

City of Goodview
City Council Minutes
November 8, 2010

The meeting was called to order by Acting Mayor Ledebuhr at 5:00 p.m.

The Pledge of Allegiance was said.

Upon Roll Call: Councilmembers Dick Ledebuhr, Charlie Andring, Steve Baumgart, and Sandy Erdman were present. Mayor Weimerskirch arrived at 5:05 p.m.

City Staff Present: City Administrator Dan Matejka, Director of Public Works Greg Volkart, Police Chief Kent Russell, Maintenance I worker Aaron Lofgren, and Clerk-Typist Nancy Gaulke

Consent Agenda: Councilmember Andring moved and Councilmember Baumgart seconded the Consent Agenda be approved as presented. The agenda included the minutes of the October 18, 2010 regular City Council meeting.

All voted aye, motion carried.

Mr. Michael Dubiaga, a resident of WE Valley, was in attendance to explain he would like to research the history of the City of Goodview using City records and other resources. The Council expressed enthusiasm and support for Mr. Dubiaga's project.

Mayor Weimerskirch stated he was impressed with the efficiency of the election judges and appreciated their hard work on Election Day.

The City Administrator informed the Council that the City received its 2011 renewal rates for both the health and dental insurance programs. The rates came in below what was projected which will reduce the proposed budgeted expense for both items by approximately a total of \$10,000. He noted he will present the fourth draft of the 2011 budget at the November 22nd meeting. As directed by the Council, the budget will reflect little or no increase in either the City's property tax levy or tax rate.

The Director of Public Works explained a proposed drainage project for the Brom Woods Subdivision area. The project would consist of a storm sewer drainage line running from the intersection of Seventh Street and 36th Avenue to a storm sewer catch basin on Sixth Street. The cost of the project is estimated to be \$57,000, and will be put out for bids next spring.

Police Chief Russell gave an update on the 800 MHz radio project. He explained the radios provided to the City's Fire Department and First Responders under the grant will

be provided at no charge to the City. This includes the 10% match, which will be paid for by Winona County. The new radio system is projected to be up and running by May 2011. Chief Russell reported his department will be providing educational information to licensed alcohol providers within the City, and will be conducting random alcohol compliance checks through out the City using funds received from a grant from the Department of Health. He also informed the Council there are grant monies available through Bob Bilder of Winona County for such things as emergency generators which could potentially be used at the City Government Center, Police Department, and Fire Department buildings. The City will be exploring this potential funding option.

The Maintenance Department on-call schedule for November 2010 was noted.

The Building Permit report for September 2010 was reviewed.

Councilmember Erdman moved and Councilmember Andring seconded to certify the results of the General Election held on November 2, 2010 as presented. The City Administrator noted the City of Goodview had a voter turnout of approximately 63% for the election. All voted aye and the motion carried.

The Council reviewed, and agreed with, the proposed City Council meeting dates for 2011.

The City Administrator presented a budget update/amended budget for 2010 for all funds through September 30, 2010.

Councilmember Andring moved and Councilmember Erdman seconded to adjourn. All voted aye and the motion carried.

Adjournment at 5:49 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, November 22, 2010 at 5:00 p.m. at Goodview City Hall.