

City of Goodview
City Council Minutes
March 21, 2011

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

The Pledge of Allegiance was said.

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

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.

Consent Agenda: Councilmember Ledebuhr moved and Councilmember Erdman seconded the Consent Agenda be approved as presented. The agenda included the minutes of the March 7, 2011 regular City Council meeting and March 2011 claims reviewed by Acting Mayor Baumgart and Councilmember Ledebuhr. The claims totaled \$211,891.75 for the following operating funds:

General Fund	\$135,287.33
Revolving Projects Fund	25,297.86
Water Service Fund	27,134.35
Sewer Service Fund	24,172.21

All voted aye and the motion carried.

Ms. Anne Morse, Winona County Sustainability Coordinator, was present to talk about the County's All Hazard Mitigation Plan. The plan, which went through minor revisions after the 2007 flood, is due for its five-year update this year. She mentioned the fact that at this time, flooding is this area's biggest potential hazard. In 2007 each participating community within the County was asked to compile a list of tasks to be accomplished in coordination with the Plan. Goodview's list of 10 projects included among others; (1) minor road, bridge, and culvert repair including cleaning out of structures, (2) planning and technical assistance for flood control structures in select watersheds, (3) hydraulic/hydrological studies in select watersheds, and (4) extension of centralized water and sewer to replace structurally damaged on-site systems. Ms. Morse was informed the majority of the 10 items on the City of Goodview's list have been completed. She asked for a brief narration of some of the projects, which she will include in the County's updated plan. She was informed the City is currently in the process of updating its Emergency Operation Plan, with a completion date set for later this summer. Councilmember Ledebuhr asked Ms. Morse what the County is going to do with the recycling sheds now that the current contract is expiring. She said the County, which has 19 such sheds spread out around the County, is currently asking for two sets of quotes. The first would be without the sheds (every resident would get curbside carts), and the

other would be with the sheds still in place. The County will review each to see which option is best fit for their needs. Councilmember Erdman questioned the cost of having curbside carts, of which she was told the cost is unknown at this time until an analysis is done of the quotes received.

There was no community comment or input.

There were no concerns, complaints, or inquires from any of the Councilmembers.

The Building Permit Report for January and February of 2011 was reviewed.

The City Administrator briefly went through the 2011 budget update for all funds, including both the Water and Sewer funds. He pointed out the reports do include “un-audited” actual figures for 2010.

The Council acknowledged the letter from Winona Assistant City Manager Keith Nelson pertaining to flood preparations in Winona and Goodview. Greg Volkart, the City of Goodview’s Director of Public Works, gave the Council a brief overview of what the City is doing in anticipation of a possible flooding situation. Councilmember Erdman asked if the City should hold a public informational meeting to give residents an update on the potential of flooding. Both the City Administrator and Mr. Volkart thought the City didn’t need to do such a thing at this time. The Councilmember also questioned if there are any concerns about sewer backups caused by the high waters, of which she was told the City doesn’t foresee any problems.

The Council acknowledged the Certificate of Achievement for Excellence award the City received for its Financial Reporting for the Fiscal Year Ended December 31, 2009. The City Administrator informed the Council that the City’s financial department worked very hard to submit a report worthy of the award. The Council congratulated and thanked the staff for their hard work.

The City Administrator pointed out that the City of Goodview grew by nearly 700 people, or 19.6%, in the last 10 years. This was according to the 2010 U.S. Census Bureau populations report the City received from the Winona County Recorder.

Councilmember Ledebuhr moved and Councilmember Erdman seconded RESOLUTION NO. 0865, A RESOLUTION FOR MEMBERSHIP TO THE SOUTHEAST SERVICE COOPERATIVE, be adopted. All voted aye and the Resolution was declared adopted.

Councilmember Erdman moved and Councilmember Alexander seconded the Liability Insurance Coverage waiver form be approved. All voted aye and the motion carried.

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

Adjournment at 5:59 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, April 4, 2011 at 5:00 p.m. at Goodview City Hall.

