

City of Goodview
City Council Minutes
March 7, 2011

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

The Pledge of Allegiance was said.

Upon Roll Call: Acting Mayor Steve Baumgart and Councilmembers Dick Ledebuhr and Sandy Erdman were present. Mayor J.P. Weimerskirch and Councilmember Mike Alexander were absent.

City Staff Present: City Administrator Dan Matejka, Director of Public Works Greg Volkart, Police Chief Kent Russell, Maintenance II worker Dave Schultz, and Clerk-Typist Nancy Gaulke.

Consent Agenda: Councilmember Erdman moved and Councilmember Ledebuhr seconded the Consent Agenda be approved. The agenda included the minutes of the February 14, 2011 regular City Council meeting. Councilmember Ledebuhr requested the minutes be amended to clarify a discussion regarding the possibility of using funds budgeted in one fund to pay for a project in another fund if necessary. The City Administrator indicated the minutes will be revised to state he will explore the possibility and will report back to the Council at a later date. Councilmember Ledebuhr indicated he was okay with this amended language.

All voted aye and the motion carried to approve the Consent Agenda, which included the amended minutes.

There was no community comment or input.

Councilmember Erdman gave an overview of the “Junk Market Bonanza” which will be held during Goodview Days. She expressed a concern about the condition of an apartment building to which the City Administrator replied City staff will investigate the property in question. Acting Mayor Baumgart complimented the Fire Department for the excellent job they did handling a recent fire at a local business.

During the Administrative Report portion of the agenda, the City Administrator announced the annual audit will be held the week of April 4, 2011. He reported he spoke with Mr. Jake Schwitzer, an aide to Senator Al Franken, to express the City’s opposition to adding more project requests for funding under the Water Resources Development Act since there already is a large backlog of projects which have not received appropriations. Mr. Matejka noted the City has been receiving a large number of inquiries from citizens about possible flooding and flood insurance. The City will provide elevation

information, when requested, but the decision about purchasing flood insurance is strictly between the resident and his or her insurance agent. The Director of Public Works assured the Council that the sewer relining and the street chipsealing projects are not emergencies and the City can work on both projects as the budget allows. Police Chief Russell reminded the Council there will be a pancake breakfast at the Elks on April 3, 2011 with proceeds going to the Goodview Police Reserves and the Winona County DARE program.

The Council acknowledged the Goodview Fire Department March meeting minutes. Councilmember Ledebuhr and Acting Mayor Baumgart questioned an event the department has planned in April. The City Administrator will check into the matter and will report back to the Council at a future date.

The Council acknowledged two informational letters from Charter Communications.

The Council acknowledged the information regarding the Legislative Conference for Cities, Counties, Schools, and Townships which will be held March 24, 2011.

Councilmember Ledebuhr moved and Councilmember Erdman seconded to approve Pay Estimate #13 for 2008 Street and Utility Improvements Project: Saehler – Anderson subdivisions in the amount of \$20,059.86. This is the final payment and includes change orders #8 and #9. All voted aye and the motion carried.

Councilmember Ledebuhr moved and Councilmember Erdman seconded to adjourn. All voted aye, motion carried.

Adjournment at 5:31 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, March 21, 2011 at 5:00 p.m. at Goodview City Hall.