

Regular Meeting  
October 9, 2013  
7:00 p.m.

With due call and notice thereof, the October 9, 2013 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 Korman, Councilors Gabrelcik and Thielen, Councilor Elect Jeff Bradshaw, and Clerk Haag. Also present Public Works Director Rademacher, Chief Junker, City Engineer Kent Louwagie, City Financial Advisor Todd Hagen, and others. Mayor Korman presided.

Oath of office was administered to newly elected Councilor Jeff Bradshaw by Clerk Haag.

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

A motion to approve the consent agenda was made by Gabrelcik. Items on the consent agenda included Approve minutes of September 4, 2013 regular meeting and September 16, 2013 special meeting, Adopt Donation Resolution #2013-29, Approve investment purchase of \$134,000 5-yr. CD at 2.10% from American Express Centurio through Morgan Stanley. Motion to approve consent agenda was seconded by Thielen and carried unanimously.

Todd Hagen, City Financial Advisor from Ehlers, Inc., was present to review the proposed \$1,055,000 GO Improvement Bond. Hagen reported he and Clerk Haag had completed the bond rating process for the City through Standard & Poors, explaining the process and the result of a higher rating resulting in lower cost of financing. He had anticipated the City would be rated "A" based on a typical rating for a city the size of Eden Valley, but after completing the process, Eden Valley had received a "AA-" rating, which is one step higher than "A". Hagen congratulated the City, presented a framed certificate to the Council and extended congratulations to the Council and staff for the accomplishment. He explained the "AA-" rating could be quantified on this bond issue as a savings of approximately \$41,000 on the bond, with a .25% net savings on the interest rate, plus additional savings of .20% to tax payers that will have special assessments from the project. Hagen also reported the rating would allow savings in bonding costs that would result in the City being able to reduce the proposed bond issue by \$5000, to a total of \$1,050,000. Hagen then provided a Bond Sale Report to the Council and reviewed the report. Two bids were received for the Bonds, one from Baird of Milwaukee, WI, with a true interest rate of 3.6311% and the other from United Bankers' Bank of Bloomington, MN, with a true interest rate of 3.6385%. Based on the information, Hagen recommended the Council award the bid to Baird. If awarded, Hagen advised the special assessment interest rate would be 5.1% instead of the projected 5.3%. Once awarded, the bonds would close on November 6, 2013 and the money would be transferred to the City at that time. Resolution #2013-30, A Resolution Providing for Issuance and Sale of \$1,050,000 GO Improvement Bonds Series 2013B, Pledging Special Assessments for the Security Thereof and Levying a Tax for the Payment Thereof was introduced and moved for adoption by Thielen, and seconded by Gabrelcik. Voting in favor were Korman, Thielen, Gabrelcik and Bradshaw; against: none, whereby Resolution #2013-30 was duly adopted.

PFA financing for the street improvement project was reviewed. Loan Agreement MPFA 13-0016-R-FY14 & MPFG-13-0016-R-FY14 for drinking water improvement financing consisting of a loan in the amount of \$174,329 and grant of \$697,316, for a total financing package of \$871,645 was reviewed and unanimously approved on a motion by Gabrelcik, seconded by Thielen. Resolution #2013-31, A Resolution Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a \$174,329 General Obligation Water Revenue Note of 2013, Providing for Its Issuance and Authorizing Execution of a Bond Purchase and Project Loan Agreement was introduced by Thielen and seconded by Gabrelcik. Voting in favor were Gabrelcik, Bradshaw, Korman and Thielen; against: none, whereby Resolution #2013-31 was duly adopted. Loan Agreement MPFA 13-0021-R-FY14 for clean water improvement financing consisting of a loan in the amount of \$470,625 was reviewed and unanimously approved on a motion by Gabrelcik, seconded by Thielen. Resolution #2013-32, A Resolution Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a \$470,625 General Obligation Sewer Revenue Note of 2013, Providing for Its Issuance and Authorizing Execution of a Bond Purchase and Project Loan Agreement was introduced by Thielen and seconded by Gabrelcik. Voting in favor were Gabrelcik, Bradshaw, Korman and Thielen; against: none, whereby Resolution #2013-32 was duly adopted.

Clerk Haag reported prepaid eligible expenses related to the project would be reimbursed when the financing is obtained, noting \$39,538.75 of prepaid expenses would be reimbursed to the General Fund and \$108,876.60 prepaid expenses would be allocated to the Capital Project Fund. A Post-Issuance Debt Compliance Policy was unanimously approved on a motion by Thielen, seconded by Gabrelcik. Haag provided information on a contract executed with Ehlers to provide limited continuing disclosure reporting services.

City Engineer Kent Louwagie was present to update the Council on the street project. Pay Request #1, to Kuechle Underground, in the amount of \$350,446.74 was submitted for approval. Louwagie reported sanitary sewer has been installed, watermain has been completed with all services installed except two that will be finished tomorrow and after they are completed water main will be pressure tested and water samples taken for testing. Once that has been completed individual services will be turned on and temporaries will be removed by next week. They will be filling casing under tracks with sand at the railroad next and installation of storm sewer starting at Stearns Avenue going south should be completed by the 14<sup>th</sup>, which should complete the utilities. Thielen's will be continuing street work south of the tracks, and then from Stearns Avenue north to the tracks, with class 5 expected the week of the 21<sup>st</sup>. Concrete curb and conduit should be installed after that. CP Rail has been working on the tracks and expects to have the concrete panels in early next week. The Council questioned street light status and Louwagie reported they had been ordered as of September 30<sup>th</sup> and could take up to 8 weeks to be delivered. After review, a motion was made by Thielen to approve Pay Request #1 from Kuechle Underground as submitted. Motion was seconded by Gabrelcik and carried unanimously.

The Special Election to fill the council vacancy created with the resignation of Cheryl Thielen was discussed. Councilor Dan Thielen asked if total costs of the last special election were

available and Clerk Haag reported the bill for programming the AutoMark and printing ballots had not been received yet. A special election date of January 28<sup>th</sup>, with polls open from 12:00 Noon to 8 p.m. was recommended. Filing period for a January 28<sup>th</sup> election would be from November 19, 2013 through December 3, 2013. Resolution #2013-33 , A Resolution Calling for and Setting a Date for a Special Election to Fill Council Vacancy, was introduced and moved for adoption by Gabrelcik, seconded by Thielen. Voting in favor were Gabrelcik, Bradshaw, Korman and Thielen; against: none, whereby Resolution #2013-33 was duly adopted.

Clerk Haag reported the Planning and Zoning Commission had not met in the month of September, but she provided an update to the Council on correspondence received from Attorney Paul Merwin, of the League of MN Cities, in regards to the re-zoning issue for Jeff Wendroth's property. Both the District Court and Court of Appeals had ruled in the City's favor on the rezoning issue, the time for further appeal has expired and Wendroth has been notified of these facts. Merwin reported notice had been sent to Douglas Ruhland award of costs and disbursements made by Stearns County District Court obligating him to reimburse the City of Eden Valley and LMCIT in the amount of \$963.08 and award of costs and disbursements made by the Minnesota Court of Appeals obligating him to reimburse the City and LMCIT in the amount of \$300 have not been received yet, and if not received by October 11, 2013 will be place in a collection file status.

Mayor Korman opened the Public Forum. There were no comments

The Clerk presented the bills.

Total Expense: \$ 929,241.67

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

Clerk Haag reported Adam Saltmarsh from Arvig would be installing the microphone system for the Council by the November meeting. Haag is still in the process of getting sample rental ordinances for the Council to Review. In regards to previous conversations about sign and sidewalk ordinances, Haag suggested the Council may want to have an informal conversation with business owners about signage on the sidewalk before any action is taken on adopting an ordinance, and the Council agreed. Haag will contact business owners and try to get a date scheduled in the future for this to occur. Due to temporary water services connected during construction not being metered individually, Haag asked for guidance on billing procedure for the next billing. After discussion, Council recommendation was to use last year's usage for the same bi-monthly billing period this year.

Chief Junker reported he has had conversations with some residents on Church Street South that do not want to have speed bumps installed next Spring. Junker also reported he has had some calls from concerned residents about the increased traffic and speeding issues on the detour route, especially on Stearns Avenue West. He has increased patrol presence in the area and had requested the speed trailer from Meeker County, but the radar on the trailer had gone

out and it is in for repairs at this time. He reported hours for trick and treating on Halloween night have been set from 6 to 8 p.m. and Mayor Korman requested extra patrol be used this year in order to have one officer on each side of the city from the railroad tracks, since the detour does not allow vehicle traffic there. The September police report was provided to the Council.

Public Works Director Rademacher reported irrigation has been completed for the year and the overlay has been completed on Park Avenue West. MRWA conducted training in Eden Valley today at the Fire Hall and approximately 25 Public Works employees attended. The hydrant at the intersection of Maple Street and Central Avenue will be replaced when the school is out of session over MEA week. He also reported he and Mark Berg have been busy on the project, verifying valves, etc.

Next regular meeting date will be November 6, 2013.

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

Attest:

---

Mona Haag, Clerk/Treasurer

---

Peter Korman, Mayor

# CITY OF EDEN VALLEY

## \*Check Summary Register©

September 2013 to October 2013

Name	Check Date	Check Amt	
<b>10100 STATE BANK IN EV</b>			
Paid Chk# 007170	LONA BRUTGER	9/11/2013	\$90.00 9 hrs. Election Judge
Paid Chk# 007171	PAT SCHLANGEN	9/11/2013	\$90.00 9 hrs. Election Judge
Paid Chk# 007172	SHERRIE TEICHER	9/11/2013	\$90.00 9 hrs. Election Judge
Paid Chk# 007173	AFSCME LOCAL 65	9/30/2013	\$233.50 Union dues
Paid Chk# 007174	CENTER POINT ENERGY	9/30/2013	\$444.35
Paid Chk# 007175	FLEET SERVICES	9/30/2013	\$558.31
Paid Chk# 007176	MADISON NATIONAL LIFE	9/30/2013	\$334.70
Paid Chk# 007177	MEEKER COOPERATIVE	9/30/2013	\$641.84
Paid Chk# 007178	MN REVENUE	9/30/2013	\$773.23 State Withholding tax
Paid Chk# 007179	CRYSTAL PASTIEN	9/30/2013	\$450.00 Services
Paid Chk# 007180	EUGENE THEIS	9/30/2013	\$514.95 Damage Deposit Refund
Paid Chk# 007181	T-MOBILE	9/30/2013	\$120.41
Paid Chk# 007182	WEST CENTRAL SANITATION	9/30/2013	\$174.02
Paid Chk# 007183	XCEL ENERGY	9/30/2013	\$2,211.28
Paid Chk# 007184	PAT BECKER	10/10/2013	\$20.00
Paid Chk# 007185	HOWARD COVERT	10/10/2013	\$120.00
Paid Chk# 007186	PENNY COVERT	10/10/2013	\$70.00
Paid Chk# 007187	PAM HAAG	10/10/2013	\$90.00
Paid Chk# 007188	LINUS HEMMESCH	10/10/2013	\$5.00
Paid Chk# 007189	ERNIE JUNKER	10/10/2013	\$55.00
Paid Chk# 007190	CHAD KUECHLE	10/10/2013	\$30.00
Paid Chk# 007191	HEIDI KUECHLE	10/10/2013	\$50.00
Paid Chk# 007192	PERRY KUECHLE	10/10/2013	\$15.00
Paid Chk# 007193	JOHN MAGEDANZ	10/10/2013	\$35.00
Paid Chk# 007194	LOREN MEIERHOFER	10/10/2013	\$20.00
Paid Chk# 007195	DENNIS NISTLER	10/10/2013	\$40.00
Paid Chk# 007196	JAMES RADEMACHER	10/10/2013	\$160.00
Paid Chk# 007197	JUSTIN RADEMACHER	10/10/2013	\$20.00
Paid Chk# 007198	BILL RUHLAND	10/10/2013	\$95.00
Paid Chk# 007199	RANDY RUHLAND	10/10/2013	\$125.00
Paid Chk# 007200	MIKE SCHINDLER	10/10/2013	\$35.00
Paid Chk# 007201	STEVE SCHMITT	10/10/2013	\$35.00
Paid Chk# 007202	CORY SCHULTZ	10/10/2013	\$70.00
Paid Chk# 007203	ADAM TEICHER	10/10/2013	\$45.00
Paid Chk# 007204	DAVE TEICHER	10/10/2013	\$80.00
Paid Chk# 007205	DAN THIELEN	10/10/2013	\$125.00
Paid Chk# 007206	GREG THIELEN	10/10/2013	\$60.00
Paid Chk# 007207	JOE THIELEN	10/10/2013	\$55.00
Paid Chk# 007208	MARY THIELEN	10/10/2013	\$130.00
Paid Chk# 007209	SCOTT THIELEN	10/10/2013	\$200.00
Paid Chk# 007210	ERIN WELCH	10/10/2013	\$5.00
Paid Chk# 007211	JEFF WENDROTH	10/10/2013	\$30.00
Paid Chk# 007212	AFFORDABLE PUMPING SERVIC	10/10/2013	\$175.00 SERVICES
Paid Chk# 007213	ALERT-ALL CORP	10/10/2013	\$1,168.75 SUPPLIES
Paid Chk# 007214	AMERIPRIDE SERVICES	10/10/2013	\$156.37
Paid Chk# 007215	ARVIG	10/10/2013	\$1,363.89

# CITY OF EDEN VALLEY

## \*Check Summary Register©

September 2013 to October 2013

Name	Check Date	Check Amt	
Paid Chk# 007216	BCBS/RESOURCE TRAINING	10/10/2013	\$5,460.50 INSURANCE
Paid Chk# 007217	BOLTON & MENK, INC	10/10/2013	\$391,358.60 SERVICES
Paid Chk# 007218	BORDER STATES	10/10/2013	\$607.35 SUPPLIES
Paid Chk# 007219	BRAUN INTERTEC CORP	10/10/2013	\$1,548.75 SERVICES
Paid Chk# 007220	CENTRAL MCGOWAN	10/10/2013	\$22.69 RENTAL & SUPPLIES
Paid Chk# 007221	COMDATA	10/10/2013	\$885.05 SERVICES, TRAINING, POSTAGE
Paid Chk# 007222	CUSTOM DRYWALL INNOVATIO	10/10/2013	\$400.00 SERVICES
Paid Chk# 007223	DEADRICKS CARPET	10/10/2013	\$736.96 CARPET CLEANING
Paid Chk# 007224	KATHY DEFORREST	10/10/2013	\$39.95 BOOKS
Paid Chk# 007225	EDEN VALLEY LUMBER CO	10/10/2013	\$3,128.18 SUPPLIES
Paid Chk# 007226	FRAUENSHUH & SPOONER, P.A.	10/10/2013	\$744.25 LEGAL
Paid Chk# 007227	GENERAL RENTAL CENTER	10/10/2013	\$69.47 RENTAL
Paid Chk# 007228	GODFATHERS EXTERMINATING	10/10/2013	\$438.19 SERVICES
Paid Chk# 007229	GOPHER STATE ONE-CALL	10/10/2013	\$20.30
Paid Chk# 007230	GRAPHIC PRINTING SOLUTIONS	10/10/2013	\$4.13 SALES TAX ON SUPPLIES
Paid Chk# 007231	MONA HAAG	10/10/2013	\$359.35 MILEAGE
Paid Chk# 007232	HABBEN HENNEN & CO P.A.	10/10/2013	\$2,060.00 FIRE RELIEF AUDIT
Paid Chk# 007233	HENRYS WATERWORKS	10/10/2013	\$2,318.89 SUPPLIES
Paid Chk# 007234	JACK'S OIL DISTRIBUTING INC	10/10/2013	\$1,209.76 DIESEL FOR GENERATOR
Paid Chk# 007235	ERNIE JUNKER	10/10/2013	\$50.99
Paid Chk# 007236	KAESER & BLAIR INC	10/10/2013	\$278.09 SUPPLIES
Paid Chk# 007237	KELLYS HEATING AND AC	10/10/2013	\$445.00 REPAIRS
Paid Chk# 007238	LMC	10/10/2013	\$40.00 LMC REGIONAL MTG
Paid Chk# 007239	LMCIT	10/10/2013	\$44,957.00 PROPERTY/LIABILITY INS
Paid Chk# 007240	MARC	10/10/2013	\$263.14 SUPPLIES
Paid Chk# 007241	MEEKER COUNTY ATTORNEY	10/10/2013	\$380.00
Paid Chk# 007242	MEEKER COUNTY SHERIFF	10/10/2013	\$55.00
Paid Chk# 007243	MID-MINNESOTA HOT MIX	10/10/2013	\$13,770.00 OVERLAY PARK ST E
Paid Chk# 007244	MIKE'S STANDARD	10/10/2013	\$1,851.43 GAS & REPAIRS
Paid Chk# 007245	SANDY MILLERBERND	10/10/2013	\$70.00 SUPPLIES
Paid Chk# 007246	MINI BIFF LLC	10/10/2013	\$239.41 RENTAL
Paid Chk# 007247	MINNESOTA COMPUTER SYSTE	10/10/2013	\$90.19 SUPPLIES
Paid Chk# 007248	440600 NCPERS MINNESOTA	10/10/2013	\$16.00
Paid Chk# 007249	NOHNER ELECTRIC	10/10/2013	\$76.00 REPAIRS
Paid Chk# 007250	OFFICE DEPOT	10/10/2013	\$126.53 INK FOR PRINTER
Paid Chk# 007251	PAYNESVILLE PRESS	10/10/2013	\$228.75 ADV & PRINTING
Paid Chk# 007252	PETTIPIECE & ASSOCIATES, LL	10/10/2013	\$517.63
Paid Chk# 007253	PROJECT ONE CONSTRUCTION	10/10/2013	\$630.00 REPAIRS
Paid Chk# 007254	RADAR ROAD TEC	10/10/2013	\$37.41 SERVICES
Paid Chk# 007255	RAMSEY PRINTING	10/10/2013	\$57.00 SUPPLIES
Paid Chk# 007256	REINER IRRIGATION	10/10/2013	\$470.00 REPAIRS
Paid Chk# 007257	RIDGEWATER COLLEGE	10/10/2013	\$1,767.00 EMS REFRESHER
Paid Chk# 007258	RINKE NOONAN	10/10/2013	\$4,650.00 LEGAL
Paid Chk# 007259	RONS EXCAVATING	10/10/2013	\$1,635.00 REPAIRS
Paid Chk# 007260	SELECT ACCOUNT	10/10/2013	\$14.64 ADMIN FOR INS
Paid Chk# 007261	SHERRIES SIGNS	10/10/2013	\$53.45 SIGN, LESS DONATION
Paid Chk# 007262	STEARNS COUNTY AUDITOR/TR	10/10/2013	\$500.00 1/2 PROSECUTION CONTRACT
Paid Chk# 007263	STEARNS COUNTY CHIEFS ASS	10/10/2013	\$50.00 DUES

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

September 2013 to October 2013

Name	Check Date	Check Amt
Paid Chk# 007264 JEFF TEICHER	10/10/2013	\$260.00
Paid Chk# 007265 THYSSENKRUPP ELEVATOR	10/10/2013	\$2,749.98
Paid Chk# 007266 TOM'S CARPET KINGDOM	10/10/2013	\$1,168.26 MAINT/REPAIR
Paid Chk# 007267 TOSHIBA FINANCIAL SERVICES	10/10/2013	\$134.72
Paid Chk# 007268 TOTAL LAWN CARE	10/10/2013	\$178.33
Paid Chk# 007269 TRI-COUNTY NEWS	10/10/2013	\$522.70 ADV
Paid Chk# 007270 UTILITY CONSULTANTS, INC.	10/10/2013	\$214.60 SERVICES
Paid Chk# 007271 VALLEY QUICK STOP	10/10/2013	\$882.47 GAS
Paid Chk# 007272 VERIZON	10/10/2013	\$61.03
Paid Chk# 007273 VMG	10/10/2013	\$213.08 STORY HOUR
Paid Chk# 007274 XCEL ENERGY	10/10/2013	\$4,108.57
Paid Chk# 007275 JUANITA ARENS	10/16/2013	\$400.00
Paid Chk# 007276 BOB PESCHON	10/16/2013	\$200.00
Paid Chk# 007277 KUECHLE UNDERGROUND INC	10/21/2013	\$350,446.74 PAY ESTIMATE #1
<b>Total Checks</b>		<b>\$857,683.11</b>

CHECK#	TO:	FOR:	AMOUNT
39883	USPS	Stamps	224.00
EFT	PERA	PERA	1,597.20
39884	Valley Inn	Election judge meals	14.72
39885	The SpeakEasy	Election judge meals	33.60
39886	Kathy DeForrest	Supplies	113.14
EFT	PERA	PERA	1,487.56
39887	Region III MCFOA	Registration	15.00
EFT	PERA	Council PERA	112.66
----	City Utilities	Water/sewer	1,765.22
EFT	IRS	Payroll Taxes	3,764.60
39888	EV Fire Relief Ass'n	State Aid	20,507.12
39889	EV Fire Relief Ass'n	Annual support	3,500.00
JE-2013-25	Water Treatment Plant	September Usage	14,427.00
39890	Sherri Zieglmeier	Supplies	21.44
EFT	PERA	PERA	1,648.57
22043-			
22050	Payroll	Salaries	7,060.74
22051-			
22058	Payroll	Salaries	6,771.00
22059-			
22062	Council Payroll	Salaries	1,053.99
22063-			
22069	Payroll	Salaries	7,441.00
<b>TOTAL:</b>			<b>\$ 71,558.56</b>
<b>GRAND TOTAL:</b>			<b>\$929,241.67</b>