

City of Goodview
City Council Minutes
March 15, 2010

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

The Pledge of Allegiance was said.

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

City Staff Present: City Administrator Dan Matejka, Director of Public Works Greg Volkart, and Police Chief Kent Russell.

Consent Agenda: Councilmember Erdman moved and Councilmember Andring seconded the Consent Agenda be approved as presented. The agenda included the minutes of the March 1, 2010 regular City Council meeting and March 2010 claims reviewed by Acting Mayor Ledebuhr and Councilmember Erdman. The claims totaled \$263,043.35 for the following operating funds:

General Fund	\$ 99,123.60
Revolving Projects Fund	116,546.73
2009-A Equipment Bond	2,506.46
Water Service Fund	25,347.36
Sewer Service Fund	19,519.20

All voted aye and the motion carried.

There was no community comment or input.

Acting Mayor Ledebuhr stated he received a complaint about the American Plumbing property which has been an ongoing concern. It was noted there are other properties in the City which are not in compliance with the City's nuisance ordinance. The City Administrator will work with Police Chief Russell to contact property owners who possibly could be in violation of the ordinance.

The City Administrator presented the Council with information regarding the potential cost to the City for the 800 MHz radios. The final cost will depend upon the number of radios purchased and whether Winona County is able to obtain a grant to help defray part of the expense. The Council will discuss the matter further when more information is available.

The Council reviewed the Fire Department March meeting minutes.

Councilmember Andring moved and Councilmember Erdman seconded to approve the agreement with the Winona Park & Recreation Department for 2010 summer programs. All voted aye and the motion carried.

Councilmember Andring moved and Councilmember Baumgart seconded to approve Pay Estimate #6 for the 2009 Lake Goodview Force Main/Outlet Project in the amount of \$1,300.00. This is a revised final payment. All voted aye and the motion carried.

Councilmember Andring moved and Councilmember Baumgart seconded to approve Pay Estimate #15 for the Water Treatment Facility Plant No. 1 and No. 2 Project in the amount of \$127,968.61. All voted aye and the motion carried.

Acting Mayor Ledebuhr asked for clarification of an article published in the Winona Post stating the City of Lewiston has met with the City of Goodview to discuss the possibility of the City of Lewiston contracting with the Goodview Police Department to act as the City's Police force. The City Administrator stated there has been informal discussion between the two cities and emphasized discussions have just been two cities talking over a specific issue. Any such action beyond that would have to be formally approved by the Councils of both cities.

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

Adjournment at 5:28 p.m.

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