

Regular Meeting
October 7, 2015
7:00 p.m.

With due call and notice thereof, the October 7, 2015 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 Bengtson, Councilors Sheets and Bradshaw, and Clerk Haag. Absent: Councilors Kern and Thielen. Also present Public Works Director Rademacher, Kent Louwagie, and others. Mayor Bengtson presided.

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

A motion to approve the consent agenda was made by Bengtson. Items on the consent agenda included Approve Minutes of September 9, 2015 regular meeting, Approve Donation Resolution #2015-17, Approve LSS Senior Nutrition Program Site Use Agreement 2016. Motion to approve consent agenda was seconded by Sheets and carried unanimously.

City Engineer Kent Louwagie was present to provide an update on the Hwy 22 Street project, reporting the density incentive included in the contract offered by MNDOT that had been met by the contractor, as reported by Louwagie at the last Council meeting, would be funded 85% by MNDOT and the City would be responsible for the remaining 15%. A change order is anticipated and needed before final payment to the Contractor is made, and Louwagie is still waiting for final quantity numbers from the Contractor, as well as completion of the final items on the punch list. Louwagie continues to work on issues of concern to the Council as well.

The request by the Fire Relief Association Board for consideration of increase in benefit was discussed. After discussion, consensus of the Council was increase to annual benefit to \$1500 per year of service would be agreeable, but automatic annual increase after that would not be considered, since increase requests should be based on annual projections and benefit worksheet projections rather than an automatic increase each year.

Correspondence from Meeker County Economic Development Executive Director David Krueger requesting consideration of a financial contribution to conduct a county-wide housing study was reviewed. The suggested amount requested was \$1 per city based on population, which would equate to \$1042 for the City of Eden Valley. Haag reported a county-wide housing study had been completed a number of years ago, and the City had participated at that time using funds from the Business Incentives Economic Development Special Revenue Fund, and found the study to be worth the money invested. Krueger had offered to attend a Council meeting to answer any questions about the housing study. Haag suggested the Council invite Krueger to attend a future meeting for more information, including confirmation the study would include the entire City, and not just the Meeker County portion, and consider participating in the study as long as the entire City was included. Mayor Bengtson asked Haag to invite Krueger to the next regular meeting when the entire Council is anticipated to be present to discuss the issue further.

Minutes of the September 23, 2015 Planning and Zoning Commission regular meeting were reviewed. Review of the regular meeting minutes showed site permit applications from Donna J. & Charles J. Wacker, 630 Meadowlark Lane, for construction of a garage and David Smith & Chuck Hesse, 297 Hillside Drive, for a wood accessory structure were received, and

recommended for approval. After review, a motion to accept the September 23, 2015 minutes of the Planning & Zoning Commission as presented and approve recommended site permits was made by Bengtson, seconded by Bradshaw, and carried unanimously.

Mayor Bengtson opened the Public Forum. No one was present with concerns.

The Clerk presented the bills.

Total Expense: \$ 113,816.92

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

Clerk Haag provided cash and investment reports as of September 30, 2015, and budget to actual reports for the General Fund and Enterprise Funds through the 3rd quarter of 2015 for Council review.

Haag reported the application deadline for the Deputy Clerk part-time position had passed and interviews would be scheduled within the next week or two after applications received were scored by the interview committee.

Chief Junker was not present at the meeting, but had provided his monthly report of calls for September.

Public Works Director Rademacher reported the street work on Rails Avenue West, Park Street North, and White Street South, which was proposed at the last meeting, was being completed by Hardrives, with reclaim work completed already and paving to start tomorrow, with final coat on Friday, weather permitting. There was some overrun on Park Avenue due to runoff issues, and after consulting with the Contractor and City Engineer and affected property owners, the decision to add a swail, rather than install an underground pipe, to help control runoff was made. Rademacher also added a portion of Hyneman Avenue to the project, which resulted in an additional cost as well.

Rademacher reported on other maintenance issues including replacement of a hydrant and valve on Hyneman Ave, preparing for winter at the ponds, flushing hydrants, replacement of one pump at the Industrial Park lift station and the need for the other one to be replaced. He reported the estimated cost to repair the other one would be \$3225 and Council consensus was to have it replaced.

Next regular meeting date will be November 4, 2015 at 7:00 p.m.

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

Attest:

Mona Haag, Clerk/Treasurer

Brent Bengtson, Mayor

CITY OF EDEN VALLEY

*Check Summary Register©

September 2015 to October 2015

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 009123	AFSCME LOCAL 65	9/24/2015	\$250.51 UNION DUES
Paid Chk# 009124	CENTER POINT ENERGY	9/24/2015	\$365.89 NATURAL GAS
Paid Chk# 009125	FLEET SERVICES	9/24/2015	\$558.31 SQUAD LEASE
Paid Chk# 009126	GODFATHERS EXTERMINATING	9/24/2015	\$410.00 SERVICES
Paid Chk# 009127	MADISON NATIONAL LIFE	9/24/2015	\$412.72 INSURANCE
Paid Chk# 009128	MEEKER COOPERATIVE	9/24/2015	\$779.50 ELECTRIC
Paid Chk# 009129	WEST CENTRAL SANITATION	9/24/2015	\$154.69 SERVICES
Paid Chk# 009130	Voided	9/24/2015	\$0.00 Check AddUnused
Paid Chk# 009131	PAT BECKER	10/8/2015	\$20.00 CLOTHING ALLOWANCE
Paid Chk# 009132	HOWARD COVERT	10/8/2015	\$90.00 CLOTHING ALLOWANCE
Paid Chk# 009133	PENNY COVERT	10/8/2015	\$75.00 CLOTHING ALLOWANCE
Paid Chk# 009134	KRISTEN EISENSCHENK	10/8/2015	\$15.00 CLOTHING ALLOWANCE
Paid Chk# 009135	PAM HAAG	10/8/2015	\$70.00 CLOTHING ALLOWANCE
Paid Chk# 009136	LACY HEMMESCH	10/8/2015	\$50.00 CLOTHING ALLOWANCE
Paid Chk# 009137	LINUS HEMMESCH	10/8/2015	\$10.00
Paid Chk# 009138	DARRIN HONDL	10/8/2015	\$65.00 CLOTHING ALLOWANCE
Paid Chk# 009139	ERNIE JUNKER	10/8/2015	\$80.00 CLOTHING ALLOWANCE
Paid Chk# 009140	MARK KERN	10/8/2015	\$90.00 CLOTHING ALLOWANCE
Paid Chk# 009141	CHAD KUECHLE	10/8/2015	\$5.00 CLOTHING ALLOWANCE
Paid Chk# 009142	HEIDI KUECHLE	10/8/2015	\$20.00 CLOTHING ALLOWANCE
Paid Chk# 009143	PERRY KUECHLE	10/8/2015	\$20.00 CLOTHING ALLOWANCE
Paid Chk# 009144	JOHN MAGEDANZ	10/8/2015	\$5.00 CLOTHING ALLOWANCE
Paid Chk# 009145	LOREN MEIERHOFER	10/8/2015	\$15.00 CLOTHING ALLOWANCE
Paid Chk# 009146	DENNIS NISTLER	10/8/2015	\$50.00 CLOTHING ALLOWANCE
Paid Chk# 009147	JERROD NOHNER	10/8/2015	\$5.00 CLOTHING ALLOWANCE
Paid Chk# 009148	JAMES RADEMACHER	10/8/2015	\$155.00 CLOTHING ALLOWANCE
Paid Chk# 009149	BILL RUHLAND	10/8/2015	\$90.00 CLOTHING ALLOWANCE
Paid Chk# 009150	RANDY RUHLAND	10/8/2015	\$120.00 CLOTHING ALLOWANCE
Paid Chk# 009151	STEVE SCHMITT	10/8/2015	\$120.00 CLOTHING ALLOWANCE
Paid Chk# 009152	CORY SCHULTZ	10/8/2015	\$70.00 CLOTHING ALLOWANCE
Paid Chk# 009153	ADAM TEICHER	10/8/2015	\$20.00 CLOTHING ALLOWANCE
Paid Chk# 009154	DAVE TEICHER	10/8/2015	\$85.00 CLOTHING ALLOWANCE
Paid Chk# 009155	LORI TEICHER	10/8/2015	\$140.00 CLOTHING ALLOWANCE
Paid Chk# 009156	DAN THIELEN	10/8/2015	\$155.00
Paid Chk# 009157	GREG THIELEN	10/8/2015	\$140.00 CLOTHING ALLOWANCE
Paid Chk# 009158	JOE THIELEN	10/8/2015	\$45.00 CLOTHING ALLOWANCE
Paid Chk# 009159	MARY THIELEN	10/8/2015	\$145.00
Paid Chk# 009160	SCOTT THIELEN	10/8/2015	\$150.00 CLOTHING ALLOWANCE
Paid Chk# 009161	JEFF WENDROTH	10/8/2015	\$15.00 CLOTHING ALLOWANCE
Paid Chk# 009162	RITA ANDERSON	10/8/2015	\$90.00 PLANNING & ZONING - 7/22, 8/26
Paid Chk# 009163	MICHAEL RIPLEY	10/8/2015	\$60.00 PLANNING & ZONING 7/22 & 8/26
Paid Chk# 009164	JESSICA SATHER	10/8/2015	\$30.00 PLANNING & ZONING 8/26
Paid Chk# 009165	A & C FARM SERVICES	10/8/2015	\$26.04 SUPPLIES
Paid Chk# 009166	ALERT-ALL CORP	10/8/2015	\$1,226.15 SUPPLIES
Paid Chk# 009167	ALEX AIR APPARATUS INC	10/8/2015	\$4,014.47 EQUIPMENT
Paid Chk# 009168	AMERIPRIDE SERVICES	10/8/2015	\$134.21 UNIFORM RENTAL

CITY OF EDEN VALLEY

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September 2015 to October 2015

	Name	Check Date	Check Amt	
Paid Chk# 009169	JUANITA ARENS	10/8/2015	\$450.00	SERVICES
Paid Chk# 009170	ARVIG	10/8/2015	\$1,477.25	PHONE & ADV
Paid Chk# 009171	AUTOMATIC SYSTEMS CO.	10/8/2015	\$1,044.10	REPAIRS
Paid Chk# 009172	BATTERIES PLUS	10/8/2015	\$105.84	SUPPLIES
Paid Chk# 009173	BCBS/RESOURCE TRAINING	10/8/2015	\$5,329.00	INSURANCE
Paid Chk# 009174	CITY OF COLD SPRING	10/8/2015	\$488.80	WATER FESTIVAL SERVICES
Paid Chk# 009175	COMDATA	10/8/2015	\$214.11	SUPPLIES & SERVICES
Paid Chk# 009176	EDEN VALLEY LUMBER CO	10/8/2015	\$737.28	SUPPLIES & REPAIRS
Paid Chk# 009177	ELECTRIC PUMP	10/8/2015	\$5,828.00	REPAIRS & EQUIPMENT
Paid Chk# 009178	PAT FANK	10/8/2015	\$210.00	SERVICES - MSB
Paid Chk# 009179	FARM-RITE EQUIPMENT INC	10/8/2015	\$310.16	REPAIRS
Paid Chk# 009180	GOPHER STATE ONE-CALL	10/8/2015	\$15.95	SERVICES
Paid Chk# 009181	HEARTLAND DOOR SALES	10/8/2015	\$110.00	REPAIRS
Paid Chk# 009182	HEARTLAND SECURITY	10/8/2015	\$59.25	SERVICES
Paid Chk# 009183	INITIATIVE FOUNDATION	10/8/2015	\$1,000.00	ANNUAL SUPPORT
Paid Chk# 009184	JEANNES CLEANING	10/8/2015	\$30.00	SERVICES
Paid Chk# 009185	JIM NEUMAN SMALL ENGINE RE	10/8/2015	\$21.99	SUPPLIES
Paid Chk# 009186	KIMBALL PARTS CITY	10/8/2015	\$66.82	SUPPLIES
Paid Chk# 009187	LMCIT	10/8/2015	\$775.00	WORK COMP AUDIT
Paid Chk# 009188	MEEKER COUNTY ATTORNEY	10/8/2015	\$880.00	14CR00473
Paid Chk# 009189	MINI BIFF LLC	10/8/2015	\$119.34	RENTAL
Paid Chk# 009190	MINNESOTA COMPUTER SYSTE	10/8/2015	\$74.23	SUPPLIES
Paid Chk# 009191	M-R SIGNS	10/8/2015	\$168.03	SUPPLIES
Paid Chk# 009192	MR. HEATING & AC, LLC	10/8/2015	\$761.60	REPAIRS
Paid Chk# 009193	440600 NCPERS MINNESOTA	10/8/2015	\$16.00	INSURANCE
Paid Chk# 009194	AARON NELSON	10/8/2015	\$210.00	MSB SERVICES
Paid Chk# 009195	OFFICE DEPOT	10/8/2015	\$143.98	SUPPLIES
Paid Chk# 009196	PAPCO, INC	10/8/2015	\$232.88	SUPPLIES
Paid Chk# 009197	PARKING LOT SWEEPING	10/8/2015	\$910.00	SWEEPING SERVICES
Paid Chk# 009198	PAYNESVILLE PRESS	10/8/2015	\$66.50	ADV
Paid Chk# 009199	BOB PESCHON	10/8/2015	\$200.00	SERVICES
Paid Chk# 009200	PETES COMMUNICATIONS, INC	10/8/2015	\$54.72	REPAIRS
Paid Chk# 009201	RIDGEWATER COLLEGE	10/8/2015	\$1,767.00	EMS REFRESHER
Paid Chk# 009202	CRIS RISBERG	10/8/2015	\$400.00	SERVICES
Paid Chk# 009203	SCHLAUDERAFF IMPLEMENT	10/8/2015	\$77.50	SUPPLIES
Paid Chk# 009204	SOUTHWEST INITIATIVE FOUND	10/8/2015	\$1,000.00	ANNUAL SUPPORT
Paid Chk# 009205	STEARNS COUNTY AUDITOR/TR	10/8/2015	\$500.00	PROSECUTION CONTRACT
Paid Chk# 009206	STEARNS COUNTY HUMAN SER	10/8/2015	\$120.00	STS CREW FOR MSB
Paid Chk# 009207	JEFF TEICHER	10/8/2015	\$260.00	SERVICES
Paid Chk# 009208	THYSSENKRUPP ELEVATOR	10/8/2015	\$2,952.99	SERVICES
Paid Chk# 009209	TOSHIBA FINANCIAL SERVICES	10/8/2015	\$115.09	COPIER LEASE
Paid Chk# 009210	TOTAL LAWN CARE	10/8/2015	\$340.15	SERVICES
Paid Chk# 009211	UC LABORATORY	10/8/2015	\$214.60	TESTING
Paid Chk# 009212	VERIZON	10/8/2015	\$263.27	PHONE
Paid Chk# 009213	VIKING INDUSTRIAL CENTER	10/8/2015	\$258.61	SUPPLIES
Paid Chk# 009214	VMG	10/8/2015	\$63.26	SUPPLIES
Paid Chk# 009215	XCEL ENERGY	10/8/2015	\$3,810.16	ELECTRIC
Paid Chk# 009216	SHERRI ZIEGELMEIER	10/8/2015	\$27.01	SUPPLIES

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

September 2015 to October 2015

Name	Check Date	Check Amt
Total Checks		\$44,927.96

CHECK#	TO:	FOR:	AMOUNT
EFT180E	Select Account	Flex	672.54
400110	City Utilities	Water/Sewer	1,261.65
EFT181E	GWRS/MN	MN DCP	200.00
EFT182E	IRS	Payroll Taxes	1,990.72
EFT183E	PERA	PERA	1,749.49
EFT184E	IRS	Payroll Taxes	74.29
EFT185E	PERA	PERA DCP	119.00
EFT186E	MN Revenue	State withholding tax	739.87
40012	Jim Leuck	Refund credit on utility account	96.21
EFT187E	Select Account	Flex	344.71
40013	Randy Kramer	Assignment excess funds	738.15
EFT188E	Authnet Gateway	MSB Website Chgs	25.00
40014	Eden Valley Fire Relief	State Fire Aid	21,722.27
40015	Eden Valley Fire Relief	City annual support	8,000.00
JE-201523	Water Treatment Plant	September Usage	9,063.00
EFT189E	GWRS/MN	MN DCP	200.00
EFT190E	IRS	Payroll Taxes	1,954.79
EFT191E	PERA	PERA	1,790.50
22683-			
22690	Payroll	Salaries	7,334.22
22691-			
22695	Council	Salaries	1,353.35
22696-			
22703	Payroll	Salaries	7,355.45
22704-			
22734	Fire & Rescue	Calls, Mtgs., Training	2,103.75
TOTAL:			\$ 68,888.96
GRAND TOTAL:			\$ 113,816.92