

City of Goodview
City Council Minutes
June 21, 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 Charlie Andring, Steve Baumgart, and Sandy Erdman were present. Councilmember Dick Ledebuhr was absent.

City Staff Present: City Administrator Dan Matejka, Police Chief Kent Russell, and Clerk-Typist Nancy Gaulke

Ms. Lynda Rickoff from the auditing firm of Russell and Associates presented a summary of the audit report for the City for the year ended December 31, 2009. She reported the year-end General Fund Unreserved Fund Balance was \$541,143 and the total General Fund Balance was \$623,544, which was an increase of \$44,316 over the previous year. This balance equals approximately 5 months worth of expenditures. It was noted this increase is partly due to a conscious effort by the City to build the fund balance through decreased spending. Ms. Rickoff stated her staff did not report any significant findings or problems with the audit.

Consent Agenda: Councilmember Baumgart moved and Councilmember Andring seconded to approve the Consent Agenda as presented. The agenda included the minutes of the June 7, 2010 regular City Council meeting, and the June 2010 claims reviewed by Mayor Weimerskirch and Councilmember Baumgart. The claims totaled \$208,066.70 for the following operating funds:

General Fund	\$84,481.05
Revolving Projects Fund	13,039.40
2009-A Equipment Bond	16,265.69
Water Service Fund	24,921.50
Sewer Service Fund	69,359.06

All voted aye, motion carried.

There was no community comment or input.

Councilmember Erdman reported receiving numerous inquiries regarding the possibility of adding some new events to the Goodview Days celebration. Mayor Weimerskirch stated all inquiries and suggestions should be directed to the Goodview Activity Group.

The Council reviewed the Fire Department June meeting minutes.

The Council noted the City of Goodview 2009 Drinking Water Report.

The Maintenance Department on-call schedule for July was noted.

Councilmember Andring moved and Councilmember Erdman seconded to approve Cigarette Licenses for the Kwik Trip store located at Hwy. 61 North in Minnesota City, and Warehouse Wine & Spirits located at 4445 West Hwy. 61 in Goodview. All voted aye and the motion carried.

The Council reviewed a draft of ORDINANCE 88.1, AN ORDINANCE REGULATING THE USE OF CITY PARKS AND BIKING/WALKING PATHS. A public hearing will be held on July 12, 2010 to discuss adopting the Ordinance.

Councilmember Andring moved and Councilmember Erdman seconded RESOLUTION NO. 0852, A RESOLUTION APPROVING A PREMISE PERMIT FOR THE WINONA ELKS LODGE #327 FOR THE CONDUCT OF LAWFUL GAMBLING AT THE GOODVIEW PAVILION AND PARK, be adopted. All voted aye and the Resolution was adopted.

The City Administrator reported receiving a request from the Winona Elks Lodge #327 to hold a public dance in their parking lot on July 30, 2010 from 7:00 p.m. to 11:00 p.m. with music to be provided by The White Sidewalls. During discussion, the Council stated they have no objection to the dance but did express concern about security and possible noise complaints. The Council directed the City Administrator and Police Chief Kent Russell to work with the Elks in planning the event.

Councilmember Andring moved and Councilmember Baumgart seconded to adjourn.

Adjournment at 5:51 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, July 12, 2010 at 5:00 p.m. at Goodview City Hall.