

City of Goodview
City Council Minutes
June 1, 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, Director of Public Works Greg Volkart, Police Chief Kent Russell, First Responders Director Andrew Prunty, and Maintenance II worker Dave Schultz.

Consent Agenda: Councilmember Erdman moved and Councilmember Baumgart seconded to approve the Consent Agenda as presented. The agenda included the minutes of both the May 18, 2009 regular meeting and the May 27, 2009 special meeting of the Goodview City Council. All voted aye, and the motion carried.

Ms. Kit Smith, 865 40th Avenue, addressed the Council on the issue of how long a vehicle can stay parked on a City street without being moved. She indicated she has a neighbor who hasn't moved his vehicle in a long time. She said she contacted the Police Department on the matter, but nothing was done. Police Chief Russell informed the Council he wasn't aware of this particular situation, but he will make sure all City parking ordinances will be followed.

Councilmember Ledebuhr questioned if the railroad crossing project on 69th Avenue will be continued this year. Director of Public Works Greg Volkart indicated he believes the project is probably waiting for the signals to arrive, as he was told they may take awhile to arrive after ordering them. The Councilmember also asked if once the project is completed, if the City then can install the islands on both sides of the track (a prerequisite of four-quadrant gates and the whistle-free zone). Mr. Volkart pointed out there is still administrative work to be done concerning the 54th Avenue crossing before the City can proceed with that project. Councilmember Baumgart complimented the City's Fire, Police, and First Responder Departments for their quick response to the missing person situation yesterday at LaCanne Park. Councilmember Erdman questioned the painting of the curb at the residence at 3819 Sixth Street. Mr. Volkart pointed out this is a County road, thus the County has the final say on the matter. Mayor Weimerskirch indicated he received a few calls on the condition of Birch Echo Road in the Saehler subdivision, which were taken care of by Mr. Volkart.

The Fire Department Administrative report was reviewed by the Council with no questions being asked. Police Chief Russell informed the Council his department is very pro-active in Lake Village with increased patrols including foot patrols. Officer Lehnertz is working with the residents on the establishment of a Community Watch Program. He also informed the Council he has set up a phone meeting with the residents and management to discuss issues in the park. Mayor Weimerskirch reviewed the letter from Jerry and Pat Haessig basically apologizing to the City for comments made in the Winona Daily News after the stabbing incident in the park. Speaking of that incident, Chief Russell said he is very proud of how his department handled the situation. The Chief also informed the Council he is stepping up patrols at LaCanne Park now that the weather has turned warmer and school is out. These patrols will try to combat underage drinking and other issues at the park. Councilmember Erdman questioned if the rest of the City was suffering because of the increase in problems at Lake Village. Chief Russell said his department is still covering the rest of the City, but yes, they are spending more time in the park than in the past. First Responders Director Prunty gave his report, but did question if his department could use the boat stored at LaCanne Park if needed, of which he was told yes and he will be forwarded a key. The Director of Public Works gave his oral report of the various projects taking place throughout the City. He indicated the water treatment plants are about three weeks behind schedule for various reasons, but he doesn't anticipate any problems with the State on not meeting the July 1, 2009 compliance date. He indicated he has informed the State EPA office of the timeline to finish the project. The goal is to have plant #2 up and running by June 22, and plant #1 by July 3. The utility and street project in the Saehler-Anderson subdivision is going well with curb and gutter being placed next week, followed by the first layer of blacktop. The entire project should be completed by mid-July. The Connaughty-Gunderson subdivision and Hub-Mill utility and street project is progressing on both fronts. The south end of the Gunderson subdivision should be completed with crushed rock roads by the end of next week. The project to create an outlet for Lake Goodview should be starting in the next few weeks, with a pre-construction meeting scheduled for this Friday. The City Administrator also gave his report orally. He informed the Council that the DNR has formally notified him they will stand behind their commitment of an additional \$180,000 for the outlet project. The official commitment won't happen until early July. He also pointed out the bank stabilization project in the Gunderson subdivision, which cost about \$80,000, has been completed, and he has requested reimbursement from the Natural Resources Conservation Service. The exit audit for the 2008 audit has been scheduled for this Thursday. He informed the Council the lead auditor will be presenting the audit report at one of the next two Council meetings. Finally, he informed the Council the installation of the new computer server in the Police Department has been completed.

The Maintenance Department on-call schedule for June, 2009 was reviewed.

The notice from the Winona Park and Recreation Department referring to cancellations of various summer camps to be held at LaCanne Park due to low enrollment numbers was acknowledged by the Council.

There was no Unfinished Business for this meeting.

Councilmember Erdman moved and Councilmember Andring seconded to approve the annual permit requests to have three or more dogs in a residence as presented by the list in the Council agenda. All voted aye, and the motion carried.

Councilmember Ledebuhr moved and Councilmember Andring seconded to approve the annual permit requests to have a mobile home in various locations of the City, other than a mobile home park as presented by the list in the Council agenda. All voted aye, and the motion carried.

Councilmember Andring moved and Councilmember Ledebuhr seconded that both RESOLUTION NO. 0821 AND RESOLUTION NO. 0823, both A PUBLIC EMPLOYEES RETIREMENT ASSOCIATION – POLICE OFFICERS DECLARATION RESOLUTION, be adopted. All voted aye, and the motion carried.

Councilmember Andring moved and Councilmember Baumgart seconded that RESOLUTION NO. 0822, 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 motion carried.

Councilmember Ledebuhr moved and Councilmember Andring seconded to approve the contract addendum with Yaggy Colby Associates to complete the Construction Services portion of the Lake Goodview Outlet Project. The Mayor questioned why they are submitting an addendum since they have been the engineer of record on the project for the City from the start. He cited the fact Zenk, Read, Trygstad and Associates usually bill the whole project as a percentage. The City Administrator clarified that this is how Yaggy Colby manages and bills the projects they oversee. All voted aye, and the motion carried.

Under the Other category of the agenda; the Mayor indicated he received the agenda for the next meeting of the MN High Speed Rail Commission. The meeting will be held this Thursday, June 4, at 10:00 a.m. at the Goodhue County Justice Center in Red Wing. He informed the Council he will not be attending, because the items on the agenda appear to be a review of some of the information already distributed.

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

Adjournment at 5:45 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, June 15, 2009 at 5:00 p.m. at Goodview City Hall.