

Regular Meeting
October 10, 2012
7:00 p.m.

With due call and notice thereof, the October 10, 2012 regular meeting of the Eden Valley City Council was held at 7:00 p.m. in the Civic Center meeting room. Present were Mayor Korman, Councilors Thielen, Bethel, Reetz and Gabrelcik and Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, and others. Chief Junker absent.

The agenda was presented and reviewed. Two requests were made to be added to the agenda and were as follows: Ross Amundson on behalf of the Eden Valley Motel owners and Geenell McBride. A motion to approve the agenda with two additions was made by Bethel, seconded by Thielen, and carried unanimously. It was noted these items will be first and second on the agenda.

A motion to approve the consent agenda was made by Reetz seconded by Gabrelcik and carried unanimously. Items on the consent agenda were as follows: Approve minutes of September 12, 2012 regular meeting, Adopt Donation Resolution #2012-22, Accept Water Board Minutes of March 29, 2012 and September 27, 2012.

Ross Amundson addressed the council on the possibility of the City being interested in cost-sharing in tarring the road right-of-way off of Maple Street S along the Eden Valley Motel lot. Amundson noted they are interested in tarring the entire area of the lot. Currently the tar parking lot would stop five feet off of Maple Street if the city does not approve them tarring up to Maple Street. Councilor Thielen questioned if it would be a controlled access if the city okays this plan. After review and discussion a motion was made by Thielen to allow a portion of the parking lot on the South side be tarred for an entrance/exit to the motel all the way to Maple Street with the Eden Valley Motel paying for the cost. Motion Seconded by Gabrelcik and carried unanimously.

Geenell McBride was present to address the Council regarding her concerns with the Eden Valley Police Department. Geenell stated she doesn't feel her complaint issues were solved by the Eden Valley Police Department and the School District and wants action taken to resolve her concerns. Mayor Korman informed Ms. McBride she will need to do what she feels has to be done to resolve her concerns and the council would respond from there.

The Hwy 22 project was given by Clerk Haag and Public Works Director Rademacher. Lighting was discussed going North on State Street from Coleman Ave to Hutcheson Ave. Thielen asked if there were more efficient light bulbs that could be used. Haag noted Xcel could be contacted about lighting upgrades while using the same poles. Valley Daze was discussed and it was noted the project would be done in phases, noting the first phase would be from Hutcheson to Stearns Ave. There was discussion that this phase wouldn't be complete until after Valley Daze. So the

downtown area would be open to hold Valley Daze activities with the exception of having a parade. Phase two will be from Stearns Ave to Railroad Ave and the third phase would be from Railroad Ave to Hwy 55. Rademacher questioned if the council would be interested stubbing water and sewer lines into lots that do not have connections. Rademacher noted there is a possibility of stubbing both water and sewer lines into the property South of Eden Place Apartments. Reetz questioned the costs of the stubbing in these connections; Rademacher noted the costs are being looked into by Bolton and Menk. Rademacher reported the new sewer lines and manholes would run down the center of State Street from Hutcheson to Central Ave. Soil boring will be started next week. Councilor Thielen questioned if we will be ready for going out for bids in February. Thielen questioned if cancelling the parade was a done deal or are there options to be looked into holding the parade elsewhere. After review and discussion it was the consensus of the council to set-up a meeting with interested parties and look at possible parade route options. Councilor Reetz, Councilor Thielen and Ross Amundson noted they would all be willing to meet.

An update on the tax forfeited property in Jack's Addition was given by Clerk Haag. Haag noted there was information in the agenda packets regarding options the City has regarding these lots. Haag noted she contacted Adam Ripple regarding the development agreement that was done on this Addition. Ripple noted he feels there are options the City could look into regarding Jacks Addition. The council will be holding a special meeting with the City Attorney regarding options the city has on this issue. Clerk Haag will be contacting Attorney Ripple on what day works best for his office, October 18th or October 25th.

Event Center/Library update was given by Clerk Haag. Haag noted she had a request for a phone line being put in. Bethel questioned where the funds are coming from for the bills of the Event Center/Library. Reetz questioned if wifi will be offered at some point. Haag noted that was the goal to have wifi available as soon as possible. Thielen questioned if there was a plan for the South side of the event center when the improvements were done to Cossairt Ave E. Korman noted there will be added insulation to the building to make it more energy efficient. Grants are being applied for the Library.

The CP Rail Holiday Train will be stopping in Eden Valley again on December 13. The train will be stopping between 9:00p.m and 9:15p.m again this year.

Mayor Korman opened the Public Forum. Mayor Korman asked Jean from the Tri-County News and Mike Jacobson from the Paynesville Press if they would like to address the council and viewers at home regarding future plans for an Eden Valley Watkins paper. Mike Jacobson and Jean Matua addressed the council on their plans for servicing the Eden Valley Watkins area.

The Clerk presented the bills.

Total Expense: \$207,332.57

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

Clerk Haag noted there is correspondence from Ernie Junker in their packet and could be addressed at the next meeting when he is present. Information was given on the Stearns County Municipal League meeting being held in Paynesville. A street closing application by Kathy Theis requesting Church Street South be closed from Rails Ave South on October 31st. After review and discussion a motion was made by Thielen to approve the street closing request. Motion second by Bethel and carried unanimously.

Public Works Director Rademacher reported on general maintenance issues throughout the City. Rademacher noted Mark and he have been doing locates of the water lines between Eden Valley and Watkins.

There will be a public meeting on November 7th at 1:00 at the Eden Valley Civic Center to discuss hours of operation at the Eden Valley post office.

Korman addressed the council on their thoughts regarding purchasing one of the welcome to Eden Valley signs for the South end of town this year. Thielen noted he would be in favor of doing one this year and then one on the North after the street project in 2013. Thielen made a motion to purchase one city sign for 2012. Reetz voiced his opposition on adding the sign in 2012 and feels the money should be available, not use reserves to purchase the signs. Bethel and Gabrelcik also stated they did not feel reserves should be used either for the signs. Motion failed due to lack of a second.

Next meeting will be November 7, 2012.

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

Attest:

Susan Anderson, Deputy Clerk

Pete Korman, Mayor

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September 2012 to October 2012

| Name | Check Date | Check Amt | |
|-------------------------------|----------------------------|------------|------------------------------------|
| 10100 STATE BANK IN EV | | | |
| Paid Chk# 006199 | AFSCME LOCAL 65 | 9/27/2012 | \$282.14 Union Dues |
| Paid Chk# 006200 | CENTER POINT ENERGY | 9/27/2012 | \$317.66 Nautal Gas |
| Paid Chk# 006201 | GODFATHERS EXTERMINATING | 9/27/2012 | \$438.19 Service |
| Paid Chk# 006202 | MEEKER COOPERATIVE | 9/27/2012 | \$666.50 Electric |
| Paid Chk# 006203 | MN REVENUE | 9/27/2012 | \$718.12 State WH Tax |
| Paid Chk# 006204 | SELECT ACCOUNT | 9/27/2012 | \$78.44 Flex |
| Paid Chk# 006205 | T-MOBILE | 9/27/2012 | \$142.29 Phone Service |
| Paid Chk# 006206 | UNION SECURITY INSURANCE C | 9/27/2012 | \$383.01 Insurance |
| Paid Chk# 006207 | WEST CENTRAL SANITATION | 9/27/2012 | \$154.69 Service |
| Paid Chk# 006208 | XCEL ENERGY | 9/27/2012 | \$23.23 Electric |
| Paid Chk# 006209 | LISA ANSELMANT | 10/11/2012 | \$95.00 Clothing Allowance |
| Paid Chk# 006210 | PAT BECKER | 10/11/2012 | \$60.00 Clothing allowance |
| Paid Chk# 006211 | HOWARD COVERT | 10/11/2012 | \$175.00 Clothing allowance |
| Paid Chk# 006212 | PENNY COVERT | 10/11/2012 | \$125.00 Clothing allowance |
| Paid Chk# 006213 | PAM HAAG | 10/11/2012 | \$135.00 Clothing allowance |
| Paid Chk# 006214 | LINUS HEMMESCH | 10/11/2012 | \$25.00 Clothing allowance |
| Paid Chk# 006215 | ERNIE JUNKER | 10/11/2012 | \$115.00 Clothing allowance |
| Paid Chk# 006216 | CHAD KUECHLE | 10/11/2012 | \$105.00 Clothing allowance |
| Paid Chk# 006217 | HEIDI KUECHLE | 10/11/2012 | \$180.00 Clothing allowance |
| Paid Chk# 006218 | PERRY KUECHLE | 10/11/2012 | \$50.00 Clothing allowance |
| Paid Chk# 006219 | MARY LIES | 10/11/2012 | \$215.00 Clothing allowance |
| Paid Chk# 006220 | JOHN MAGEDANZ | 10/11/2012 | \$15.00 Clothing allowance |
| Paid Chk# 006221 | LOREN MEIERHOFER | 10/11/2012 | \$55.00 Clothing allowance |
| Paid Chk# 006222 | DENNIS NISTLER | 10/11/2012 | \$65.00 Clothing allowance |
| Paid Chk# 006223 | JASON NORDMANN | 10/11/2012 | \$60.00 Clothing allowance |
| Paid Chk# 006224 | JAMES RADEMACHER | 10/11/2012 | \$230.00 Clothing allowance |
| Paid Chk# 006225 | JUSTIN RADEMACHER | 10/11/2012 | \$80.00 Clothing allowance |
| Paid Chk# 006226 | ERIC REETZ | 10/11/2012 | \$35.00 Clothing allowance |
| Paid Chk# 006227 | BILL RUHLAND | 10/11/2012 | \$145.00 Clothing allowance |
| Paid Chk# 006228 | RANDY RUHLAND | 10/11/2012 | \$200.00 Clothing allowance |
| Paid Chk# 006229 | MIKE SCHINDLER | 10/11/2012 | \$155.00 Clothing allowance |
| Paid Chk# 006230 | STEVE SCHMITT | 10/11/2012 | \$40.00 Clothing allowance |
| Paid Chk# 006231 | CORY SCHULTZ | 10/11/2012 | \$130.00 Clothing allowance |
| Paid Chk# 006232 | ADAM TEICHER | 10/11/2012 | \$40.00 Clothing allowance |
| Paid Chk# 006233 | DAVE TEICHER | 10/11/2012 | \$155.00 Clothing allowance |
| Paid Chk# 006234 | DAN THIELEN | 10/11/2012 | \$205.00 Clothing allowance |
| Paid Chk# 006235 | GREG THIELEN | 10/11/2012 | \$155.00 Clothing allowance |
| Paid Chk# 006236 | JOE THIELEN | 10/11/2012 | \$135.00 Clothing allowance |
| Paid Chk# 006237 | NICK THIELEN | 10/11/2012 | \$37.86 Clothing allowance |
| Paid Chk# 006238 | SCOTT THIELEN | 10/11/2012 | \$295.00 clothing allowance |
| Paid Chk# 006239 | ERIN WELCH | 10/11/2012 | \$10.00 Clothing allowance |
| Paid Chk# 006240 | JEFF WENDROTH | 10/11/2012 | \$25.00 Clothing allowance |
| Paid Chk# 006242 | ALERT-ALL CORP | 10/11/2012 | \$1,004.44 Supplies |
| Paid Chk# 006243 | ALEX AIR APPARATUS INC | 10/11/2012 | \$75,825.00 SCBA - |
| Paid Chk# 006244 | AMERIPRIDE SERVICES | 10/11/2012 | \$115.50 Uniform rental |
| Paid Chk# 006245 | SUSAN ANDERSON | 10/11/2012 | \$841.09 Insurance, mielage, meals |

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September 2012 to October 2012

| Name | Check Date | Check Amt | |
|------------------|----------------------------|------------|-------------------------------|
| Paid Chk# 006246 | JUANITA ARENS | 10/11/2012 | \$400.00 Service |
| Paid Chk# 006247 | ARVIG | 10/11/2012 | \$1,314.42 Phone Service |
| Paid Chk# 006248 | BCBS/RESOURCE TRAINING | 10/11/2012 | \$5,456.00 Insurance |
| Paid Chk# 006249 | BEMBOOM FENCE | 10/11/2012 | \$2,200.00 Supplies |
| Paid Chk# 006250 | BENUSA CONTRACT SALES & S | 10/11/2012 | \$330.49 Repairs |
| Paid Chk# 006251 | PEGGY BETHEL | 10/11/2012 | \$250.00 Lions Park |
| Paid Chk# 006252 | BOLTON & MENK, INC | 10/11/2012 | \$18,887.50 Engineering Fees |
| Paid Chk# 006253 | BRUTGER AUTO | 10/11/2012 | \$0.00 Repairs |
| Paid Chk# 006254 | CAPITAL CONCRETE | 10/11/2012 | \$3,080.00 Repairs |
| Paid Chk# 006255 | COMDATA | 10/11/2012 | \$519.69 |
| Paid Chk# 006256 | CONNELLY INDUSTRIAL ELECTR | 10/11/2012 | \$532.50 Service |
| Paid Chk# 006257 | CUF | 10/11/2012 | \$104.77 Insurance |
| Paid Chk# 006258 | ECM PUBLISHERS | 10/11/2012 | \$64.48 Adv |
| Paid Chk# 006259 | EDEN VALLEY LUMBER CO | 10/11/2012 | \$74.28 Supplies |
| Paid Chk# 006260 | ELECTRIC PUMP | 10/11/2012 | \$250.00 Maintenance |
| Paid Chk# 006261 | EMP, INC | 10/11/2012 | \$636.91 Supplies |
| Paid Chk# 006262 | FRATERNAL ODER OF POLICE | 10/11/2012 | \$25.00 Dues |
| Paid Chk# 006263 | GOPHER STATE ONE-CALL | 10/11/2012 | \$34.80 Service |
| Paid Chk# 006264 | MONA HAAG | 10/11/2012 | \$117.66 Mileage |
| Paid Chk# 006265 | HEARTLAND SECURITY | 10/11/2012 | \$63.32 Service |
| Paid Chk# 006266 | HEIMAN INC. | 10/11/2012 | \$1,574.45 Supplies |
| Paid Chk# 006267 | HENRYS WATERWORKS | 10/11/2012 | \$2,297.15 Supplies |
| Paid Chk# 006268 | IIMC | 10/11/2012 | \$85.00 Dues |
| Paid Chk# 006269 | KEEPRS, INC. | 10/11/2012 | \$188.60 Uniform Supplies |
| Paid Chk# 006270 | KM FIRE PUMP SPECIALISTS | 10/11/2012 | \$710.21 Repairs & Supplies |
| Paid Chk# 006271 | LOCATORS & SUPPLIES, INC | 10/11/2012 | \$50.03 Supplies |
| Paid Chk# 006272 | MEEKER COUNTY ATTORNEY | 10/11/2012 | \$260.00 Legal |
| Paid Chk# 006273 | MEEKER COUNTY SHERIFF | 10/11/2012 | \$100.00 Reports |
| Paid Chk# 006274 | MID-MINNESOTA HOT MIX | 10/11/2012 | \$16,685.00 Maint/Repair |
| Paid Chk# 006275 | MIKE'S STANDARD | 10/11/2012 | \$596.69 Gas & Oil & Supplies |
| Paid Chk# 006276 | MINI BIFF LLC | 10/11/2012 | \$118.79 Rental |
| Paid Chk# 006277 | MINNESOTA COPY SYSTEMS | 10/11/2012 | \$88.54 Supplies |
| Paid Chk# 006278 | MRWA | 10/11/2012 | \$100.00 Training |
| Paid Chk# 006279 | 440600 NCPERS MINNESOTA | 10/11/2012 | \$32.00 Insurance |
| Paid Chk# 006280 | NOHNER ELECTRIC | 10/11/2012 | \$57.65 Serive & supplies |
| Paid Chk# 006281 | OFFICE DEPOT | 10/11/2012 | \$222.98 Supplies |
| Paid Chk# 006282 | PAHCS | 10/11/2012 | \$226.93 Supplies |
| Paid Chk# 006283 | BOB PESCHON | 10/11/2012 | \$200.00 Service |
| Paid Chk# 006284 | PETERS COMMUNICATIONS, IN | 10/11/2012 | \$27.78 Supplies |
| Paid Chk# 006285 | RAMSEY PRINTING | 10/11/2012 | \$75.24 Supplies |
| Paid Chk# 006286 | REINER IRRIGATION | 10/11/2012 | \$253.11 Repairs |
| Paid Chk# 006287 | RINKE NOONAN | 10/11/2012 | \$1,541.65 Legal |
| Paid Chk# 006288 | SCHREIFELS, MIKE | 10/11/2012 | \$175.00 Cooler Rent |
| Paid Chk# 006289 | JAMES SCHUTZ | 10/11/2012 | \$110.00 Service |
| Paid Chk# 006290 | SELECT ACCOUNT | 10/11/2012 | \$18.30 |
| Paid Chk# 006291 | SHERRIES SIGNS | 10/11/2012 | \$140.00 Service |
| Paid Chk# 006292 | STEARNS COUNTY AUDITOR/TR | 10/11/2012 | \$500.00 Legal |
| Paid Chk# 006293 | THYSSENKRUPP ELEVATOR | 10/11/2012 | \$2,669.88 Maint Contract |

CITY OF EDEN VALLEY

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September 2012 to October 2012

| Name | Check Date | Check Amt | |
|---|------------|---------------------|-----------------|
| Paid Chk# 006294 TOM'S CARPET KINGDOM | 10/11/2012 | \$9.00 | Repairs |
| Paid Chk# 006295 TOSHIBA FINANCIAL SERVICES | 10/11/2012 | \$134.72 | Copier Lease |
| Paid Chk# 006296 TOTAL LAWN CARE | 10/11/2012 | \$79.09 | Service |
| Paid Chk# 006297 TRI-COUNTY NEWS | 10/11/2012 | \$106.00 | Adv |
| Paid Chk# 006298 UNIFORM UNLIMITED | 10/11/2012 | \$107.38 | Supplies |
| Paid Chk# 006299 USPS | 10/11/2012 | \$190.00 | Bulk Permit Fee |
| Paid Chk# 006300 VALLEY DAIRY SUPPLY, INC. | 10/11/2012 | \$42.95 | Supplies |
| Paid Chk# 006301 VALLEY DAZE COMMITTEE | 10/11/2012 | \$1,000.00 | Services |
| Paid Chk# 006302 VALLEY QUICK STOP | 10/11/2012 | \$901.40 | Gas |
| Paid Chk# 006303 VERIZON | 10/11/2012 | \$26.02 | Phone Service |
| Paid Chk# 006304 VFBA ASSOC. | 10/11/2012 | \$175.00 | Insurance |
| Paid Chk# 006305 VMG | 10/11/2012 | \$67.70 | Supplies |
| Paid Chk# 006306 XCEL ENERGY | 10/11/2012 | \$3,111.36 | Electric |
| Total Checks | | \$153,935.58 | |

| CHECK# | TO: | FOR: | AMOUNT |
|----------|-----------------------|------------------|-------------------|
| 39763 | PERA | PERA | \$ 1499.75 |
| 39764 | PERA | Council PERA | \$ 154.00 |
| 39765 | EV Fire Relief Assoc. | Fire State Aid | \$14209.97 |
| 39766 | EV Fire Relief Assoc. | Annual Support | \$ 3500.00 |
| JE | NSF Fees | Utility Payment | \$ 10.00 |
| 39767 | PERA | PERA | \$ 1568.82 |
| EFT | IRS | Payroll Tax | \$ 3607.06 |
| JE 2012- | EV-W Treatment Plant | Sept Usage | \$11506.50 |
| 39767 | PERA | PERA | \$ 1568.82 |
| 26710- | | | |
| 21717 | Payroll | Salaries | \$ 7184.74 |
| 21718- | | | |
| 21722 | Payroll | Council Salaries | \$ 1478.08 |
| 21723- | | | |
| 21729 | Payroll | Salaries | <u>\$ 7109.25</u> |
| | | Total: | 53,396.99 |

GRAND TOTAL: \$ 207,332.57