

City of Goodview  
City Council Minutes  
October 5, 2009

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

The Pledge of Allegiance was said.

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

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

Consent Agenda: Councilmember Erdman moved and Councilmember Ledebuhr seconded to approve the Consent Agenda as presented. The agenda included the minutes of the September 8, 2009 regular meeting of the Goodview City Council, and the September, 2009 claims (reviewed by Councilmembers Erdman and Ledebuhr). The claims totaled \$1,046,644.24 for the following operating funds:

General Fund	\$167,945.48
Revolving Projects Fund	786,235.67
Water Service Fund	23,661.51
Sewer Service Fund	68,801.58

All voted aye, and the motion carried.

At 5:05 p.m., Mayor Weimerskirch closed the regular meeting and opened the Public Hearing for the purpose of considering an application for a thirty foot variance in the front yard setback requirement for the property located at 4240 Seventh Street for the construction of a garage. No one was in attendance to object nor did the City receive any objections to the request. Councilmember Erdman moved and Councilmember Ledebuhr seconded to approve the variance request. All voted aye, the motion carried, and the variance was granted. The Public Hearing was closed at 5:07 p.m.

There were no community comments or input.

Mayor Weimerskirch informed the Council the School Board is considering making Goodview School a kindergarten only school. During discussion, the Mayor and the Councilmembers all expressed strong feelings the school should remain a community school for students from kindergarten through fourth grade. The Mayor indicated he will call Superintendent Paul Durand and relay the Council's position on this matter. Mayor Weimerskirch announced Councilmember Andring intends to remain on the Council and

will continue to receive Council packets and plans to be able to begin attending meetings in late December. The Mayor and the City Administrator explained that by statute a Councilmember may miss up to 90 days and even after that period, it is not mandatory the City take any action.

Councilmember Ledebuhr noted he has been receiving calls about CSAH 32. Mr. Greg Volkart, the City's Director of Public Works, informed the Council depending upon the weather the blacktop should be here by the end of the week or the beginning of next week so the issue hopefully will be resolved in the near future.

Councilmember Erdman questioned if there is anything the City can do about trains leaving their engines idling for long periods of time in the City limits. Police Chief Russell said he would contact both DM&E and CP Rail and speak with them about the matter and report back to the Council.

Mayor Weimerskirch reported he, Councilmember Baumgart, City Administrator Dan Matejka, and Fire Chief Rick Bambenek met with former First Responders Andrew Prunty and Jeff Peterson. He informed the Council the City is supporting the Fire Chief's decision to terminate Mr. Prunty from the First Responders. He clarified for the Council that Mr. Prunty is still a member of the Fire Department at this time. He also noted that Mr. Peterson has resigned from the First Responder squad. The Mayor thanked Mr. Prunty and Mr. Peterson for all the work they put in while they were on the First Responder squad.

There were no questions or comments on any of the Administrative Reports included in the Council packet. However, Police Chief Russell did inform the Council he has been working with Winona County Engineer Dave Kramer about some parking and signage issues on 6<sup>th</sup> Street. Public Works Director Greg Volkart presented his report orally. He noted the water filtration plants are working well and are requiring fewer chemicals now. There will be an Open House at both plants on Sunday, October 18, from 2:00 p.m. to 4:00 p.m. Mr. Volkart and Mr. Aaron Lofgren will be at the plants to explain the operation and answer any questions. Councilmember Ledebuhr inquired about the progress of the Goodview Lake Outlet project. Mr. Volkart informed the Council the main transformer bank has been built, the generator needs to be built, and some wiring and concrete work need to be completed. He also informed the Council that within the next week, Wenonah Road will be widened and resurfaced—weather permitting.

The Council reviewed and noted the building permit report through August, 2009.

The maintenance on call schedule for October, 2009 was reviewed.

Mr. Matejka explained to the Council as part of the Administrative Citations for traffic violations law passed by the legislature in June, a city needs to have a procedure in place to allow for appeals for these specific administrative citations. Councilmember Ledebuhr moved and Councilmember Erdman seconded the City of Goodview adopt an Administrative Traffic Citation Appeal Procedure and appoint Mr. Bruce Brinkman to be the Appeals Hearing Representative. All voted aye and the motion carried.

Councilmember Erdman moved and Councilmember Ledebuhr seconded that RESOLUTION NO. 0833, A RESOLUTION APPROVING THE FINAL PLAT OF THE BROM WOODS TOWNHOUSE ASSOCIATION, be adopted. All voted aye and the motion carried.

Councilmember Erdman moved and Councilmember Ledebuhr seconded that RESOLUTION NO. 0834, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A GOVERNMENTAL LEASE-PURCHASE AGREEMENT AND SUPPLEMENTS THERETO AND RELATED DOCUMENTS AND CERTIFICATES FOR THE ACQUISITION OF A POLICE VEHICLE, be adopted. All voted aye and the motion carried.

Councilmember Ledebuhr moved and Councilmember Erdman seconded that RESOLUTION NO. 0835, A JOINT RESOLUTION OF THE CITY OF GOODVIEW AND THE TOWNSHIP OF ROLLINGSTONE AS TO THE ORDERLY ANNEXATION OF PROPERTY, be adopted. All voted aye and the motion carried.

Mr. Todd Hagen, Vice President of Ehlers & Associates, presented information on the proposed issuance of \$1,600,000 General Obligation Bonds, Series 2009. The purpose of the bonds is for purchase of approximately \$400,000 of capital equipment and refunding of the City's General Obligation Improvement Bonds, Series 2001, in the amount of approximately \$1,190,000. Mr. Hagen also recommended the City seek a bond rating from Standard & Poor's which may give the City a better bond rating than the current A3 rating from Moody's. Councilmember Erdman moved and Councilmember Ledebuhr seconded that RESOLUTION NO. 0836, A RESOLUTION PROVIDING FOR THE SALE OF \$1,600,000 GENERAL OBLIGATIONS BONDS, SERIES 2009, be approved. All voted aye and the motion carried. Councilmember Ledebuhr moved and Councilmember Erdman seconded to have the City seek a bond rating from Standard & Poor's. All voted aye and the motion carried. Mr. Hagen indicated Ehlers & Associates will present the bids at the November 2, 2009 Council meeting.

Councilmember Erdman moved and Councilmember Ledebuhr seconded an addition to the City's Personnel Policy Handbook: Section 4C–Overtime Compensation for Full-Time Police Officers, be approved. All voted aye and the motion carried.

After some discussion by the Council, Councilmember Erdman moved and Councilmember Ledebuhr seconded to Repeal the First Responder By-Laws. All voted aye and the motion carried.

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

Adjournment at 6:35 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, October 19, 2009 at 5:00 p.m. at Goodview City Hall.

