

City of Goodview
City Council Minutes
March 16, 2009

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

The Pledge of Allegiance was said.

Upon Roll Call: Acting Mayor Dick Ledebuhr, and Councilmembers Charlie Andring, Steve Baumgart, and Sandy Erdman were present. Mayor J.P. Weimerskirch was absent.

City Staff Present: City Administrator Dan Matejka, Director of Public Works Greg Volkart, Police Chief Kent Russell, Fire Chief Rick Bambenek, First Responders Director Andrew Prunty, and First Responders Asst. Director Jeff Peterson.

Consent Agenda: Councilmember Andring moved and Councilmember Erdman seconded to approve the Consent Agenda as presented. The agenda included the minutes of the March 2, 2009 regular City Council meeting, and the March, 2009 claims (reviewed by Acting Mayor Ledebuhr and Councilmember Andring). The claims totaled \$272,364.93 for the following operating funds:

General Fund	\$124,504.42
Revolving Projects Fund	28,443.53
Water Service Fund	46,201.18
Sewer Service Fund	73,215.80

All voted aye, motion carried.

During the Community Comments/Input part of the agenda, Mr. Dick Etnier of the Lake Village Association thanked the City personnel who attended the meeting on Saturday, March 14, 2009 at 1:00 p.m. at the Lake Village offices. Also, Mr. Ken Spittler raised concerns over the amount of his utility bill. He indicated he has been a participant in the running water program the City suggests for the winter months to avoid line freeze-ups, but this is the first year he has seen a spike in the amount of his bill. The City will try to work with Mr. Spittler to hopefully get to the bottom of his concerns.

At 5:09 p.m., Acting Mayor Ledebuhr closed the regular meeting to open the public hearing for the purpose of considering a preliminary plat to change the proposed use of the Brom Woods Estates Subdivision from an 11 townhome plat to a 17 townhome plat. Mr. Mike Ellefson presented the proposed change, which showed no change in the total square feet from the original plat. The new design calls for two five-plex and one seven-plex buildings (originally it was two fours and one three). All of the buildings will be two stories in height. He indicated the project would be done over the next two years with phase one starting immediately. Councilmember Erdman moved and Councilmember Baumgart seconded to approve the preliminary plat as presented. All

vote aye, motion carried. The Acting Mayor closed the public hearing at 5:16 p.m., and re-opened the regular meeting.

The City's Director of Public Works, Mr. Greg Volkart, gave the Council a review of the two proposed tennis courts which would be constructed in Memorial Park. The courts would run parallel with the existing basketball court due to available space. They would be fenced in on both ends, and partially up the sides. The funding for the project would be entirely through donations from the Goodview Activity Group (GAG), with no taxpayer monies going towards the project (a topic of concern for one taxpayer). According to Mr. Volkart, construction could start as early as May with completion sometime in July (depending on weather). Councilmember Andring moved and Councilmember Erdman seconded to approve the construction of the two tennis courts in Memorial Park. All voted aye, motion carried.

Councilmember Andring raised a concern about an on-going fire pit being burned at a residence on Ninth Street. Fire Chief Bambenek indicated he has talked to the individual in the past, but will have another talk with him. Councilmember Erdman asked if the City was able to investigate a street issue in the Saehler sub-division, of which she was told yes, and everything seems to be in order.

City Administrator Dan Matejka gave the Council an update on the legislation being proposed in both the State House and Senate chambers dealing with the loan the City has through the MN Public Facilities Authority. At this point in time both bills have not been heard by any committees.

The City Administrator reviewed the changes made to the proposal from the Winona Park and Recreation Department for programs to be ran this summer. The revised proposal includes all costs to run the camps; including salaries, supplies, and non-resident fees. It also includes covering the non-resident fees for the spring, fall, and winter sessions too. Councilmember Erdman inquired if the City would ever consider covering the non-resident fee for senior citizens also, of which she was told it could be explored in the future. Councilmember Andring moved and Councilmember Erdman seconded to approve the revised proposal for 2009 summer programs with the Winona Park & Rec. Dept. as presented. All voted aye, motion carried.

Mr. Matejka reviewed for the Council the process the City went through to solicit proposals for building inspector services. The City received three quotes, of which City staff is recommending Construction Management Services (CMS) out of Rochester, MN. The initial agreement with CMS would be from April 1, 2009 to December 1, 2009, at which time either party could terminate the agreement or it could be extended if desired. CMS services 37 other municipalities in southern Minnesota; including St. Charles, Rushford, Rollingstone, and Houston. Councilmember Baumgart moved and Councilmember Andring seconded to approve CMS to act as the City's building inspector. All voted aye, motion carried.

Councilmember Andring moved and Councilmember Erdman seconded that RESOLUTION NO. 0814, A RESOLUTION SETTING THE BUILDING CODE FEE SCHEDULE FOR 2009 FOR THE CITY OF GOODVIEW, be adopted. All voted aye, motion carried.

First Responders Director Andrew Prunty and Fire Chief Bambenek gave the Council a review of the changes made to the First Responders By-Laws. Councilmember Baumgart applauded the department for the very clear increase in professionalism displayed by the department in the recent months. Councilmember Erdman moved and Councilmember Andring seconded to approve the revised by-laws as presented. All voted aye, motion carried.

Councilmember Erdman moved and Councilmember Andring seconded to approve Pay Estimate #8 for the Water Treatment Facility Plant #1 & #2 Project for \$405,907.00. All voted aye, motion carried.

Police Chief Russell described the purpose behind the proposal of Ordinance No. 90. He indicated his department would no longer be able to do background checks at no charge if the City didn't pass this ordinance (otherwise it would be \$15 per background check). The main areas they do checks for are the Fire and First Responder departments, and the Sandlot Baseball group. Councilmember Baumgart moved and Councilmember Erdman seconded that ORDINANCE NO. 90, AN ORDINANCE RELATING TO CRIMINAL HISTORY BACKGROUND FOR APPLICANTS FOR CITY EMPLOYMENT AND CITY LICENSES AND/OR PERMITS, be adopted. All voted aye, motion carried.

Chief Russell explained that proposed Ordinance No. 91 is a conglomeration of various ordinances from cities that currently use administrative citations. Councilmember Andring moved and Councilmember Baumgart seconded that ORDINANCE NO. 91, AN ORDINANCE FOR THE CITY OF GOODVIEW ESTABLISHING A SYSTEM FOR THE ISSUANCE OF ADMINISTRATIVE CITATIONS, be adopted. All voted aye, motion carried.

Councilmember Erdman moved and Councilmember Baumgart seconded that RESOLUTION NO. 0815, A RESOLUTION ADOPTING AN ADMINISTRATIVE FINE LIST FOR ENFORCEMENT BY THE CITY OF GOODVIEW, be adopted. All voted aye, motion carried.

Mr. Bill Anderson of the engineering firm of Yaggy Colby presented the final plans for the Lake Goodview outlet project. He described the two-size piping system that will be constructed; a 16" pipe that will have a flow rate of 6,000 gallons per minute, and an emergency pipe of 24" with a flow rate of 13,000 gallons per minute. The bid will have the base bid of a four-pump electrical system, along with two alternate bids of a three-pump electrical system and a one-pump tractor driven system. The reason for the alternatives is at this point there is a set budget for the entire project the City needs to stay in. According to the City Administrator, the City has requested additional funds from the DNR grant to be able to install the four-pump system (the most expensive of the three possibilities). The City should hear a response from the DNR within the next month or so. It was decided to put a completion date of October 15, 2009 in the bid for the project.

Councilmember Erdman moved and Councilmember Andring seconded that RESOLUTION NO. 0816, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS, FOR THE 2009 LAKE GOODVIEW OUTLET PROJECT, be adopted. All voted aye, motion carried.

Under the Other category of the agenda, Greg Volkart gave the Council an update on the bank stabilization project taking place in the Connaughty-Gunderson subdivision. He indicated all the riprap is placed, and they will complete the landscaping and seeding when the weather turns warmer.

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

Adjournment at 6:28 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, April 6, 2009 at 5:00 p.m. at Goodview City Hall.