$64.52 Adv |
| Paid Chk# 006808 | EDEN VALLEY LUMBER CO | 5/9/2013 | \$1,944.21 Supplies |
| Paid Chk# 006809 | EMP, INC | 5/9/2013 | \$13.21 Supplies |
| Paid Chk# 006810 | ERKENS WATER SOFTENER SE | 5/9/2013 | \$67.60 Supplies |
| Paid Chk# 006811 | FRAUENSHUH & SPOONER, P.A. | 5/9/2013 | \$319.40 Legal |
| Paid Chk# 006812 | GALLS LLC | 5/9/2013 | \$119.99 Supplies |
| Paid Chk# 006813 | MONA HAAG | 5/9/2013 | \$79.10 Mileage |
| Paid Chk# 006814 | HEARTLAND SECURITY | 5/9/2013 | \$254.28 Services |
| Paid Chk# 006815 | HEIMAN INC. | 5/9/2013 | \$225.65 Supplies |
| Paid Chk# 006816 | INTOXIMETERS INC | 5/9/2013 | \$585.57 Repairs |
| Paid Chk# 006817 | KEEPRS, INC. | 5/9/2013 | \$203.97 Supplies |
| Paid Chk# 006818 | KIMBALL PARTS CITY | 5/9/2013 | \$29.73 Supplies |
| Paid Chk# 006819 | LMC | 5/9/2013 | \$20.00 Loss Control - Jim |
| Paid Chk# 006820 | MEEKER COMMUNICATION SER | 5/9/2013 | \$791.83 Install Radio on new truck |
| Paid Chk# 006821 | MEYER AUTO SALES INC | 5/9/2013 | \$150.99 Repairs |
| Paid Chk# 006822 | MIKE'S STANDARD | 5/9/2013 | \$327.19 Gas & supplies |
| Paid Chk# 006823 | MINI BIFF LLC | 5/9/2013 | \$7.92 Rental |
| Paid Chk# 006824 | MINNESOTA COPY SYSTEMS | 5/9/2013 | \$66.59 Supplies |

CITY OF EDEN VALLEY

*Check Summary Register©

April 2013 to May 2013

| Name | Check Date | Check Amt | |
|---------------------|-----------------------------|-----------|--------------------------------|
| Paid Chk# 006825 | MN DEPARTMENT OF HEALTH | 5/9/2013 | \$23.00 License - Mark Berg |
| Paid Chk# 006826 | MR. HEATING & AC, LLC | 5/9/2013 | \$4,650.00 Services |
| Paid Chk# 006827 | NORTHLAND TRUST | 5/9/2013 | \$10,582.50 EDA Bond payment |
| Paid Chk# 006828 | OFFICE DEPOT | 5/9/2013 | \$82.04 Supplies |
| Paid Chk# 006829 | CRYSTAL PASTIEN | 5/9/2013 | \$225.00 Rest room painting |
| Paid Chk# 006830 | PAYNESVILLE PRESS | 5/9/2013 | \$155.34 Subscription |
| Paid Chk# 006831 | BOB PESCHON | 5/9/2013 | \$200.00 Services |
| Paid Chk# 006832 | BRIAN PETERKA | 5/9/2013 | \$65.54 Mileage |
| Paid Chk# 006833 | PETTIPIECE & ASSOCIATES, LL | 5/9/2013 | \$552.88 Services |
| Paid Chk# 006834 | JAMES RADEMACHER | 5/9/2013 | \$77.32 Mileage & parking |
| Paid Chk# 006835 | RINKE NOONAN | 5/9/2013 | \$4,473.40 Legal |
| Paid Chk# 006836 | JAMES SCHUTZ | 5/9/2013 | \$552.00 Restroom construction |
| Paid Chk# 006837 | SELECT ACCOUNT | 5/9/2013 | \$1,288.51 Flex & admin |
| Paid Chk# 006838 | STEARNS COUNTY AUDITOR/TR | 5/9/2013 | \$3,830.00 Taxes & legal fees |
| Paid Chk# 006839 | FRANCIS THEIS | 5/9/2013 | \$77.40 Repairs |
| Paid Chk# 006840 | THIELEN EXCAVATING | 5/9/2013 | \$2,490.00 Services |
| Paid Chk# 006841 | DAN THIELEN | 5/9/2013 | \$28.25 Mileage |
| Paid Chk# 006842 | TOSHIBA FINANCIAL SERVICES | 5/9/2013 | \$134.72 Copier lease |
| Paid Chk# 006843 | TRI-COUNTY NEWS | 5/9/2013 | \$969.50 Advertising |
| Paid Chk# 006844 | UTILITY CONSULTANTS, INC. | 5/9/2013 | \$43.60 Testing |
| Paid Chk# 006845 | VALLEY DAIRY SUPPLY, INC. | 5/9/2013 | \$606.29 Rental |
| Paid Chk# 006846 | VALLEY QUICK STOP | 5/9/2013 | \$91.44 Gas & supplies |
| Paid Chk# 006847 | VERIZON | 5/9/2013 | \$26.02 Phone computer |
| Paid Chk# 006848 | VIKING INDUSTRIAL CENTER | 5/9/2013 | \$243.04 Supplies |
| Paid Chk# 006849 | VMG | 5/9/2013 | \$176.47 Supplies |
| Paid Chk# 006850 | XCEL ENERGY | 5/9/2013 | \$5,337.26 Electric |
| Paid Chk# 006851 | ZARNOTH BRUSH WORKS, INC | 5/9/2013 | \$644.41 Supplies - sweeper |
| Total Checks | | | \$66,656.89 |

| CHECK# | TO: | FOR: | AMOUNT |
|---------|---------------------------|--------------------------|--------------|
| 39820 | Void | PERA | 0.00 |
| 39821 | Julie Ruprecht | Refund Civic Rent-cancel | 50.00 |
| 39822 | Judy Thielen | Supplies | 10.73 |
| 39823 | Nancy Macht | Rent deposit refund | 553.54 |
| 39824 | MRWA | Training | 125.00 |
| 39825 | MN Revenue | Sales & use tax | 340.00 |
| 39826 | Jim Rademacher | Safety shoe allowance | 100.00 |
| 39827 | PERA | PERA | 3,426.31 |
| 39828 | State Bank in Eden Valley | Stop pymt ck 39820 | 20.00 |
| EFT | IRS | Payroll Taxes | 4,788.83 |
| 39829 | PERA | PERA | 149.69 |
| JE-2013 | Water Treatment Plant | April Usage | 10,354.50 |
| 39830 | Canadian Pacific Railway | Permit | 1,000.00 |
| EFT | PERA | PERA | 1,709.94 |
| 39831 | Judy Thielen | Supplies | 69.10 |
| 21923- | | | |
| 21930 | Payroll | Salaries | 7,342.24 |
| 21931- | | | |
| 21937 | Payroll | Salaries | 7,265.03 |
| 21938 | Susan Anderson | Salary thru 4/30/13 | 690.62 |
| 21939 | Susan Anderson | Resignation pay | 2,845.78 |
| 21940 | | | |
| 21945 | Payroll | Salaries | 7,003.12 |
| | | TOTAL: | \$ 47,844.43 |
| | | GRAND TOTAL: | \$114,501.32 |