

Regular Meeting
September 12, 2012
7:00 p.m.

With due call and notice thereof, the September 12, 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 Reetz and Gabrelcik, Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, Chief Junker and others. Councilors Bethel and Thielen absent.

The agenda was presented and reviewed. A motion to approve the agenda as presented was made by Reetz, seconded by Gabrelcik and carried unanimously.

A motion to approve the consent agenda was made by Gabrelcik seconded by Reetz and carried unanimously. Items on the consent agenda were as follows: Approve minutes of August 8, 2012 regular meeting, Adopt Donation Resolution 2012-20, Approve Stearns County Criminal Prosecution Contract for 2012-14.

Nancy Larson, candidate for State Representative in District 18A was present to introduce herself to the Council. Nancy gave a background on her past work experiences throughout the District and discussed why she is running for office.

A motion to approve the 2013-2014 Union Contracts was made by Gabrelcik seconded by Reetz and carried unanimously.

Clerk Haag reported on fencing options for the Athletic field that would help prevent foul balls from causing damage to properties. Haag noted she contacted Bemboom Fence for quotes on new fencing, quotes were as follows: 12' extension from the backstop to the 1st base dugout is \$2200, and 8' fence on the North property line of the athletic field is \$6300. It was reported a survey would need to be done to establish where the correct property line is. Haag noted there are funds available in the park fund to have the survey done this year and the council could consider budgeting for the fencing in the 2013. A motion was made by Reetz to have the survey done this fall and the 12 foot extension be placed this fall as well. Motion seconded by Gabrelcik and carried unanimously.

The 2013 budget was presented and reviewed. Haag noted at the budget work shop the council noted the goal is to keep the levy the same as 2012. Haag noted there is \$34,000 more in expenses than in revenue for 2013 of which \$19,000 is for escrow accounts. Mayor Korman noted at the budget workshop meeting it was the consensus to add the two remaining welcome to Eden Valley signs in the budget for 2013 which was an addition to the budget of roughly \$13,000. Haag reported the proposed park supplies budget for 2013 could be reduced by \$2000 since the 12' extension will be done in 2012. Haag also reviewed the enterprise fund with the council and reported she is looking at debt service refinancing possibilities. A motion to approve

the proposed budget as present was made by Gabrelcik seconded by Reetz and carried unanimously.

Resolution 2012-21 "Resolution Approving Proposed Tax Levy" was introduced by Reetz and moved for adoption. Motion seconded by Gabrelcik.

RESOLUTION #2012-21

RESOLUTION APPROVING PROPOSED TAX LEVY

BE IT RESOLVED, by the City Council of the City of Eden Valley, Counties of Meeker and Stearns, Minnesota, that the following sums of money be levied for the Current year, collectible in 2013, upon the taxable property in the City of Eden Valley, for the following purposes.

GENERAL FUND LEVY	\$	383,500.00
2003 GO IMPROVEMENT BOND	\$	4,500.00
2007 GO IMPROVEMENT BOND	\$	<u>12,000.00</u>
TOTAL LEVY TO BE CERTIFIED	\$	400,000.00

The city clerk is hereby instructed to transmit a certified copy of this resolution to the county auditors of Meeker and Stearns Counties, Minnesota.

Voting in favor were Korman, Reetz and Gabrelcik. Opposed none, whereby Resolution 2012-21 was duly adopted. A motion was made by Reetz to set the Budget Hearing Date for December 5, 2012. Motion seconded by Gabrelcik and carried unanimously.

Clerk Haag reported there are 8 lots in Jacks Addition owned by LADDCO LLC, which have gone tax forfeiture. Haag noted she contacted Meeker County Auditor Barb Loch regarding the amount owed against these lots as well as options the city has on obtaining the lots. Haag also noted she contacted Adam Ripple regarding the developer's agreement that was signed when by the developer of Jacks Addition. County Auditor Loch will be providing information to Clerk Haag to report back to the city council at the October meeting.

A Hwy 22 project update was given by Mayor Korman. It was reported a meeting was held at the railroad crossing with CP Rail Representatives, City Engineer, City staff and Mayor Korman. It was determined the railroad tracks will be replaced during the main street project next year. CP Rail will be working with Bolton and Menk on some improvements that need to be done to the tracks. It was noted at this time there are questions on who will be paying for the replacement of the tracks.

Civil Defense siren re-programming proposal for Meeker County was discussed. Civil Defense director Rademacher gave a report on the proposed reprogramming and how it would affect the

current sirens. A motion to approve the proposal was made by Reetz seconded by Gabrelcik and carried unanimously.

Mayor Korman opened the Public Forum. There were no comments or concerns, mayor Korman closed the public hearing.

The Clerk presented the bills.

Total Expense: \$246,890.66

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

Clerk Haag reported the City offered health insurance premiums will remain the same for 2013. Haag also reported on a wellness alliance that is being offered. It was noted this is a voluntary program that health insurance participants can be involved in at no cost to the City. A motion to allow the employees participate in the program contingent on the unions approval was made by Reetz seconded by Kevon and carried. Information on the LMC regional meeting was provided. The closest one will be October 11, in Sauk Rapids. Clerk Haag will be attending. Stearns County board of review training information was provided for the council as well as information from LMC to be reviewed. Haag reported she was informed by LMC attorney Paul Merwin a summary hearing has been scheduled for October 18th regarding the litigation filed by Mr. Douglas Ruhland against the City.

Chief Junker handed out the departments call sheets for the month of August. Mayor Korman asked if the department is still looking into holding a training safety class for the public. Junker noted he is working on setting something up.

Public Works Director Rademacher reported on general maintenance issues throughout the City. Rademacher noted Rose Ave and Church St. have been overlaid. Mayor Korman noted he had some concerns with the curb that was poured on Cossairt Ave E next to Holly Mansfields property. Korman noted Chuck DeWolf will be shooting elevations of this area and reporting back to the Council.

Next meeting will be October 10, 2012.

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

Attest:

Susan Anderson, Deputy Clerk

Pete Korman, Mayor

CITY OF EDEN VALLEY

*Check Summary Register©

August 2012 to September 2012

Name	Check Date	Check Amt	
10100 STATE BANK IN EV			
Paid Chk# 006117	CENTER POINT ENERGY	8/22/2012	\$301.53 Natural Gas
Paid Chk# 006118	NANCY MCNAB	8/22/2012	\$552.52 Supplies, Window Blinds
Paid Chk# 006119	MEEKER COOPERATIVE	8/22/2012	\$711.50 Electric
Paid Chk# 006120	MIKE SCHINDLER	8/22/2012	\$319.95 Supplies
Paid Chk# 006121	SCSU	8/22/2012	\$230.00 Registration
Paid Chk# 006122	SELECT ACCOUNT	8/22/2012	\$667.05 Flex & Admin
Paid Chk# 006123	T-MOBILE	8/22/2012	\$142.29 Phone Service
Paid Chk# 006124	UNION SECURITY INSURANCE C	8/22/2012	\$383.01 Insurance
Paid Chk# 006125	WEST CENTRAL SANITATION	8/22/2012	\$206.05 Service
Paid Chk# 006126	XCEL ENERGY	8/22/2012	\$2,042.03 Electric
Paid Chk# 006127	LONA BRUTGER	9/13/2012	\$105.54 Elections
Paid Chk# 006128	RUTH JOHNSON	9/13/2012	\$87.50 Elections
Paid Chk# 006129	MARY MATHIES	9/13/2012	\$103.04 Elections
Paid Chk# 006130	ANNA MORAN	9/13/2012	\$65.00 Elections
Paid Chk# 006131	DAVID MORAN	9/13/2012	\$103.04 Elections
Paid Chk# 006132	SHERRIE TEICHER	9/13/2012	\$110.00 Elections
Paid Chk# 006133	SHERRI ZIEGELMEIER	9/13/2012	\$120.54 Elections
Paid Chk# 006134	AMERICAN ENVIROMENTAL LLC	9/13/2012	\$1,600.00 Maintenance - Lift Station
Paid Chk# 006135	AMERIPRIDE SERVICES	9/13/2012	\$108.45 Uniform Rental
Paid Chk# 006136	SUSAN ANDERSON	9/13/2012	\$701.55 Insurance
Paid Chk# 006137	JUANITA ARENS	9/13/2012	\$400.00 Service
Paid Chk# 006138	ARVIG	9/13/2012	\$1,349.16 Phone Service
Paid Chk# 006139	BATTERIES PLUS	9/13/2012	\$184.09 Supplies
Paid Chk# 006140	BCBS/RESOURCE TRAINING	9/13/2012	\$5,456.00 Insurance
Paid Chk# 006141	BENUSA CONTRACT SALES & S	9/13/2012	\$143.08 Repairs
Paid Chk# 006142	PEGGY BETHEL	9/13/2012	\$250.00 Service - Lions Park
Paid Chk# 006143	BOLTON & MENK, INC	9/13/2012	\$39,350.50 Engineering
Paid Chk# 006144	BORDER STATES	9/13/2012	\$20.10 Supplies
Paid Chk# 006145	BRIGGS & MORGAN	9/13/2012	\$1,750.00 TIF 3 Legal Fees
Paid Chk# 006146	BRUTGER AUTO	9/13/2012	\$329.23 Repairs
Paid Chk# 006147	LISA BURLAGE	9/13/2012	\$250.00 Grant Writing Service
Paid Chk# 006148	CENTRA SOTA	9/13/2012	\$289.63 Ponds
Paid Chk# 006149	COMDATA	9/13/2012	\$1,079.07 Supplies, meals gas
Paid Chk# 006150	CONNELLY INDUSTRIAL ELECTR	9/13/2012	\$1,740.10 Service
Paid Chk# 006151	CUF	9/13/2012	\$104.77 Insurance
Paid Chk# 006152	DPC INDUSTRIES, INC.	9/13/2012	\$770.11 Supplies
Paid Chk# 006153	ECM PUBLISHERS	9/13/2012	\$63.60 Adv
Paid Chk# 006154	EDEN VALLEY LUMBER CO	9/13/2012	\$330.73 Supplies
Paid Chk# 006155	FARM-RITE EQUIPMENT INC	9/13/2012	\$384.33 Repairs
Paid Chk# 006156	WAYNE FOLWARSKI	9/13/2012	\$220.00 Supplies
Paid Chk# 006157	GOPHER STATE ONE-CALL	9/13/2012	\$33.35 Service
Paid Chk# 006158	GRANITE WATER WORKS	9/13/2012	\$91.35 Supplies
Paid Chk# 006159	MONA HAAG	9/13/2012	\$77.70 Mileage
Paid Chk# 006160	HABBen HENNEH & CO P.A.	9/13/2012	\$2,060.00 Audit - Fire Relief
Paid Chk# 006161	HEARTLAND SECURITY	9/13/2012	\$128.64 Service
Paid Chk# 006162	HEIBEL STUMP REMOVAL	9/13/2012	\$72.68 Service

CITY OF EDEN VALLEY

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August 2012 to September 2012

Name	Check Date	Check Amt	
Paid Chk# 006163 HENRYS WATERWORKS	9/13/2012	\$977.57	Supplies
Paid Chk# 006164 LMC	9/13/2012	\$1,263.00	Dues, Training
Paid Chk# 006165 LMCIT	9/13/2012	\$42,259.00	Insurance - Property/Liability
Paid Chk# 006166 MCFOA	9/13/2012	\$70.00	Dues
Paid Chk# 006167 NANCY MCNAB	9/13/2012	\$150.00	Supplies - Book Cart
Paid Chk# 006168 MEEKER COUNTY ATTORNEY	9/13/2012	\$240.00	Legal
Paid Chk# 006169 MEEKER COUNTY AUDITOR	9/13/2012	\$25.00	Supplies
Paid Chk# 006170 MEEKER COUNTY SHERIFF	9/13/2012	\$128.40	Services
Paid Chk# 006171 MIES OUTLAND	9/13/2012	\$40.27	Supplies
Paid Chk# 006172 MIKE'S STANDARD	9/13/2012	\$1,958.17	Gas & Repair
Paid Chk# 006173 MINI BIFF LLC	9/13/2012	\$117.64	Rental
Paid Chk# 006174 MINNESOTA COPY SYSTEMS	9/13/2012	\$107.68	Supplies, Maint
Paid Chk# 006175 MN DEPARTMENT OF HEALTH	9/13/2012	\$680.00	Connection Fee
Paid Chk# 006176 440600 NCPERS MINNESOTA	9/13/2012	\$32.00	Insurance
Paid Chk# 006177 NOHNER ELECTRIC	9/13/2012	\$299.13	Repairs
Paid Chk# 006178 OFFICE DEPOT	9/13/2012	\$70.99	Supplies
Paid Chk# 006179 CRYSTAL PASTIEN	9/13/2012	\$1,000.00	Service
Paid Chk# 006180 PAYNESVILLE PRESS	9/13/2012	\$72.68	Adv
Paid Chk# 006181 BOB PESCHON	9/13/2012	\$200.00	Service
Paid Chk# 006182 REINER IRRIGATION	9/13/2012	\$350.30	Repairs
Paid Chk# 006183 JAMES SCHUTZ	9/13/2012	\$655.00	Service
Paid Chk# 006184 SELECT ACCOUNT	9/13/2012	\$350.00	Flex
Paid Chk# 006185 SHERRIES SIGNS	9/13/2012	\$243.00	Donation & Supplies
Paid Chk# 006186 SIMPLEX GRINNELL	9/13/2012	\$469.00	Service
Paid Chk# 006187 SRWD	9/13/2012	\$3,105.00	Loan Pymt
Paid Chk# 006188 THIELEN EXCAVATING	9/13/2012	\$735.00	Supplies, Maint
Paid Chk# 006189 TOM'S CARPET KINGDOM	9/13/2012	\$5,522.10	Maint/Repair
Paid Chk# 006190 TOSHIBA FINANCIAL SERVICES	9/13/2012	\$134.72	Copier Lease
Paid Chk# 006191 TRI-COUNTY NEWS	9/13/2012	\$563.07	Story hour adv
Paid Chk# 006192 UTILITY CONSULTANTS, INC.	9/13/2012	\$171.10	Testing
Paid Chk# 006193 VALLEY DAIRY SUPPLY, INC.	9/13/2012	\$24.59	Supplies
Paid Chk# 006194 VALLEY QUICK STOP	9/13/2012	\$75.30	Gas
Paid Chk# 006195 VERIZON	9/13/2012	\$26.02	Phone Service
Paid Chk# 006196 VMG	9/13/2012	\$281.30	Supplies
Paid Chk# 006197 WILLOW CREEK CONCRETE	9/13/2012	\$456.52	Supplies
Paid Chk# 006198 XCEL ENERGY	9/13/2012	\$5,437.00	Electric
Total Checks		\$133,879.36	

FILTER: None

CHECK#	TO:	FOR:	AMOUNT
39748	Judy Thielen	Supplies – Story Hour	\$ 28.13
39749	PERA	PERA	\$ 1593.53
39750	Nancy McNab	Supplies – Library	\$ 1429.72
39751	Valley Quick Stop	Supplies – Hairball	\$ 785.17
39752	Valley Inn	Meals/ Elections	\$ 27.39
39553	Valley Inn	Meals / Elections	\$ 53.92
39554	MN GFOA	Conf. Registration	\$ 225.00
39555	Judy Thielen	Story Hour – Supplies	\$ 36.82
39556	PERA	PERA	\$ 1511.29
39557	AFSCME Local 65	Union Dues	\$ 282.14
39558	MN Revenue	State WH Tax	\$ 751.18
JE 2012-36	4M Transfers	CA to Inv / Inv to Ca	\$66098.40
EFT	IRS	Payroll Tax	\$ 3696.18
39759	USPS	Stamps	\$ 353.00
JE 2012-	EV-W Treatment Plant	August Usage	\$12060.00
39760	VOID	VOID	VOID
39761	PERA	PERA	\$ 1535.56
39762	Judy Thielen	Supplies – Story hour	\$ 43.35
21675-			
21683	Payroll	Salaries	\$7688.59
21684-			
21693	VOID	VOID	VOID
26994-			
21701	Payroll	Salaries	\$ 7393.76
21702-			
21709	Payroll	Salaries	\$ 7418.17
			Total: \$113,011.30

GRAND TOTAL: \$246,890.66