

City of Goodview  
City Council Minutes  
December 20, 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, Maintenance II worker Dave Schultz, and Clerk-Typist Nancy Gaulke.

The City Administrator swore in Mr. J.P. Weimerskirch as Mayor and Mr. Richard Ledebuhr as Councilmember for their terms beginning January 1, 2011.

Consent Agenda: Councilmember Andring moved and Councilmember Erdman seconded the Consent Agenda be approved as presented. The agenda included the minutes of the December 6, 2010 regular City Council meeting and December 2010 claims reviewed by Mayor Weimerskirch. The claims totaled \$142,208.34 for the following operating funds:

General Fund	\$98,273.17
2009-A Equipment Bond	678.69
Water Service Fund	21,804.85
Sewer Service Fund	21,451.63

All voted aye and the motion carried.

State Representative Steve Drazkowski, Senator-Elect Jeremy Miller, and newly elected Winona County Commissioner Wayne Valentine were in attendance to discuss some of the issues and challenges all levels of government will be facing in the upcoming year. All three emphasized they are committed to eliminating unfunded mandates and will work closely with the City on that matter as well as any other issues or concerns the City may have. A lengthy discussion was held regarding Local Government Aid (LGA). The City Administrator explained that due to the uncertainty of LGA, the City's 2011 revenue budget only reflects approximately 25% of the LGA the City is slated to receive. Representative Drazkowski complimented the City for its responsible budgeting process. Due to the inclement weather, Senator-Elect John Howe was unable to be present and has rescheduled to attend the January 3, 2011 meeting.

There was no community comment or input.

Mayor Weimerskirch expressed his appreciation to Councilmember Andring for the excellent job he has done while serving on the City Council. Councilmember Andring thanked the Council and City staff for making his term enjoyable and rewarding. Councilmember Erdman reported receiving a complaint about snowmobiles racing down the streets in her neighborhood. Mayor Weimerskirch thanked the Street Department and the Police Department for their hard work during the recent snowstorm.

The City Administrator reported he recently received a call from Senator Klobuchar's office stating the Senate had passed an omnibus Appropriations bill for 2011 which included funds for two of the three projects the City submitted requests for; \$300,000 for sewer relining and \$400,000 for the Whistle Free Railroad Zone. However, at the same time, the House of Representatives passed a Continuing Resolution bill, which basically says the Federal government will operate in 2011 at the same level as 2010. This Continuing Resolution bill does not include any funding for any new earmark projects for 2011. The Senate, knowing they did not have enough votes to successfully attach the omnibus Appropriations bill to the Continuing Resolution, dropped the bill from consideration, thus ending Goodview's bid to receive funds for these two projects. Therefore, the City will have to reapply in 2011 for appropriations for these two projects, and any others the City wishes to submit.

The Maintenance Department on-call schedule for January 2011 was noted.

The Building Permit Report for November 2011 was reviewed.

Councilmember Andring moved and Councilmember Erdman seconded to adopt RESOLUTION NO. 0862, A RESOLUTION APPROVING THE 2011 BUDGET AND MAKING THE PROPERTY TAX LEVY FOR 2011. All voted aye and the Resolution was declared adopted.

The City Administrator presented a draft of Ordinance No. 92.04, An Ordinance Regulating Public Nuisances within the City of Goodview. A public hearing will be held on January 24, 2011 to consider adopting the Ordinance.

Councilmember Erdman moved and Councilmember Baumgart seconded to renew the agreement with Construction Management Services to act as Building Code Administrator for the City of Goodview from December 1, 2010 through December 31, 2011. All voted aye and the motion carried.

The Council reviewed the proposed Mayoral appointments for 2011 presented by Mayor Weimerskirch. The Mayor noted he would like to start rotating the Acting Mayor position among the Councilmembers each year so each one of them would have the opportunity to experience serving in that position. Therefore, he proposed appointing Councilmember Baumgart to the position for 2011. The Mayor thanked Councilmember Ledebuhr for the excellent job he has done serving as Acting Mayor the past few years.

Councilmember Baumgart moved and Councilmember Andring seconded the 2011 Mayoral Appointments be approved as presented. All voted aye and the motion carried.

The Council Monthly Claims Review Schedule for 2011 was noted.

The City Administrator reported receiving a letter from the Garvin Brook Disaster Relief Fund requesting a donation. No funds were budgeted for this donation so it was the consensus of the Council to decline at this time.

Councilmember Andring requested an update on the Beyond the Yellow Ribbon Program. The City Administrator reported that a Resolution for the City to participate in the program will be taken up by the Council early next year.

Councilmember Andring inquired about the progress of the City's Emergency Operations Plan. The City Administrator and Police Chief Russell are working on the project.

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

Adjournment at 6:21 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, January 3, 2011 at 5:00 p.m. at Goodview City Hall.