

City of Goodview  
City Council Minutes  
June 15, 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, and First Responders Director Andrew Prunty.

Consent Agenda: Councilmember Ledebuhr moved and Councilmember Andring seconded to approve the Consent Agenda as presented. The agenda included the minutes of the June 1, 2009 regular meeting of the Goodview City Council, and the June, 2009 claims (reviewed by Councilmembers Baumgart and Ledebuhr). The claims totaled \$951,461.11 for the following operating funds:

General Fund	\$101,113.02
Revolving Projects Fund	731,394.55
Water Service Fund	46,760.08
Sewer Service Fund	72,193.46

All voted aye, and the motion carried.

Mr. Tim Flaherty of the Coalition of Greater Minnesota Cities gave the Council an update on their successes and shortcomings during the last legislative session. He mainly spoke of Local Government Aid (LGA), and land use/annexation issues.

Ms. Lynda Rickoff of Russell & Associates presented the 2008 Annual Audit Report for the City. She indicated the City's Un-Reserved Fund Balance increased slightly from 2007, but did mention it is still below auditor recommended levels.

Mr. Tim Stanek (4333 West Ninth Street) asked the Council to have the City consider giving credits to property owners for one-time excess use of water, which translates into increase sewer charges at the same time. In his case he used approximately 8,000 gallons more than normal to fill his swimming pool. The Director of Public Works pointed out this subject has been brought in front of the Council in the past, and has been rejected. It would involve deduct meters to be installed in all homes, which equals a large expense for the City. The Council decided to direct administration to review the current policy and procedures in reference to swimming pools in general, and to include consideration

of Mr. Stanek's request/proposal at the same time. The City Administrator indicated this could be done by the end of September.

Mr. Dick Etnier thanked the Council for considering the two ordinances proposed by the Lake Village Resident Association. The Mayor pointed out the City participated in a conference call with Newberry Management, and will now start passing more information onto the on-site manager.

Councilmember Ledebuhr questioned two things; first the pressure check of the water treatment plant in WE Valley that resulted in damages to a few residential bathroom facilities in the area, and second, the burning of brush during the Lake Goodview outlet project. Both issues have been taken care of, and explained to the citizens in the immediate areas. Councilmember Andring asked if the parking issue on 40<sup>th</sup> Avenue had been taken care of, which he was told yes. Councilmember Erdman indicated she received a call concerning an unsafe sand buildup at one of the intersections in WE Valley, which she was told it has been dealt with. The Mayor informed the Council he received a call about an issue with the Ellefson Construction townhome project in Brom Woods. He indicated that both the City Administrator and Director of Public Works looked into the matter, and the concern has been addressed.

The Building Permit report for May, 2009 was reviewed by the Council.

The letter from the Southern MN Initiative Foundation was acknowledged by the Council.

There was no Unfinished Business this month.

Councilmember Andring moved and Councilmember Erdman seconded to approve Pay Estimate #11 for the Water Treatment Facility Plant #1 & #2 Project for \$227,607.25. All voted aye, and the motion carried.

Councilmember Erdman moved and Councilmember Baumgart seconded to approve Pay Estimate #3 for the 2008-B Utility and Street Improvement Project: Gunderson and Hub-Mill subdivisions for \$290,865.65. All voted aye, and the motion carried.

Councilmember Baumgart moved and Councilmember Andring seconded to approve Pay Estimate #5 for the 2008 Utility and Street Improvement Project: Saehler-Anderson subdivisions for \$136,499.75. All voted aye, and the motion carried.

Councilmember Andring moved and Councilmember Erdman seconded that RESOLUTION NO. 0824, A RESOLUTION TO CONSENT TO CHARTER RESTRUCTURING, be adopted. All voted aye, and the motion carried.

Councilmember Ledebuhr moved and Councilmember Baumgart seconded to approve the amendment with the DNR to extend the grant completion date from 6-30-09 to 6-30-12 for the Lake Goodview Outlet Project. All voted aye, and the motion carried.

Councilmember Ledebuhr moved and Councilmember Andring seconded to approve the following two businesses for Cigarette Licenses;

Kwik Trip located at Hwy. 61 North, Minnesota City, MN 55959

Warehouse Wine & Spirits, located at 4445 W. Hwy. 61, Goodview, MN 55987

All voted aye, and the motion carried.

Mr. Doug Hinrichs, Treasurer of the Goodview Fire Relief Association, presented the 2008 audited pension schedules for the Association. He indicated the projected assets of the fund as of December 31, 2009 are less than the projected liabilities, which means there is a projected deficit of nearly \$125,000 in the fund. This is the first time in at least 10 years there has been a deficit in the fund. Based on these numbers the City will have to make a contribution to the fund in 2010 of \$27,819. The Mayor said the City has a rightful obligation to make this contribution in 2010, and thus directed the City Administrator to include this contribution in the City's budget for 2010.

Nothing was brought up as part of the Other category of the agenda.

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

Adjournment at 6:33 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, July 6, 2009 at 5:00 p.m. at Goodview City Hall.