

City of Goodview  
City Council Minutes  
September 7, 2010

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

The Pledge of Allegiance was said.

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

City Staff Present: City Administrator Dan Matejka, Director of Public Works Greg Volkart, Police Chief Kent Russell, Fire Chief Rick Bambenek, Administrative Assistant Judy Gottschalk, Maintenance II worker Dave Schultz, 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 August 23, 2010 regular City Council meeting.

All voted aye, motion carried.

There was no community comment or input.

Councilmember Andring inquired if the compost site hours could be printed on the water/sewer bills to which the City Administrator replied it will be done on the next billing. Councilmember Baumgart stated he was pleased to note the City has done a good job keeping the property tax rate consistent in recent years.

The Council reviewed the Administrative reports. In response to questions from Councilmembers Andring and Ledebuhr, the Public Works Director indicated the street seal coating project will be completed as soon as the weather permits. Councilmember Ledebuhr asked for clarification on the 800 MHz radio project. Police Chief Russell explained the City will be receiving 29 radios – 4 for the Police Department and 25 for the Fire Department – from a grant awarded to Winona County through the Winona Fire Department. Any additional radios required by the City's Police, Fire, and Maintenance Departments will be purchased through Winona County.

The Council noted the Maintenance Department on-call schedule for September. The Coalition of Greater MN Cities Candidate Survey was noted with the Mayor indicating he would like to see the results of the survey when it has been completed. The Council reviewed the letter from Rick Wolff, President of the Coalition of Greater MN Cities. A letter from Charter Communications regarding rate changes was acknowledged.

The City Administrator reviewed the second draft of the 2011 General and Debt Service Funds Revenue and Expenditure Budgets. The proposed budget would result in a 2.72% increase in the property tax levy which Councilmembers Andring and Ledebuhr stated they strongly oppose. Councilmember Andring questioned City staff about various items in the budget. After a lengthy discussion, the Council directed the City Administrator to work with staff to create a third draft of the budget that would reduce proposed expenditures and eliminate the need for an increased tax levy. The Council then will consider all three drafts before approving a proposed budget for 2011. Councilmember Ledebuhr moved and Councilmember Andring seconded to hold a special meeting at 5:00 p.m. on Tuesday, September 14, 2010 for the purpose of adopting a proposed budget for 2011 and a proposed property tax levy for taxes payable in 2011. All voted aye and the motion carried.

Councilmember Erdman moved and Councilmember Ledebuhr seconded to designate the December 6, 2010 City Council meeting as the Truth-in-Taxation meeting to allow public comments on the City's proposed 2011 budget and property tax levy for taxes payable in 2011. The meeting will be held at City Hall at 6:00 p.m. All voted aye and the motion carried.

Councilmember Erdman moved and Councilmember Baumgart seconded to approve the agreement with the City of Winona to provide transit service from January 1, 2011 through December 31, 2012. All voted aye and the motion carried.

Councilmember Ledebuhr moved and Councilmember Andring seconded to approve a permit for 3 or more dogs for Alan & Sandy Parpart at 785 34<sup>th</sup> Avenue. All voted aye and the motion carried.

The Council discussed approving a blanket resolution which would give the City Administrator authorization to sign legal papers on behalf of the City. The consensus of the Council was not to draft such a resolution at this time and to continue the current practice of reviewing and approving legal documents as they arise.

Councilmember Andring moved and Councilmember Baumgart seconded that RESOLUTION NO. 0858, A RESOLUTION REAUTHORIZING MEMBERSHIP IN THE 4M FUND, be adopted. All voted aye and the Resolution was declared adopted.

Councilmember Erdman moved and Councilmember Ledebuhr seconded that RESOLUTION NO. 0859, A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO A JOINT POWERS AGREEMENT BETWEEN THE CITY OF GOODVIEW, MN AND THE STATE OF MN, ACTING THROUGH ITS DEPARTMENT OF PUBLIC SAFETY, BUREAU OF CRIMINAL APPREHENSION, be adopted. All voted aye and the Resolution was declared adopted.

Under the Other portion of the agenda, the Council acknowledged the notice of water main flushing from Monday, September 13, 2010 through Friday, September 17, 2010. Also, a draft of a notice calling for a Public Hearing to be held at 5:05 p.m. on September 20, 2010 for the purpose of rezoning four parcels of property was reviewed and noted.

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

Adjournment at 6:15 p.m.

NOTE: A special meeting of the Goodview City Council will be held at 5:00 p.m. on **Tuesday, September 14, 2010** for the purpose of adopting a proposed budget for 2011 and a proposed property tax levy for taxes payable in 2011.