

City of Goodview
City Council Minutes
April 5, 2010

The meeting was called to order by Acting Mayor Ledebuhr at 5:00 p.m.

The Pledge of Allegiance was said.

Upon Roll Call: Acting Mayor Dick Ledebuhr, and Councilmembers Charlie Andring, Steve Baumgart, and Sandy Erdman 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, and Maintenance II worker Dave Schultz.

Consent Agenda: Councilmember Andring moved and Councilmember Baumgart seconded the Consent Agenda be approved as presented. The agenda included the minutes of the March 15, 2010 regular City Council meeting.

All voted aye and the motion carried.

There was no community comment.

Councilmember Andring inquired if City staff had contacted American Plumbing and other property owners who may be in violation of the City's nuisance ordinance. The City Administrator replied no action has been taken yet. Councilmember Erdman reported receiving a complaint about a truck parked on a property located on 8th Street. Police Chief Russell checked on the vehicle and determined it was in compliance with City ordinances. Councilmember Erdman thanked the Police Department for responding to a complaint about a large group of teenagers loitering on 4th Street Friday evening.

The Council reviewed the report from the City Administrator. Acting Mayor Ledebuhr inquired about the Sewer Main Relining project. The City Administrator explained \$70,000 has been budgeted in 2010 to reline some mains while the City continues to work on obtaining some federal funding for the project. The Director of Public Works stated he and his staff have been closely monitoring the sewer mains and the budgeted funds will be sufficient to pay for any emergency relining that may be required. Councilmember Andring requested clarification of the status of the City's Local Government Aid. The City Administrator stated that according to the Supplemental Bill that was signed last week, the City will be losing an additional \$52,000 of LGA in 2010 rather than the \$127,000 originally proposed by Governor Pawlenty. The report from the Director of Public Works was reviewed. In response to a question from Councilmember Andring regarding the new street sweeper, Maintenance II worker Dave Schultz reported the new sweeper is operational and working well. Councilmember Ledebuhr asked if the generator has been tested at the Lake Goodview Outlet. The Director of Public Works stated the testing has been delayed due to paperwork. Councilmember Andring inquired

if the agreement with Mr. Steve Kohner has been signed. The City Administrator will speak with Mr. Kohner about completing the agreement. Police Chief Russell presented an overview of the highlights of the Police Department reports.

The Council reviewed the Maintenance Department on-call schedule for April.

The notice from Charter Communications regarding rate changes and other charges was noted.

The Council acknowledged the notice from the Winona County Assessor regarding the 2010 Board of Appeal and Equalization.

An article from the New York Times titled "U.S. Bolsters Chemical Restrictions for Water" was reviewed. The Director of Public Works explained the EPA is regulating drinking water more and more strictly. In the past, contaminants in water were measured in parts per million whereas now they are beginning to measure in parts per billion. The stricter regulations will almost certainly increase water rates.

Councilmember Erdman moved and Councilmember Andring seconded to approve RESOLUTION NO. 0848, A PUBLIC EMPLOYEES RETIREMENT ASSOCIATION – POLICE OFFICERS DECLARATION RESOLUTION. All voted aye and the Resolution was adopted.

Councilmember Andring moved and Councilmember Baumgart seconded to approve RESOLUTION NO. 0849, A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A JOINT POWERS AGREEMENT BETWEEN THE CITY OF GOODVIEW, MN AND THE STATE OF MINNESOTA, ACTING THROUGH ITS DEPARTMENT OF PUBLIC SAFETY, BUREAU OF CRIMINAL APPREHENSION. Police Chief Russell explained this is a pilot program which will further automate the process when an individual is charged with DWI. All voted aye and the Resolution was adopted.

The Council acknowledged a notice from Winona County announcing a Public Hearing on April 27, 2010 for the proposed Winona County Zoning Ordinance.

The City Administrator announced the City received a plaque for Achievement for Excellence in Financial Reporting for the year ended December 31, 2008. Acting Mayor Ledebuhr congratulated the Finance Department.

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

Adjournment at 5:35 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, March 19, 2010 at 5:00 p.m. at Goodview City Hall.