

City of Goodview
City Council Minutes
August 17, 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: City Administrator Dan Matejka, Police Chief Kent Russell, Fire Chief Rick Bambenek, Deputy Fire Chief Todd Ives, First Responders Director Andrew Prunty, Maintenance II worker Dave Schultz, and Clerk-Typist Nancy Gaulke.

Consent Agenda: Councilmember Andring moved and Councilmember Baumgart seconded to approve the Consent Agenda as presented. The agenda included the minutes of the August 3, 2009 regular meeting of the Goodview City Council, and the August, 2009 claims (reviewed by Councilmembers Andring and Baumgart). The claims totaled \$1,142,461.90 for the following operating funds:

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|-------------------------|--------------|
| General Fund | \$132,444.49 |
| Revolving Projects Fund | 817,129.57 |
| Water Service Fund | 173,164.16 |
| Sewer Service Fund | 19,723.68 |

All voted aye, and the motion carried.

There was no Community Comments/Input.

Councilmember Erdman had some questions regarding the budget for 2010. The City Administrator replied he is in the process of working on the 2010 budget and will present a first draft at the September 1, 2009 Council meeting.

Mayor Weimerskirch noted both the Rochester Post Bulletin and the Winona Daily News published articles regarding the water treatment plants Goodview was required to build. The Mayor informed the Council that he and the City Administrator would be attending the reception for Senator Franken on August 18th. He also noted he would be attending the High Speed Rail meeting on August 18th.

On behalf of the City Council and the City Emergency Services Departments, Councilmember Baumgart gave special recognition to three individuals for their courage and heroism during the incident which occurred at Michael LaCanne Memorial Park on

July 14, 2009. Ms. Elizabeth Gibbs was honored for locating the victim and removing him from the water. Ms. Joanie Gamoke and Mr. Robert Swartout were honored for performing CPR on the victim. Fire Chief Rick Bambenek presented the individuals with certificates and plaques. Ms. Connie Gores, Vice President for Student Life and Development at Winona State University, thanked everyone involved and said the family is very appreciative to everyone for their efforts and support.

The Council acknowledged the letter from the Coalition of Greater Minnesota Cities. The Council discussed the City's membership in the Coalition and the consensus is that it is very beneficial to the City to continue to be a member of the Coalition. Mayor Weimerskirch noted the Minnesota City Bridge Dedication will be held on Wednesday, August 19, 2009.

Mayor Weimerskirch explained the purpose of rezoning the Cedar Bay Townhomes Subdivision from an M-1 Light Manufacturing District to a D-2 Two Family Dwellings District is to clear up a zoning issue which was caused by a misunderstanding of the zoning ordinance as was first discussed at the July 20, 2009 City Council meeting. Councilmember Ledebuhr moved and Councilmember Andring seconded that Ordinance No. 8.45, 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. All voted aye and the motion carried.

Councilmember Andring moved and Councilmember Erdman seconded to approve Pay Estimate #13 for Water Treatment Facility Plant #1 and #2 Project in the amount of \$28,177.91. All voted aye and the motion carried.

Councilmember Erdman moved and Councilmember Baumgart seconded to approve Pay Estimate #5 for the 2008-B Utility & Street Improvement Project: Gunderson & Hub-Mill Subdivisions in the amount of \$379,285.70. This motion also included Change Orders #8, #9, and #10. All voted aye and the motion carried.

Councilmember Andring moved and Councilmember Baumgart seconded to approve Pay Estimate #7 for the 2008 Utility & Street Improvement Project: Saehler – Anderson Subdivisions in the amount of \$121,358.38. All voted aye and the motion carried. Councilmember Ledebuhr questioned what the balance due will be after this payment. The City Administrator explained the project should be complete by the end of this month and there is approximately \$50,000 to \$60,000 that will be due in September or October.

Mr. Joe Wheeler from SEMMCHRA was present to explain the Small Cities Development Program. This program makes deferred loans available to low income homeowners and business owners for building repairs and improvements. Councilmember Erdman moved and Councilmember Baumgart seconded that

RESOLUTION NO. 0830, A RESOLUTION DECLARING THE CITY OF GOODVIEW AS A WILLING PARTICIPANT AND PARTNER FOR THE PROPOSED WINONA COUNTY SCDP COMPREHENSIVE REHABILITATION PROJECTS CONTAINED IN THE BUSINESS AND COMMUNITY DEVELOPMENT APPLICATION, be adopted. All voted aye and the motion carried.

Under the Other category of the agenda, Police Chief Kent Russell noted that due to the narrowness of the roads in the Saehler Subdivision, the City may want to designate some no parking areas on the roadways. He indicated he will meet with the Director of Public Works to work on a recommendation for the City Council's consideration.

Councilmember Erdman reported that a resident in the Saehler Subdivision had contacted her regarding a washout from the hill affecting her property after the last heavy rain. The City Administrator informed her he was not aware of the situation and would check with the Director of Public Works about it.

The City Administrator noted there will be an open house to honor retiring Winona County Auditor Cherie MacLennan at the County Government Center on August 31, 2009 from 1:00 to 3:00 pm.

Christina Peterson from Yaggy Colby Associates gave the Council an update on the Lake Goodview Outlet Project. Ms. Peterson reported the project is going well. All the pipe is in and the structures for the lift station have been set. The valves are in the process of being installed. The electrical work, control panels, and restoration of the site are the main items left to be completed. Ms. Peterson indicated Yaggy Colby will provide the City with written documentation on how and when the system will be used. Councilmember Ledebuhr complimented Ms. Peterson and Jech Excavating on the progress of the project. Councilmember Andring asked if the City has received the additional \$180,000 grant money from the DNR for the project. The City Administrator reported that he spoke with Mr. Pat Lynch from the DNR last week and was assured we will be receiving the money as soon as it is available.

The City Administrator informed the Council he had spent three hours on the phone with the Chief of Staff from Congressman Walz's office who called him in response to the articles published in the Winona Daily News and the Rochester Post Bulletin. Mr. Matejka said he emphasized the City is not giving up on the money we were promised for the water treatment plants, but reiterated the City is very frustrated that Washington has not fulfilled their promise to us. He mentioned he was part of a conference call involving the Chief of Staff and the head of the PFA to see if there is anything else the City can do. He also told the Chief of Staff that we would like to see Congressman Walz come to Goodview, and we would like to see some written documentation showing the City of Goodview's project is truly at the top of the Congressman's priority list as we have repeatedly been told. Now that the project is complete, the City Administrator is afraid the City has been forgotten and we will not be able to get the money that was promised to us. Mr. Matejka noted he is trying to schedule a meeting with Senator Franken to discuss the situation.

Mayor Weimerskirch requested that the second City Council meeting in September be changed from September 14th to September 8th. The Councilmembers approved the date change. The meetings in September will be held on Tuesday, September 1st and Tuesday, September 8th.

Councilmember Ledebuhr complimented the Police Department on the great work the department has been doing. Mayor Weimerskirch and Councilmember Ledebuhr complimented both the Fire Department and the First Responders for their work. Councilmember Baumgart also thanked Police Chief Russell, Fire Chief Bambenek, and First Responders Director Prunty for their efforts.

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

Adjournment at 6:04 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Tuesday, September 1, 2009 at 5:00 p.m. at Goodview City Hall.