

City of Goodview
City Council Minutes
February 14, 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 I worker Aaron Lofgren, 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 January 24, 2011 regular City Council meeting and February 2011 claims reviewed by Councilmembers Ledebuhr and Alexander. The claims totaled \$469,802.13 for the following operating funds:

General Fund	\$125,674.58
Revolving Projects Fund	15,891.00
Water Service Fund	257,523.90
Sewer Service Fund	70,712.65

All voted aye and the motion carried.

There was no community comment or input.

Councilmember Erdman inquired if rented manufactured homes in Lake Village are subject to the same ordinances as other rental properties in the City. Police Chief Russell explained that according to Lake Village regulations, all trailers should be occupied by the owner and are not allowed to be rented out. He stated his department will enforce all applicable ordinances while he continues to research the possibility of developing an ordinance which will allow the City to also penalize the owners of Lake Village. Acting Mayor Baumgart commended the Elks for the event they held on February 13, 2011 honoring National Guard members who will be deploying in May.

During the Administrative Report portion of the agenda, the City Administrator announced the Beyond the Yellow Ribbon committee will have a booth at the Winona Home Show on March 5th and 6th. The Administrator reported he attended the Coalition of Greater MN Cities Legislative Action Day at the Capitol on February 9, 2011. Mr.

Matejka had the opportunity to meet with Representative Steve Drazkowski, Senator John Howe, and Senator Jeremy Miller to discuss the effect cuts in Local Government Aid (LGA) and Market Value Homestead Credit (MVHC) would have on the City of Goodview, and other items pertinent to the City. In response to a question from Councilmember Ledebuhr, the City Administrator stated it does not appear the City will receive any federal funding for its sewer relining project; however, \$130,000 was included in the 2011 sewer budget for the project. Councilmember Ledebuhr questioned if the street chipsealing project which is budgeted for in 2011 could be postponed so those funds could be used toward the sewer relining. The City Administrator indicated these two specific projects are budgeted for in two separate funds, and wasn't sure if it would be possible to use the funds from one fund to pay for a project in another fund. However, he indicated he would check into this scenario and report back to the Council at a future date. The Director of Public Works stated his department is in the process of televising the older sewer lines in the City to determine which areas have the most immediate need. He informed the Council his staff has been cleaning storm drains in preparation for the melting snow. Police Chief Russell reported the 800 MHz radios have arrived; however, the switch to the new system has been postponed to the beginning of 2012. Chief Russell presented a brief overview of two programs his department is participating in – Blueprint for Safety and Matty's Place.

The Fire Department February meeting minutes were reviewed.

The Maintenance Department on-call schedule for March 2011 was noted.

The Letter from the City of Red Wing to Senator Howe and Representative Kelly was noted.

The Year-End Overview from Winona County Recorder Bob Bambenek was noted.

The letter from Charter Communications was acknowledged.

The City Administrator reminded the Council that Friday, February 18, 2011 is Goodview Elementary School Day. The event will begin at 1:00 p.m. at the school.

The City Administrator announced the Winona County Board of Appeals will be held on Monday, April 18, 2011, at 5:00 p.m. in the City Council Chambers.

Councilmember Ledebuhr moved and Councilmember Erdman seconded to approve the Revised Personnel Handbook Policy, Section 4B "Weekly on-call time for non-supervisory Maintenance Department staff." All voted aye and the motion carried.

Councilmember Ledebuhr moved and Councilmember Erdman seconded RESOLUTION NO. 0863, A RESOLUTION OF SUPPORT FOR BEYOND THE YELLOW RIBBON – WINONA REGION FOR MILITARY FAMILIES, be adopted. All voted aye and the Resolution was declared adopted.

Councilmember Erdman moved and Councilmember Alexander seconded RESOLUTION NO. 0864, A RESOLUTION IN SUPPORT OF LOCAL GOVERNMENT AID, be adopted. All voted aye and the Resolution was declared adopted.

Councilmember Ledebuhr moved and Councilmember Erdman seconded the City of Goodview participate in the GoSoutheastMN.com website funded by SHIP (Statewide Health Improvement Program), and ran through Winona County. All voted aye and the motion carried.

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

Adjournment at 5:53 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, March 7, 2011 at 5:00 p.m. at Goodview City Hall.