

City of Goodview
City Council Minutes
August 3, 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, Charlie Andring, Steve Baumgart, and Sandy Erdman were present.

City Staff Present: Clerk-Typist/Accounting Tech Nancy Gaulke, Director of Public Works Greg Volkart, Police Chief Kent Russell, and First Responders Director Andrew Prunty.

Consent Agenda: Councilmember Erdman moved and Councilmember Andring seconded to approve the Consent Agenda as presented. The agenda included the minutes of the July 20, 2009 regular meeting of the Goodview City Council, and two electronic funds transfers totaling \$60,368.75.

All voted aye, and the motion carried.

Ms. Wendy Klinger, Mr. Richard Etnier, and Mr. Gerald Haessig were present to represent Lake Village Manufactured Home Park during the Community Comment/Input part of the agenda. They thanked Councilmember Erdman, Police Chief Kent Russell and his Department, and the First Responders for attending their Neighborhood Watch picnic on August 2, 2009. Mr. Haessig emphasized the importance of the Goodview Police Department's help in their efforts to improve Lake Village Park and thanked the Department for their support. Mr. Etnier thanked Mayor Weimerskirch and Police Chief Russell for meeting with the Lake Village Resident Association on August 3, 2009.

During the Council Concerns portion of the agenda, Mayor Weimerskirch indicated that he believes it is important for the City Council to continue to be very involved with zoning issues in the City. There were no other Council concerns or input.

Mayor Weimerskirch reviewed the City Administrator's report. He noted that he and Mr. Matejka would be meeting with the Winona Daily News Editorial Board on August 5th to discuss the radium filtration plants. He informed the Council that he received a phone call from the Rochester Post Bulletin about the water treatment plants and that both he and the Director of Public Works, Mr. Greg Volkart, spoke with the reporter and gave them permission to take pictures of the plants at a future date. Mayor Weimerskirch also indicated that Mr. Matejka had informed him that the Coalition of Greater Minnesota Cities Conference that he had attended was very worthwhile. The Director of Public Works report was then reviewed. Councilmember Erdman questioned the construction debris by the WE Valley water plant. Mr. Volkart informed the Council that it will be cleaned up during the landscaping process. Mayor Weimerskirch

asked about the progress of Birch Echo Road and was informed by Mr. Volkart that final blacktopping is scheduled to be done the second week of August. Councilmember Ledebuhr asked about the Gunderson Addition and Mr. Volkart replied the first lift of blacktop will be done after all the driveway work is done and the second lift after the sodding is completed. There were no comments or questions about the Police Department report. Mayor Weimerskirch did comment on the progress of the new K-9 squad. There were no questions or comments on the Fire Department or First Responders reports. Councilmember Ledebuhr complimented First Responder Director Andrew Prunty on the presentation he gave concerning the lock box program they would like to get started.

The building permit report was reviewed. Councilmember Baumgart commented that one commercial building that was recently purchased and remodeled was required to spend \$30,000 to install handicap restrooms. It was noted that this is a requirement under the Americans With Disabilities Act and was not under the control of the City of Goodview.

The Maintenance Department on-call schedule for August 2009 was reviewed.

The letter and comment forms from the Lake Village Resident Association were acknowledged.

Councilmember Andring moved and Councilmember Ledebuhr seconded that Ordinance 8.43, an Ordinance amending Ordinance No. 8.24, an Ordinance for the purpose of promoting the health, safety, order, convenience and general welfare regulating the use of land, the location, size, use and height of buildings on land, the density of population and designating boundaries of districts for said purposes within the City of Goodview, Minnesota, all in accordance with a comprehensive plan, be approved. This Ordinance specifies the rezoning of certain properties as was discussed at the Public Hearing and approved by the Goodview City Council on July 20, 2009. All voted aye, and the motion carried.

The Council reviewed the Development Agreement between the City of Goodview and Ellefson Builders. Councilmember Ledebuhr questioned whether the agreement would stay with the land and transfer to the new buyer if Mr. Ellefson were to sell the land. Mayor Weimerskirch noted that according to the City Attorney, Mr. Ron Benson, the agreement would transfer to the new owner if the land were to be sold. There were no further questions about the agreement. Councilmember Ledebuhr moved and Councilmember Erdman seconded that the agreement be approved as presented. All voted aye, and the motion carried.

Councilmember Erdman moved and Councilmember Baumgart seconded that Ordinance No. 8.44, an Ordinance amending Ordinance No. 8.24, an Ordinance for the purpose of promoting the health, safety, order, convenience and general welfare regulating the use of land, the location, size, use and height of buildings on land, the density of population and designating boundaries of districts for said purposes within the City of Goodview, Minnesota, all in accordance with a comprehensive plan, be approved. This Ordinance specifies the rezoning of certain properties in the Brom Woods Estates from an M-2 Heavy Manufacturing District to a D-3 Multiple Family Dwelling District as was discussed at the July 20, 2009 Public Hearing. All voted aye, and the motion carried.

Mayor Weimerskirch noted that the passage of Ordinance 8.43 and 8.44 should clean up the City's zoning issues with the exception of Cedar Bay. This zoning change was tabled at the July 20, 2009 meeting due to a potential requested change of part of the subdivision. No written request for that change was received; therefore, the City Council will act at the August 17, 2009 meeting to rezone Cedar Bay to a D-2 Two Family Dwelling District as was discussed at the July 20, 2009 public hearing.

Councilmember Ledebuhr moved and Councilmember Andring seconded to approve Pay Estimate #2 for the 2009 Lake Goodview Force Main/Outlet Project for \$160,811.63. Councilmember Ledebuhr asked about the progress on the project. Mr. Volkart noted that Jech Excavating is currently boring under the railroad tracks and the generator is on order. All voted aye, and the motion carried.

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

Adjournment at 5:23 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, August 17, 2009 at 5:00 p.m. at Goodview City Hall.