

Special Meeting  
November 15, 2012  
7:00 p.m.

With due call and notice thereof, the November 15, 2012 special meeting of the Eden Valley City Council was held at 7:00 p.m. in the Fire 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.

A motion to approve the agenda was made by Reetz seconded by Bethel and carried unanimously.

A motion was made by Bethel to accept the 2012 election results. Motion seconded by Gabrelcik and carried unanimously.

The Summary Statement of votes from the General Election for the City of Eden Valley as submitted by County Auditor Barb Loch was presented. Election results were as follows:

For the office of Mayor: Peter Korman - 372 votes  
Write-Ins - 32 votes

For the office of Council: Eric Reetz - 303 votes  
Cheryl Thielen - 223  
Peggy Bethel - 210 votes  
Write-Ins - 10 votes

A motion was made Bethel seconded by Gabrelcik and carried unanimously, to accept the election results as presented.

Haag reported on information regarding the Hwy 22/55 intersections stop signs and options the city has. Haag noted there was some miscommunication in the replacement of lighting at the intersections. Haag reported MNDOT would give the city temporary power until the HWY 22 project next year to replace the flashers and put in underground power. Haag reported she had spoken with City Engineer Chuck DeWolf regarding the intersection and it was noted it would be a possibility to adding this to the 2013 project. It was the consensus of the council to address the replacement of these flashers next year when HWY 22 project is going on.

The 2013 budget was reviewed. Mayor Korman stated he has some questions regarding the sewer lines on the south part of State Street. Mayor Korman strongly suggested the City needs to put a capital improvement plan in place. Korman stated he feels it is very important to have knowledge of what things need to be repaired or replaced throughout the City. It was discussed that by March 2013 meeting all departments will have a list of things that need to be done so the council and staff can start on a capital improvement plan.

The general fund budget was reviewed and a few minor adjustments had been made. Haag noted in the general fund the only item that was still a question was the welcome to Eden Valley signs. After review and discussion it was the consensus of the council to budget for one sign in 2013. The general fund budget was decreased by \$6500.

The enterprise funds were discussed. It was the consensus of the council to remove the \$75000 from capital outlay in the sewer fund and look at adding this improvement to the capital improvement plan. The Brookview fund was discussed, Clerk Haag she noted she is looking into refinancing options for the bonds to lower the interest rate as well as lowering the bond payments. Clerk Haag will have more information on financing option at the December meeting.

Sample water and sewer rates increases with a .25 cent increase on both water and sewer per thousand gallons were reviewed. The council will discuss rate increases at the December 5, 2012 meeting.

The Special Revenue budget will be available at the December 5, 2012 regular meeting for the council to review.

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

Attest:

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Susan Anderson, Deputy Clerk

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Pete Korman, Mayor