

Regular Meeting
November 5, 2014
7:00 p.m.

With due call and notice thereof, the November 5, 2014 Regular Council Meeting of the City of Eden Valley was called to order by Mayor Korman at 7:00 p.m. in the Civic Center meeting room. Present were Mayor Korman, Councilors Gabrelcik, Bradshaw, Thielen and Kern and Clerk Haag. Also present Public Works Director Rademacher, Police Chief Junker, Kent Louwagie, and others. Mayor Korman presided.

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

The consent agenda was reviewed, and a motion to approve the consent agenda was made by Gabrelcik. Items on the consent agenda were Approve Minutes of October 8, 2014 regular meeting, Approve Minutes of October 29, 2014 special meeting, Approve investment purchase of \$124,000 CD from Sally Mae Bank – 5 yr., 2.15% interest rate through Financial Advisor Richard Knowlton, Morgan Stanley. Motion to approve consent agenda was seconded by Bradshaw and carried unanimously.

City Engineer Kent Louwagie was present to update the Council on the Hwy 22 Street Project. Louwagie reported street lighting and a lot of punch list items are being completed by the Contractor and they will continue to be worked on in the next week or two. Pay Estimate #11, in the amount of \$92,664.24 to Kuechle Underground, was presented for payment. Councilor Kern questioned why they aren't moving faster and expressed dissatisfaction with delays, as well as the quality of work on blacktop patching and concrete work. Other members of the Council also expressed concern with delays, concrete repairs needed, gaps between sidewalk concrete and buildings on main street and indicated they are seriously looking at assessing liquidated damages. Councilor Thielen specifically requested Louwagie contact the Contractor regarding 857 State Street North where the driveway continues to be inaccessible and needs to be taken care of. Mayor Korman asked Louwagie to notify the Contractor the Council is seriously thinking of assessing penalties and pursuing liquidated damages under the contract agreement in regards to stated completion dates. A motion was made by Bradshaw, seconded by Thielen, and carried, to approve payment of Pay Estimate #11 as presented, with Kern opposed. Councilor Thielen questioned if the street light placement of down light versus plant hanger poles was installed according to plan, and asked Louwagie to check on that.

An application for an On-sale and Sunday Liquor license for the period from December 1, 2014 to December 31, 2014 was received from Jacolucci Enterprises, LLC, dba Dee Dee's Corner Bar. Haag reported Police Chief Junker had conducted the required background check and reported everything was fine there. The pro-rated fee for the on-sale and fee for the Sunday license have been paid, and the application is complete with the exception of the certificate of insurance, which is to be submitted by the insurance company. After review, a motion was made by Bradshaw to approve the application for the On-Sale and Sunday liquor license as submitted, contingent upon receipt of certificate of insurance. Motion was seconded by Gabrelcik and carried unanimously. A Premise Permit Application for Eden Valley American

Legion Post 381 to conduct lawful gambling at Dee Dee's Corner Bar location was reviewed. Resolution #2014-17, a Resolution Approving Application was introduced by Thielen and moved for adoption. Motion was seconded by Bradshaw. Voting in favor were: Gabrelcik, Bradshaw, Korman, and Thielen; against: none, whereby Resolution #2014-17 was duly adopted. Councilor Kern abstained, since he holds the position of Gambling Manager for American Legion Post 381.

Clerk Haag provided the list of delinquent water and sewer utilities to be certified for collection as follows:

DELINQUENT WATER/SEWER UTILITIES TO BE CERTIFIED FOR COLLECTION

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Premiere Apartments	300 Douglas Drive	\$ 4,425.68
Jim Getzkow (8-plex apartment)	381 Brooks Street South	\$ 5,309.51
Jim Getzkow (Barb Lade rental)	536 Stearns Avenue East	\$ 339.00
Farmers State Bank Watkins (Tim & Amy Anderson)	273 Brooks Street South	\$ 621.18
Alice Wadsworth	539 Stearns Avenue East	\$ 184.55
	Total	\$10,879.92

Haag reported late fees, as well as administrative fees would be added to the amounts listed when certified. After review, a motion was made by Kern, seconded by Thielen, and carried unanimously to certify the delinquent water and sewer utilities for collection on 2015 tax rolls as presented. Haag reported the listing of delinquent refuse bills from West Central Sanitation was not available at this time, but would be available for consideration at the November 12, 2014 special meeting of the City Council.

The next item on the agenda was rental ordinance review. Sample rental ordinances from various cities had been provided to the Council in the past and Police Chief Junker recommended the Council move forward with consideration since his Department has dealt with issues regarding rental property and he feels the City needs a way to control it to protect the tenants as well as the owners. After discussion, a Council work session to begin serious discussion of the issue was scheduled for Wednesday, November 12th, following the 5:30 p.m. special Council meeting canvassing election results and certifying delinquent refuse bills. Incoming newly elected city officials will be invited, and Councilor Bradshaw requested input from the Public Works Department as well.

Mayor Korman opened the Public Forum. There were no comments.

The Clerk presented the bills.

Total Expense: \$ 188,119.90

A motion to approve the bills was made by Bradshaw, seconded by Gabrelcik, and carried unanimously.

CITY OF EDEN VALLEY

*Check Summary Register©

October 2014 to November 2014

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 008280	AFSCME LOCAL 65	10/29/2014	\$250.75 October union dues
Paid Chk# 008281	CENTER POINT ENERGY	10/29/2014	\$443.35 Natural gas
Paid Chk# 008282	FLEET SERVICES	10/29/2014	\$540.30 Squad Lease
Paid Chk# 008283	JACK'S OIL DISTRIBUTING INC	10/29/2014	\$1,228.53 Gas
Paid Chk# 008284	MADISON NATIONAL LIFE	10/29/2014	\$348.04 Insurance
Paid Chk# 008285	MEEKER COOPERATIVE	10/29/2014	\$643.50 Electric
Paid Chk# 008286	MN REVENUE	10/29/2014	\$741.24 State Withholding Tax
Paid Chk# 008287	PRECAST SYSTEMS	10/29/2014	\$4,950.00 City sign
Paid Chk# 008288	SELECT ACCOUNT	10/29/2014	\$8.44 Insurance admin
Paid Chk# 008289	T-MOBILE	10/29/2014	\$111.50 Phone service
Paid Chk# 008290	WEST CENTRAL SANITATION	10/29/2014	\$68.23 Services
Paid Chk# 008291	PAT ARNOLD	11/6/2014	\$84.00 Election Judge
Paid Chk# 008292	LONA BRUTGER	11/6/2014	\$117.00 Election Judge
Paid Chk# 008293	DAVID MORAN	11/6/2014	\$84.00 Election Judge
Paid Chk# 008294	PAT SCHLANGEN	11/6/2014	\$99.00 Election Judge
Paid Chk# 008295	NICOLE SCHULTZ	11/6/2014	\$84.00 Election Judge
Paid Chk# 008296	SHERRIE TEICHER	11/6/2014	\$114.00 Election Judge
Paid Chk# 008297	SHERRI ZIEGELMEIER	11/6/2014	\$100.80 Election Judge & Mileage
Paid Chk# 008298	LONA BRUTGER	11/6/2014	\$30.00 EDA MTG 10-27-14
Paid Chk# 008299	DAVE CURRENS	11/6/2014	\$30.00 EDA MTG - 10/27/14
Paid Chk# 008300	CONNIE HAAG	11/6/2014	\$30.00 EDA MTG. - 10/27/14
Paid Chk# 008301	BARB HAGEMIER	11/6/2014	\$30.00
Paid Chk# 008302	STEVE SCHMITT	11/6/2014	\$30.00 EDA MTG. - 10/27/14
Paid Chk# 008303	ALEX AIR APPARATUS INC	11/6/2014	\$1,583.60
Paid Chk# 008304	AMERIPRIDE SERVICES	11/6/2014	\$134.21 UNIFORM RENTAL
Paid Chk# 008305	JUANITA ARENS	11/6/2014	\$450.00 SERVICES
Paid Chk# 008306	ART JANSSEN MASONRY INC	11/6/2014	\$3,135.00 REPAIRS
Paid Chk# 008307	ARVIG	11/6/2014	\$1,638.88 PHONE SERVICE
Paid Chk# 008308	BCBS/RESOURCE TRAINING	11/6/2014	\$5,601.00 INSURANCE
Paid Chk# 008309	CALDWELL ASPHALT CO.	11/6/2014	\$7,595.00 ASPHALT PATCHING
Paid Chk# 008310	CENTRA CARE HEALTH PAYNES	11/6/2014	\$531.76 PHYSICAL
Paid Chk# 008311	CENTRAL MCGOWAN	11/6/2014	\$6.20 RENTAL
Paid Chk# 008312	COMDATA	11/6/2014	\$210.87 SUPPLIES, SERVICE, POSTAGE
Paid Chk# 008313	COMMISSIONER OF TRANSPOR	11/6/2014	\$512.58 TESTING
Paid Chk# 008314	EDEN VALLEY LUMBER CO	11/6/2014	\$1,420.26 SUPPLIES
Paid Chk# 008315	ELECTRIC PUMP	11/6/2014	\$250.00 MAINT/REP
Paid Chk# 008316	ERKENS WATER SOFTENER SE	11/6/2014	\$41.35 SUPPLIES
Paid Chk# 008317	GOPHER STATE ONE-CALL	11/6/2014	\$50.85 SERVICE
Paid Chk# 008318	GRANITE WATER WORKS	11/6/2014	\$479.00 SUPPLIES
Paid Chk# 008319	MONA HAAG	11/6/2014	\$333.20 MILEAGE
Paid Chk# 008320	HACH COMPANY	11/6/2014	\$1,316.39 SUPPLIES - COLORIMETER
Paid Chk# 008321	HEARTLAND SECURITY	11/6/2014	\$349.96 SERVICE & REPAIRS
Paid Chk# 008322	HEIMAN INC.	11/6/2014	\$253.40 SUPPLIES
Paid Chk# 008323	JACK'S OIL DISTRIBUTING INC	11/6/2014	\$396.85 GAS
Paid Chk# 008324	JIM NEUMAN SMALL ENGINE RE	11/6/2014	\$34.65 SUPPLIES
Paid Chk# 008325	KEEPRS, INC.	11/6/2014	\$260.50 SUPPLIES - CLOTHING ALLOWANCE

October 2014 to November 2014

Name	Check Date	Check Amt	
Paid Chk# 008326	KELLYS HEATING AND AC	11/6/2014	\$426.00 REPAIRS
Paid Chk# 008327	MEEKER COUNTY SHERIFF	11/6/2014	\$70.00 SERVICES
Paid Chk# 008328	MINI BIFF LLC	11/6/2014	\$104.97 RENTAL
Paid Chk# 008329	MINNESOTA COMPUTER SYST	11/6/2014	\$61.95 SUPPLIES
Paid Chk# 008330	440600 NCPERS MINNESOTA	11/6/2014	\$16.00 INSURANCE
Paid Chk# 008331	NOHNER ELECTRIC	11/6/2014	\$40.00 SERVICES
Paid Chk# 008332	OFFICE DEPOT	11/6/2014	\$86.78 SUPPLIES
Paid Chk# 008333	BOB PESCHON	11/6/2014	\$200.00 SERVICES
Paid Chk# 008334	RADAR ROAD TEC	11/6/2014	\$35.00 SERVICES
Paid Chk# 008335	JAMES RADEMACHER	11/6/2014	\$160.00 RENTAL
Paid Chk# 008336	CRIS RISBERG	11/6/2014	\$400.00 SERVICES
Paid Chk# 008337	JACK SCHLANGEN	11/6/2014	\$50.00 REPAIRS
Paid Chk# 008338	SIMPLEX GRINNELL	11/6/2014	\$631.39 MONITORING SERVICES
Paid Chk# 008339	SRWD	11/6/2014	\$2,786.42 LOAN PAYMENT
Paid Chk# 008340	STEARNS CO. MUNICIPAL LEAG	11/6/2014	\$40.00 2014 & 2015 DUES
Paid Chk# 008341	STEARNS ELECTRIC ASSOCIATI	11/6/2014	\$36,000.00 FIRE HALL PAYMENT
Paid Chk# 008342	JEFF TEICHER	11/6/2014	\$255.00 LIONS PARK SERVICES
Paid Chk# 008343	FRANCIS THEIS	11/6/2014	\$28.00 SERVICES-LIONS PARK
Paid Chk# 008344	THIELEN EXCAVATING	11/6/2014	\$715.00 REPAIRS
Paid Chk# 008345	THUNDER VALLEY	11/6/2014	\$14.00 SUPPLIES
Paid Chk# 008346	TOSHIBA FINANCIAL SERVICES	11/6/2014	\$115.09
Paid Chk# 008347	TOTAL LAWN CARE	11/6/2014	\$86.00 SERVICES
Paid Chk# 008348	UC LABORATORY	11/6/2014	\$1,255.50 TESTING
Paid Chk# 008349	VALLEY QUICK STOP	11/6/2014	\$30.10 SUPPLIES
Paid Chk# 008350	VERIZON	11/6/2014	\$21.04 SQUAD COMPUTER
Paid Chk# 008351	XCEL ENERGY	11/6/2014	\$3,411.82 ELECTRIC
Total Checks			\$83,792.25

CHECK#	TO:	FOR:	AMOUNT
EFT53E	IRS	Payroll Taxes -	248.48
EFT54E	PERA	PERA DCP - Rescue	11,112.11
39959	AWWA-MN Section	Registration - training	90.00
39960	MN Revenue	Sales tax	752.00
EFT55E	ING	MN DCP	100.00
EFT56E	IRS	Payroll Taxes	1,800.01
EFT57E	PERA	PERA	1,694.70
39961	USPS	Stamps	283.00
39962	USPS	Mail hearing notices	42.91
EFT58E	ING	MN DCP	100.00
EFT59E	IRS	Payroll Taxes	1,675.97
EFT60E	PERA	PERA	1,540.67
39963	Valley Inn	Meals - election judges	31.81
39964	SpeakEasy	Meals - election judges	43.82
JE-2014-27	Water Treatment Plant	October Usage	9,895.50
39965	Bolton & Menk	Engineering	40,125.90
39966	Braun Intertec	Testing	21,675.75
22405-			
22411	Payroll	Salaries	6,926.40
22412-			
22417	Payroll	Salaries	6,188.62

TOTAL: \$ 104,327.65

GRAND TOTAL: \$ 188,119.90

Haag reported she had researched past loan/grant funds received from MN DEED and expended from 1987 forward to determine the amount of funds currently on hand, and included in outstanding loans, that are federal, state, or local as directed by DEED staff and after deducting uncollectible past loans determined there were no federal or state funds remaining. She filed the required reports by the October 25th deadline, and the remaining funds will all be considered "local" and governed by the revolving loan fund guidelines. Haag provided preliminary election results, since absentee ballot results are compiled by the County Auditor's office and not available yet. Mayor Korman reviewed the results which showed Brent Bengtson is Mayor-elect and Dan Thielen and Janice Sheets are Council-elect. Final results will be available for the November 12th special meeting. The contract for renewal of prosecution services from the Stearns County Attorney's office for 2015 and 2016, with a proposed fee of \$1000 per year remaining the same was presented and Police Chief Junker recommended approval. After review, a motion was made by Kern, seconded by Bradshaw, and unanimously approved to renew the contract as presented. Haag reported the CP Rail Holiday Train is scheduled to arrive in Eden Valley on Saturday, December 13th, at 8:45 p.m. The Community Holiday Gathering at the Event Center is scheduled to begin at 6 p.m. that night as well.

Police Chief Junker provided his Department reports for September and October. He reported Halloween went well and reminded everyone the Winter parking restrictions are in effect as of November 1, 2014.

Part-time help is still being sought, with a possible interview scheduled for Friday and maybe a retiree that is interested in some part-time work as well.

Councilor Kern reported there have been issues with excessive speed on Hwy 22 (State Street North) and Stearns Avenue West and asked for more enforcement there. Junker reported he would try to get the speed trailer from Meeker County and set that up as well. It was suggested Public Works Director Rademacher check on the price of electronic speed radar signs similar to the one installed by Stearns County on Stearns Avenue East by the Elementary school, and it was also suggested the Police Department start issuing tickets for speeding in the areas noted.

Public Works Director Rademacher reported they have completed the Fall outdoor work for the Department.

Three utility structures have been repaired and I&I (inflow and infiltration) flow at the ponds has dropped 30,000 gallons per day since they have been fixed.

Rademacher received a request from RIE to paint a crosswalk across Logeais Street from their main building to the building they lease at 688 Meeker Ave. E. for employee pedestrian traffic use and he has given the ok for them to paint it. It was suggested signage be installed as well at RIE's cost, and Rademacher will check on pricing and ordering options.

Miscellaneous maintenance and repairs were reviewed by Rademacher as well.

Next meeting dates will be November 12, 2014 at 5:30 p.m. special meeting to canvass election results and certify delinquent refuse bills, followed by work session on rental ordinance review; November 19, 2014 at 7:00 p.m. for special assessment hearing and special meeting to review

2015 budget; and the regular meeting date is December 3, 2014 at 7:00 p.m., including hearing on proposed budget and levy for 2015.

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

Attest:

Mona Haag, Clerk/Treasurer

Peter Korman, Mayor