

Regular Meeting  
September 7, 2011  
7:00 p.m.

With due call and notice thereof, the September 7, 2011 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, Councilor Thielen, Reetz, Bethel and Gabrelcik. Clerk Haag, Deputy Clerk Anderson, Public Works Director Rademacher, Chief Junker and Others.

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

The consent agenda was unanimously approved on a motion by Gabrelcik seconded by Bethel. Items on the consent agenda included: Approve Minutes of the August 2, 2011 Special meeting, August 3, 2011 Regular meeting, and August 24, 2011 Special meeting, Adopt Donation Resolution #2011-23.

Clerk Haag provided information on Flood Plain Management. Information was given regarding the benefits of adopting a floodplain management ordinance. Residents in Eden Valley would be eligible to obtain flood insurance if they would wish to. After a brief discussion it was the consensus of the Council to have Clerk Haag contact the DNR representative for information on the process and report about to the council.

Correspondence from the Initiative Foundation and the Southwest Initiative Foundation was presented and reviewed. A motion to donate \$350 to the Initiative Foundation and \$500 to the Southwest Initiative Foundation from the Business Incentives Special Revenue Fund was made by Thielen seconded by Reetz and carried. Councilor Bethel was opposed.

The 2012 proposed budget was provided and reviewed. Clerk Haag noted additions to the budget in the streets and alleys fund, park fund and street & alley equipment fund that were discussed at the budget meeting on August 24, 2011. It was noted minor changes were made in the Rescue fund and in the clerk's budget. It was reported the 2012 levy amount would not increase and remain the same as last year. It was noted the enterprise funds would be reviewed at a later date. It was discussed where funds for a new computer in Police Department would be used from. Chief Junker reported the funds would come out of the PD supplies budget. Public Works Director Rademacher discussed the possibility of increasing the street fund to \$45,000, noting this amount would take care of the proposed repairs to Rose Avenue and Church St along with seal coating and crack filling. A motion was made by Reetz to approve the proposed budget with the increase to the Street fund. Motion seconded by Thielen and carried unanimously. It was the consensus of the council to have a budget review session at the November 10, 2011 regular council meeting.

Resolution 2011-24 "Resolution Approving Proposed Tax Levy" was introduced by Bethel and moved for adoption. Motion seconded by Gabrelcik.

#### **RESOLUTION #2011-24**

#### **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 2012, upon the taxable property in the City of Eden Valley, for the following purposes.

GENERAL FUND LEVY	\$	384,000.00
2003 GO IMPROVEMENT BOND	\$	4,000.00
2007 GO IMPROVEMENT BOND	\$	<u>12,000.00</u>
TOTAL LEVY TO BE CERTIFIED	\$	<b>400,000.00</b>

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, Thielen, Bethel, Reetz and Gabrelcik. Opposed none, whereby Resolution 2011-24 was duly adopted. A motion was made by Reetz to set the Budget Hearing Date for December 7, 2011. Motion seconded by Bethel and carried unanimously.

Chair Anderson reported on planning and zoning minutes from July 28, 2011 and August 31, 2011. A motion to accept the planning and zoning minutes from the noted meeting dates was made by Bethel second by Gabrelcik and carried unanimously. Mayor Korman noted he will be in contact with Chair Anderson regarding his property.

Mayor Korman open the public forum, there were no comments or concerns. Korman closed the Public forum.

The Clerk presented the bills: \$106,533.18

Clerk Haag reported she spoke with John Kolb from Rinke Noonan and noted the charges in question from the August bill were removed and he apologized noting there was a mix up at their office and the amount should not have been charged to the City of Eden Valley.

A motion to pay the bill with the exception of Thielen Machine and Welding was made by Gabrelcik seconded by Thielen and carried unanimously. A motion was made by Reetz to pay the Thielen Machine and Welding bill. Motion seconded by Bethel and carried. Thielen abstained

Clerk Haag review correspondence from Meeker County Auditor Barb Loch stating Barb Hagemeyer was appointed to the Meeker County EDA Board at the Meeker County Board of Commissioners meeting held in September 6, 2011. Hagemeyer will be filling the vacancy left by the death of Harold Bethel as the Eden Valley representative. Clerk Haag reported on an investment that was called and needed to be reinvested. A motion was made by Bethel to invest the funds in a 6 year CD with GE Capital Financial Bank with an interest rate of 2.05%. Motion seconded by Thielen and carried unanimously. Haag reported Valley Meats and Grocery were the winners of the main street flower planters contest. LMC regional meeting information was provided and interested council members should contact Clerk Haag to be registered. It was reported the Opatz barber Shop building will be taken down this fall. The property was a result of tax forfeiture to Meeker County. Council member Reetz noted there will be a control burn and training session held on October 22, 2011 to burn the home at 392 Cossairt Ave W. This property is also a tax forfeiture property and was determined unlivable by Meeker County.

Chief Junker reported he received a sealed bid for the stolen property in the old fire hall. Mayor Korman opened the sealed bid noting the bid and reported the amount was for \$700. A motion to accept this bid was made by Bethel seconded by Reetz and carried unanimously.

Public Works Director Rademacher reported on general maintenance issues throughout the City. Rademacher also noted he received correspondence from MPCA approving the water balance test that was done and submitted by Bolton and Menk. It was reported the next step in the process would be to put a plan together to repair the affected riprap at the ponds and submit that to MPCA for approval. Korman questioned when the proposed repair project will be complete on Logeais Street. Rademacher reported it will be done this fall at some point but didn't have a definite start date. Bethel requested Rademacher contact CP Rail again regarding the poor quality of the Rail Road tracks on main street.

Mayor Korman asked Chief Junker when the council can meet the new part-time officer. Chief Junker noted he will set –up a time.

The City received a Thank you card from Peggy Bethel and family.

The next meeting date will be October 5, 2011. Councilor Thielen noted he will not be attending the October 5, regular meeting.

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

Attest:

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Susan Anderson, Deputy Clerk

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Pete Korman, Mayor

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

September 2011

Name	Check Date	Check Amt	
<b>10100 STATE BANK IN EV</b>			
Paid Chk# 005127	AMERIPRIDE SERVICES	9/8/2011	\$146.99 Uniform Rental
Paid Chk# 005128	SUSAN ANDERSON	9/8/2011	\$670.47 Insurance
Paid Chk# 005129	JUANITA ARENS	9/8/2011	\$400.00 Service
Paid Chk# 005130	AT&T UNIVERSAL CARD	9/8/2011	\$1.00 Services
Paid Chk# 005131	BCBS/RESOURCE TRAINING	9/8/2011	\$6,010.00 Insurance
Paid Chk# 005132	PEGGY BETHEL	9/8/2011	\$250.00 Services
Paid Chk# 005133	BOLTON & MENK, INC	9/8/2011	\$893.25 Engineering
Paid Chk# 005134	BRUTGER AUTO	9/8/2011	\$357.07 Repairs
Paid Chk# 005135	CUF	9/8/2011	\$106.53 Insurance
Paid Chk# 005136	CAR QUEST	9/8/2011	\$69.15 Supplies
Paid Chk# 005137	CENTRA SOTA	9/8/2011	\$411.83 Supplies
Paid Chk# 005138	D. ERVASTI SALES CO	9/8/2011	\$428.04 Supplies
Paid Chk# 005139	DIVERSICOM	9/8/2011	\$1,309.84 Phone Avd
Paid Chk# 005140	EDEN VALLEY LUMBER CO	9/8/2011	\$195.10 Supplies
Paid Chk# 005141	ERTL HARDWARE	9/8/2011	\$228.72 Supplies
Paid Chk# 005142	SARAH FIELD	9/8/2011	\$10.75 Supplies
Paid Chk# 005143	FIRE SAFETY USA	9/8/2011	\$43.57 Supplies
Paid Chk# 005144	FRAUENSHUH & SPOONER, P.A.	9/8/2011	\$27.20 Legal
Paid Chk# 005145	GALLS	9/8/2011	\$128.22 Supplies
Paid Chk# 005146	GOPHER STATE ONE-CALL	9/8/2011	\$14.50 Services
Paid Chk# 005147	HABBen HENNEr & CO P.A.	9/8/2011	\$2,040.00 Fire Relief Audit
Paid Chk# 005148	HEIMAN INC.	9/8/2011	\$526.56 Supplies
Paid Chk# 005149	HENRYS WATERWORKS	9/8/2011	\$980.02
Paid Chk# 005150	TAYLOR HOLTHAUS	9/8/2011	\$200.00 Service - Mound
Paid Chk# 005151	JOURNAL PATRIOT	9/8/2011	\$29.18 Adv & Printing
Paid Chk# 005152	KIMBALL PARTS CITY	9/8/2011	\$15.06 Supplies
Paid Chk# 005153	DOUG KLEIN	9/8/2011	\$1,221.00 Service
Paid Chk# 005154	KNOCK-OUT SPECIALTIES, INC	9/8/2011	\$450.13 Supplies
Paid Chk# 005155	GREG KUMMET	9/8/2011	\$450.00 Repairs
Paid Chk# 005156	LMC	9/8/2011	\$1,053.00 Dues
Paid Chk# 005157	LMCIT	9/8/2011	\$37,458.00 Insurance
Paid Chk# 005158	MEEKER COUNTY ATTORNEY	9/8/2011	\$321.00 Legal
Paid Chk# 005159	MEEKER COUNTY SHERIFF	9/8/2011	\$46.80 Services
Paid Chk# 005160	MIKE'S STANDARD	9/8/2011	\$760.10 Gas & Supplies
Paid Chk# 005161	MINI BIFF LLC	9/8/2011	\$117.64 Rental
Paid Chk# 005162	MINNESOTA COPY SYSTEMS	9/8/2011	\$78.39 Service/Supplies
Paid Chk# 005163	MN DEPARTMENT OF HEALTH	9/8/2011	\$680.00 Connection Fee
Paid Chk# 005164	JIM NEUMANS REPAIR	9/8/2011	\$175.72 Supplies
Paid Chk# 005165	NORTHLAND BUSINESS SYSTE	9/8/2011	\$29.55 Supplies
Paid Chk# 005166	OFFICE DEPOT	9/8/2011	\$74.43 Supplies
Paid Chk# 005167	PRO ACTION UNIFORMS	9/8/2011	\$79.99 Supplies
Paid Chk# 005168	RADAR ROAD TEC	9/8/2011	\$74.81 Service
Paid Chk# 005169	RINKE NOONAN	9/8/2011	\$360.50 Legal
Paid Chk# 005170	NATHAN RONNING	9/8/2011	\$200.00 Services - Mound
Paid Chk# 005171	PETE SCHLEPER	9/8/2011	\$350.00 Services - Mound
Paid Chk# 005172	SELECT ACCOUNT	9/8/2011	\$1,013.89 Flex

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September 2011

Name	Check Date	Check Amt	
Paid Chk# 005173 SRWD	9/8/2011	\$3,105.00	Loan Payment - project 05-01
Paid Chk# 005174 STATE INDUSTRIAL PRODUCTS	9/8/2011	\$603.36	Supplies
Paid Chk# 005175 STEARNS COUNTY CHIEFS ASS	9/8/2011	\$50.00	Dues
Paid Chk# 005176 TESSMER MEATS	9/8/2011	\$157.16	Supplies - Library Fundraiser
Paid Chk# 005177 THIELEN EXCAVATING	9/8/2011	\$1,432.60	Service & Maint/Repair
Paid Chk# 005178 THIELEN MACHINE & WELDING,	9/8/2011	\$303.21	Repairs
Paid Chk# 005179 TOSHIBA FINANCIAL SERVICES	9/8/2011	\$134.72	Copier
Paid Chk# 005180 TOTAL LAWN CARE	9/8/2011	\$171.00	Lions Park
Paid Chk# 005181 UTILITY CONSULTANTS, INC.	9/8/2011	\$127.50	Testing
Paid Chk# 005182 VALLEY QUICK STOP	9/8/2011	\$100.01	Gas
Paid Chk# 005183 VESSCO	9/8/2011	\$1,140.73	Repairs
Paid Chk# 005184 VFBA ASSOC.	9/8/2011	\$182.00	Insurance
Paid Chk# 005185 VMG	9/8/2011	\$221.76	Supplies
Paid Chk# 005186 VOSS PLUMBING & HEATING	9/8/2011	\$165.23	Repairs
Paid Chk# 005187 XCEL ENERGY	9/8/2011	\$4,270.92	Electric
Paid Chk# 005188 ZARNOTH BRUSH WORKS, INC	9/8/2011	\$478.80	Supplies
Paid Chk# 005189 PETER ZIEGLMEIER	9/8/2011	\$200.00	Service/Maint
<b>Total Checks</b>		<b>\$73,332.00</b>	

FILTER: None

**CITY OF EDEN VALLEY**  
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August 2011

Name	Check Date	Check Amt
<b>10100 STATE BANK IN EV</b>		
Paid Chk# 005117 CENTER POINT ENERGY	8/29/2011	\$388.82 Natural gas
Paid Chk# 005118 MEEKER COOPERATIVE	8/29/2011	\$385.00 Electric
Paid Chk# 005119 MN REVENUE	8/29/2011	\$942.51 State withholding tax
Paid Chk# 005120 440600 NCPERS MINNESOTA	8/29/2011	\$32.00
Paid Chk# 005121 SELECT ACCOUNT	8/29/2011	\$41.87
Paid Chk# 005122 T-MOBILE	8/29/2011	\$138.61
Paid Chk# 005123 UNION SECURITY INSURANCE C	8/29/2011	\$361.65 Insurance
Paid Chk# 005124 WEST CENTRAL SANITATION	8/29/2011	\$154.69
Paid Chk# 005125 XCEL ENERGY	8/29/2011	\$2,025.89 Electric
<b>Total Checks</b>		<b>\$4,471.04</b>

CHECK#	TO:	FOR:	AMOUNT
39633	USPS	Stamps	\$ 176.00
39634	EV Boy Scouts	Services-Community	\$ 100.00
39635	PERA	PERA	\$1274.92
ACH	ING	MN DCP	\$ 50.00
39636	EV Fire Relief Assoc.	Adv on Calendar	\$ 110.00
39637	General Rental Center	Rental - Library	\$ 75.11
39638	PERA	PERA	\$1288.14
ACH	ING	MN DCP	\$ 50.00
ACH	IRS	Payroll Tax	\$4332.33
JE2011	EV-W Treatment	August usage	\$8869.50
39639	USPS	Stamps	\$ 160.00
21338-			
21344	Payroll	Salaries	\$5979.74
21345-			
21351	Payroll	Salaries	<u>\$6264.40</u>
			Total: \$ 28730.14

GRAND TOTAL: \$106,533.18