

Regular Meeting
November 9, 2011
7:00 p.m.

With due call and notice thereof, the November 9, 2011 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, Reetz, Thielen and Gabrelcik. Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, Police Chief Junker and Part-time police officer Trevor Berger. Absent Councilor Bethel.

The agenda was presented and reviewed. Clerk Haag requested to add two items to the agenda. Final pay request for Northdale Construction and 2004 GO Bond pay off. A motion to approve the agenda with two additions was made by Thielen seconded by Gabrelcik and carried unanimously.

The consent agenda was presented. A motion to approve the consent agenda as presented was made by Reetz seconded by Gabrelcik and carried unanimously. Items on the consent agenda included: Approve Minutes of October 5, 2011 regular meeting, Adopt Donation Resolution 2011-26, Approve Budgeted Fund Transfer of \$9500 from Sewer Fund to 2007 GO Debt Service Fund, Approve purchase of 3-yr. CD from American Express Centurion Bank of Utah in amount of \$106,000 at 1.55% interest rate.

MNDOT Project update was given. It was noted Bolton and Menk received correspondence from MNDOT in response to project plans and cost sharing. City engineer DeWolf will be reviewing the correspondence and will be setting up a meeting with City officials..

Clerk Haag gave a brief report on the school project. It was reported a meeting was held with EV-W Superintendent Larry Peterson, Business Manager Nick Thielen, Public Works Director Rademacher and Clerk Haag. It was noted the school is still interested in alternate options in rerouting the sewer line other than down the alley behind the Community Center building. City Engineer DeWolf drafted correspondence noting the City Councils position on the placement of the sewer line and suggested the school bid the project with an alternate bid option showing costs of both the alley location and the Brooks Street location the school wished to pursue in order to compare costs. It was the consensus of the council to send the correspondence to school officials.

The 2012 proposed budget was reviewed. Public Works Director Rademacher noted there are fire hydrants within the City that need to be replaced. Rademacher noted he would like to replace three in 2012. It was the consensus of the council to budget \$7000 for maintenance and repairs in the water fund. The same amount budgeted for 2011. Mayor Korman stated he would like to see a capital improvement plan for all departments within the City. Korman stated it would be easier for the council to prepare for repairs and other expenses if an improvement plan was in place. Rademacher noted he has improvement plans written on the shelf at the City Shop. It was stated that in 2012 that all departments will start working on capital improvement plans.

A motion was made by Reetz to certify the delinquent water and sewer, refuse and weed control bills for collection on their 2012 property taxes. Motion seconded by Gabrelcik carried unanimously.

The following is a list of delinquent water and sewer bills which are to be certified and collected on the 2012 taxes.

Delinquent water/sewer bills are as follows:

<u>PARCEL NUMBER</u>	<u>NAME</u>	<u>TOTAL</u>
24.0001.000	James Getzkow	\$ 1518.57
24.0075.000	James Getzkow	\$ 440.40
24.0238.000	James Getzkow	\$ 1685.59
24.0145.000	Tim & Amy Anderson	\$ 1294.61
24.0149.000	Tim Phillipp	\$ 429.87
24.0256.000	LADDCO LLC	\$ 3098.40
24.0215.000	Roger & Sue Fyle	\$ 254.30
24.0231.000	Willard Grossinger	\$ 243.71
24.0017.000	Joshua Riewerts	\$ 763.47
24.0154.000	Jesse Hagemeyer	\$ 878.75
24.0216.000	James Klein	\$ 463.31
24.0160.000	Scott Kelly	\$ 265.27
24.0126.000	Dennis Marquedant	\$ 563.37
24.0144.000	Keith & Michelle McCarney	\$ 475.22
24.0134.000	Michael Hentges(Leigh Skornicks)	\$ 276.97
24.0130.000	Erin Welch	\$ 412.27
24.0070.000	Douglas Ruhland	\$ 334.08
24.0307.000	Jason & Rachelle Wirtzfeld	\$ 521.49
50.30638.0000	Gwen Tacheny	\$ 242.16
50.30646.0000	Matt & Katie Smart(Collvert)	\$ 367.39
50.30646.0000	Matt & Katie Smart(Skelton)	\$ 268.42
50.30752.0039	Tina & Chris Pendergast	\$ 191.79
50.30601.0001	Joshua Salo	\$ 414.45
50.30717.0000	Jason Schutz	\$ 202.13
50.30752.0032	Harry Kiza	\$ 409.55
50.30673.0000	Cody Karger	\$ 558.01
50.30626.0000	Eden Valley Land Co.	\$2647.67

Delinquent refuse bills are as follows:

<u>PARCEL NUMBER</u>	<u>NAME</u>	<u>TOTAL</u>
24.0253.000	First National Bank of Cold Spring	\$ 61.46
24.0118.000	Brad Lang	\$ 120.49
24.0013.000	Angelica Gomez	\$ 120.49
24.0154.000	Jesse Hagemeyer	\$ 58.26
24.0075.000	James Getzkow	\$ 135.04
24.0268.000	David Nelson	\$ 120.49
24.0152.000	Gloria Sieben	\$ 67.20
24.0023.000	Paul Prokosch	\$ 110.34
24.0076.000	Jack Stang	\$ 59.07
24.0145.000	Tim & Amy Anderson	\$ 263.00
24.0231.000	Willard Grossinger	\$ 151.19

24.0216.000	James Klein	\$ 110.34
24.0155.000	Meeker County (James Getzkow)	\$ 123.24
24.0300.000	Ken Spohn (Becky Ballard)	\$ 171.41
50.30733.0000	Joann Lies	\$ 120.49
50.30646.0000	Matt & Katie Smart	\$ 120.50
50.30659.0000	Bradley Lang (Justin Trout)	\$ 102.51
50.30673.0000	Cody Karger	\$ 78.69
50.30717.0000	Jason Schutz	\$ 81.05

Delinquent weed control bills are as follows:

24.0086.000	Meeker County (Opatz Building)	\$ 669.90
24.0105.000	Bank of New York Mellon (Philip & Susannah O'donoghue)	\$ 558.25
24.0157.000	Meeker County (James Getzkow) (JP Morgan Chase)	\$ 669.90

There was conversation on being stricter when setting up payment plans with residents for delinquent bills. Reetz noted he would like to see how other cities handle delinquent utilities and if payments plans are offered. Clerk Haag noted she will check with other cities on their water/sewer ordinances.

Mayor Korman opened the Public Forum: there were no comments or concerns. The public form was closed.

The Clerk presented the bills:

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

A motion to pay Thielen Machine and Welding was made by Reetz seconded by Gabrelcik and carried. Thielen abstained.

Final pay estimate #6 was submitted for approval by Northdale Construction. A motion to pay \$20,429.66 to Northdale Construction was made by Reetz seconded by Thielen and carried unanimously.

The 2004 GO Bond was reviewed. Haag noted the city would save over \$1200 in interest if the city would pay off this bond. Resolution 2011-27 "Resolution Authorizing The Call Of The Outstanding General Obligation Improvement Refunding Bonds Series 2004A" was introduced and moved for adoption by Reetz seconded by Gabrelcik. Voting in favor were Reetz, Gabrelcik, Thielen and Korman. Opposed none whereby Resolution 2011-27 was duly adopted

Clerk Haag gave an update regarding obtaining a city credit card. It was noted she is working with Comdata a company who also works with the City of Watkins. Haag is in the process of filing out the application for a credit card at this time. Haag drafted a sample credit card police for the council to review and discuss at the December meeting. Haag reported City population sings have been updated

with the exception of the sign on South 22. It was reported this sign will be taken care of by MNDOT out of the Willmar office. Haag informed the council at this point there aren't any current council members who have had the Board of Review Certification training that is required. It was noted if there are not council members that are certified the City will lose their local board of review control and the counties would take it over. Haag reported there were two training opportunities available yet. Mayor Korman noted he will try and arrange to attend the training in Pipestone.

Chief Junker introduced Trevor Berger to the Council. Junker reported Officer Berger is doing a great job for the City of Eden Valley. Monthly reports were provided. Winter parking restrictions are in effect as of November 1, until April 1st 2012. Councilor Thielen requested an updated work schedule.

Mayor Korman thanked Rademacher on doing an excellent job at the treatment pond tour answering questions and explaining things. Public Works Director Rademacher reported on general maintenance issues throughout town. Rademacher reported of the Optaz building demolition project done this week and the filling in of the house at 292 Cossairt Ave. Rademacher noted Barry Albright will be putting up the Christmas lights this year for the City of Eden Valley.

Reetz noted there will be another training burn in Eden Valley held on November 30th. Reetz noted the Chain of Lake Fire Department will be in charge of watching and taking care of the fire once the training is over. Korman question if a letter can be sent to the neighbors in the area. Reetz noted he will notify the neighbors in the area regarding the burn.

Next meeting date will be December 7th, 2011

Motion to adjourn was made by Reetz seconded by Thielen and carried unanimously.

Attest:

Susan Anderson, Deputy Clerk

Pete Korman, Mayor

CITY OF EDEN VALLEY

*Check Summary Register©

November 2011

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 005300	AMERIPRIDE SERVICES	11/10/2011	\$129.58 Laundry Service
Paid Chk# 005301	SUSAN ANDERSON	11/10/2011	\$708.97 Insurance, mileage
Paid Chk# 005302	ANNA MAE STURM	11/10/2011	\$0.00 damage deposit return
Paid Chk# 005303	JUANITA ARENS	11/10/2011	\$400.00 Service
Paid Chk# 005304	AT&T UNIVERSAL CARD	11/10/2011	\$118.41 Service & Supplies
Paid Chk# 005305	BCBS/RESOURCE TRAINING	11/10/2011	\$6,010.00 Insurance
Paid Chk# 005306	PEGGY BETHEL	11/10/2011	\$250.00 Service
Paid Chk# 005307	BOLTON & MENK, INC	11/10/2011	\$5,327.25 Engineering
Paid Chk# 005308	BORDER STATES	11/10/2011	\$619.38 Supplies
Paid Chk# 005309	BRIGGS & MORGAN	11/10/2011	\$400.00 Legal
Paid Chk# 005310	BRUTGER AUTO	11/10/2011	\$127.14 Supplies
Paid Chk# 005311	C & L EXCAVATING, INC	11/10/2011	\$7,865.00 Service
Paid Chk# 005312	CUF	11/10/2011	\$106.53 Insurance
Paid Chk# 005313	CALDWELL ASPHALT CO.	11/10/2011	\$34,400.00 Repairs- Park & Logeais
Paid Chk# 005314	DIVERSICOM	11/10/2011	\$1,178.64 Phone Service
Paid Chk# 005315	DPC INDUSTRIES, INC.	11/10/2011	\$473.11 Supplies
Paid Chk# 005316	EDEN VALLEY LUMBER CO	11/10/2011	\$167.46 Supplies
Paid Chk# 005317	EHLERS	11/10/2011	\$2,500.00 Admin- Service
Paid Chk# 005318	ELECTRIC PUMP	11/10/2011	\$397.84 matinenance
Paid Chk# 005319	ERTL HARDWARE	11/10/2011	\$38.45 Supplies
Paid Chk# 005320	GODFATHERS EXTERMINATING	11/10/2011	\$432.86 Service - Brookview
Paid Chk# 005321	GOPHER STATE ONE-CALL	11/10/2011	\$18.85 Service
Paid Chk# 005322	GRANITE ELECTRONICS	11/10/2011	\$3,295.99 Supplies/Minor Equip
Paid Chk# 005323	HEARTLAND SECURITY	11/10/2011	\$189.96 Service
Paid Chk# 005324	Kurt Hoffmann	11/10/2011	\$440.97
Paid Chk# 005325	IIMC	11/10/2011	\$75.00 Dues
Paid Chk# 005326	JOURNAL PATRIOT	11/10/2011	\$91.63
Paid Chk# 005327	BETTY KACKMAN	11/10/2011	\$55.00 Repairs
Paid Chk# 005328	DOUG KLEIN	11/10/2011	\$951.80 Service
Paid Chk# 005329	KNOCK-OUT SPECIALTIES, INC	11/10/2011	\$299.83 Supplies
Paid Chk# 005330	LANDSCAPING PLUS	11/10/2011	\$53.44 Service
Paid Chk# 005331	LMC	11/10/2011	\$133.33 Safety Training
Paid Chk# 005332	MEEKER COUNTY ATTORNEY	11/10/2011	\$90.00 Legal
Paid Chk# 005333	MEEKER COUNTY SHERIFF	11/10/2011	\$68.40 Reports
Paid Chk# 005334	MIES OUTLAND	11/10/2011	\$43.84 Repairs
Paid Chk# 005335	MIKES BAIT	11/10/2011	\$37.91 Supplies
Paid Chk# 005336	MIKE'S STANDARD	11/10/2011	\$2,001.47 Gas & Repairs
Paid Chk# 005337	MINI BIFF LLC	11/10/2011	\$117.64 Rental
Paid Chk# 005338	MINNESOTA COPY SYSTEMS	11/10/2011	\$29.69 Supplies
Paid Chk# 005339	MN REVENUE	11/10/2011	\$549.82 Replace ck#39649
Paid Chk# 005340	440600 NCPERS MINNESOTA	11/10/2011	\$32.00 Insurance
Paid Chk# 005341	NORTHLAND TRUST	11/10/2011	\$72,482.50 EDA Bond
Paid Chk# 005342	CRYSTAL PASTIEN	11/10/2011	\$725.00 Service
Paid Chk# 005343	PERA	11/10/2011	\$1,501.08 Replace ck#39648
Paid Chk# 005344	BOB PESCHON	11/10/2011	\$200.00 Service
Paid Chk# 005345	JAMES RADEMACHER	11/10/2011	\$158.10 Services & Supplies

CITY OF EDEN VALLEY
***Check Summary Register©**

November 2011

Name	Check Date	Check Amt	
Paid Chk# 005346 RIDGEWATER COLLEGE	11/10/2011	\$1,000.00	Training - House Burn
Paid Chk# 005347 RON'S SOFT WATER	11/10/2011	\$18.21	Supplies
Paid Chk# 005348 SELECT ACCOUNT	11/10/2011	\$9.15	Ins Admin
Paid Chk# 005349 SIMPLEX GRINNELL	11/10/2011	\$557.89	Service
Paid Chk# 005350 STEARNS COUNTY AUDITOR/TR	11/10/2011	\$500.00	Legal
Paid Chk# 005351 STEARNS ELECTRIC	11/10/2011	\$36,000.00	Fire Hall Payment
Paid Chk# 005352 ELMER STOMMES	11/10/2011	\$2,900.00	Sidewalk maint/repair
Paid Chk# 005353 JEFF TEICHER	11/10/2011	\$50.00	Service - Lions Park
Paid Chk# 005354 THIELEN MACHINE & WELDING,	11/10/2011	\$205.54	Repairs
Paid Chk# 005355 TOSHIBA FINANCIAL SERVICES	11/10/2011	\$134.72	Copier Lease
Paid Chk# 005356 US BANK	11/10/2011	\$41,330.00	2004 Bond
Paid Chk# 005357 UTILITY CONSULTANTS, INC.	11/10/2011	\$1,302.00	testing
Paid Chk# 005358 VALLEY DAIRY SUPPLY, INC.	11/10/2011	\$2.68	Supplies
Paid Chk# 005359 VALLEY QUICK STOP	11/10/2011	\$1,044.47	Gas & Supplies
Paid Chk# 005360 VERIZON	11/10/2011	\$49.46	Phone Service
Paid Chk# 005361 VMG	11/10/2011	\$151.29	Supplies
Paid Chk# 005362 WEST CENTRAL COMMUNICATI	11/10/2011	\$26.84	Maint/Repair
Paid Chk# 005363 WEST CENTRAL SANITATION	11/10/2011	\$86.46	Service
Paid Chk# 005364 XCEL ENERGY	11/10/2011	\$82.70	Electric
	Total Checks	\$230,745.28	

FILTER: None

CITY OF EDEN VALLEY
***Check Summary Register©**

October 2011

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 005291	CENTER POINT ENERGY	10/28/2011	\$354.00 Natural Gas
Paid Chk# 005292	MEEKER COOPERATIVE	10/28/2011	\$606.00 Electric
Paid Chk# 005293	MN REVENUE	10/28/2011	\$724.01 State Tax WH
Paid Chk# 005294	PAT SCHLANGEN	10/28/2011	\$2,000.00 Refund
Paid Chk# 005295	SELECT ACCOUNT	10/28/2011	\$1,539.19 Flex
Paid Chk# 005296	T-MOBILE	10/28/2011	\$139.57 Phone Service
Paid Chk# 005297	UNION SECURITY INSURANCE C	10/28/2011	\$361.65 Insurance
Paid Chk# 005298	WEST CENTRAL SANITATION	10/28/2011	\$154.69 Services
Paid Chk# 005299	XCEL ENERGY	10/28/2011	\$4,145.71 Electric
Total Checks			\$10,024.82

CHECK#	TO:	FOR:	AMOUNT
39648	PERA	PERA	\$1501.08
ACH	ING	MN DCP	\$ 50.00
39649	MN Revenue	Sales Tax	\$ 523.00
39650	PERA	PERA	\$1484.74
ACH	ING	MN DCP	\$ 50.00
39651	Cold Spring Bakery	Supplies – Regional Mtg	\$ 23.68
39652	AFSCME Local 65	Union Dues	\$ 260.98
ACH	IRS	Payroll Tax	\$3830.53
39654	USPS	Stamps	\$ 248.00
JE-2011-35	2007 GO Bond	2007 Bond	\$9500.00
JE-2011-36	EV-W Treatment	October usage	\$9553.50
39655	PERA	PERA	\$1495.94
ACH	ING	MN DCP	\$ 50.00
21412-			
21420	Payroll	Salaries	\$6784.18
21421-			
21428	Payroll	Salaries	<u>\$6637.00</u>

Total: \$41,992.63

GRAND TOTAL: \$282,762.73