

City of Goodview
City Council Minutes
October 19, 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, Steve Baumgart, and Sandy Erdman were present. Councilmember Charlie Andring was absent.

City Staff Present: City Administrator Dan Matejka, Police Chief Kent Russell, Director of Public Works Greg Volkart, First Responders Director Dave Fruth, and Clerk-Typist Nancy Gaulke.

Consent Agenda: Councilmember Erdman moved and Councilmember Baumgart seconded to approve the Consent Agenda as presented. The agenda included the minutes of the October 5, 2009 regular meeting of the Goodview City Council, and the October, 2009 claims (reviewed by Mayor Weimerskirch and Councilmember Erdman). The claims totaled \$584,515.48 for the following operating funds:

General Fund	\$148,569.95
Revolving Projects Fund	390,630.57
Water Service Fund	24,298.46
Sewer Service Fund	21,016.50

All voted aye, and the motion carried.

There were no community comments or input.

Representatives from Dunn Blacktop were present to explain why County Road 32 and the Saehler/Anderson and Gunderson subdivisions projects have not yet been completed. These projects, especially the Saehler/Anderson project, are well past their respective contract completion dates. Mayor Weimerskirch pointed out he does not remember the City ever having to impose a performance penalty on a contractor, but the City is considering this course of action if the projects are not completed very soon. Dunn Blacktop plans to have all work completed within ten days, weather permitting.

At 5:15 p.m., Mayor Weimerskirch closed the regular meeting and opened the Public Hearing for the purpose of considering an application for a ten foot variance in the rear yard setback requirement for the property located at 885 43rd Avenue for the construction of an addition on the rear of the home. No one was in attendance to object nor did the City receive any objections to the request. The City Administrator read a letter he received from a neighbor supporting the granting of the request. Councilmember Erdman moved and Councilmember Baumgart seconded to approve the variance request. All voted aye, the motion carried, and the variance was granted. The Public Hearing was closed at 5:19 p.m.

Councilmember Ledebuhr questioned if the City has received the \$180,000 of additional grant funds yet from the DNR for the Lake Goodview Outlet project. Mr. Matejka responded we have not, so he will follow up with Mr. Lynch from the DNR to check on the status and will report back to the Council. The Councilmember also asked if the utility improvement work along County Road 23 was part of the original bid when the street and utility improvement project for the Gunderson subdivision was bid out. Public Works Director Greg Volkart and City Engineer Bill Trygstad explained it was not included in the original bid and is a change order.

Councilmember Baumgart and First Responders Director Dave Fruth informed the Council the Winona Fire Department will provide training to recertify Goodview's EMT's, and the Goodview First Responders will provide training to Winona's First Responders. There will be no cost to either city for this training. This will save the City several thousand dollars.

Police Chief Russell reported he spoke with an operations manager from DM&E regarding train engines left idling in City limits. DM&E will look into other options for parking their engines.

The Council acknowledged the minutes from the Fire Department. Councilmember Ledebuhr noted he plans to attend the Winona County meeting on October 22nd regarding the 800 MHz radios. He will report back to the Council at the November 2nd meeting.

The Council reviewed and noted the building permit report through September 2009.

The Council acknowledged the notice from Winona County concerning a public hearing on the adoption of the revised Winona County Zoning Ordinance. The City Administrator indicated he plans to attend the public hearing on November 10, 2009.

The Mayor reviewed the schedule of City Council meeting dates for 2010 proposed by the City Administrator. After some discussion, the Council agreed to the schedule.

Councilmember Erdman moved and Councilmember Baumgart seconded to approve Pay Estimate #9 for the 2008 Utility and Street Improvements Project for the Saehler-Anderson subdivision in the amount of \$17,290.01. All voted aye and the motion carried.

Councilmember Baumgart moved and Councilmember Erdman seconded to approve Pay Estimate #7 for the 2008-B Utility and Street Improvement Project for the Gunderson and Hub-Mill subdivisions in the amount of \$265,888.95. All voted aye and the motion carried.

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

Adjournment at 6:46 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, November 2, 2009 at 5:00 p.m. at Goodview City Hall.

