

City of Goodview
City Council Minutes
August 23, 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: Councilmembers Dick Ledebuhr, Charlie Andring, Steve Baumgart, and Sandy Erdman were present. Mayor J.P. Weimerskirch arrived at 5:06 p.m.

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

Ms. Julie Fassbender, Program Director for Winona Park & Recreation, was present to discuss the 2010 recreational program agreement between the City of Goodview and the City of Winona. She explained no youth programs were held in Goodview this summer due to a shortage of staff. Ms. Fassbender is optimistic the programs will be reinstated in 2011 and indicated she will present more information to the City Council in December. She reported there were 39 Aquatic Center memberships and 222 youth program registrations purchased by Goodview residents to date in 2010.

Consent Agenda: Councilmember Erdman moved and Councilmember Andring seconded the Consent Agenda be approved as presented. The agenda included the minutes of the August 9, 2010 regular City Council meeting and August 2010 claims reviewed by Mayor Weimerskirch and Councilmember Erdman. The claims totaled \$530,328.22 for the following operating funds:

General Fund	\$130,259.92
Revolving Projects Fund	78,323.21
2009-A Equipment Bond	627.80
Water Service Fund	250,248.20
Sewer Service Fund	70,869.09

All voted aye and the motion carried.

There was no community comment or input.

The entire Council complimented both the Police Department and Maintenance Department staffs for their excellent work during Goodview Days. They also thanked Goodview Sandlot Baseball for helping with the cleanup Monday morning. Councilmember Baumgart expressed dismay at the large amount of litter on the ground in the area of the men's softball tournament, especially since there was a dumpster in the immediate area. The Council offered their condolences to Police Chief Russell for the loss of his K-9 partner, Hero. They discussed the importance of having a K-9 and agreed

a new dog should be purchased when Chief Russell feels it is appropriate. The City Administrator explained he is working with the City's insurance agent to confirm Hero was covered under the City's property insurance policy. Councilmember Erdman reported there is a skunk in her neighborhood. Police Chief Russell will work with her to resolve the problem. Mayor Weimerskirch and the Council expressed their sympathy to the family of Merlin Iverson, former Goodview Police Chief, who passed away August 9, 2010 in Chatfield, MN. Mayor Weimerskirch noted he received a letter from a Sunny Acres resident praising Maintenance worker Bryan Hegland for going above and beyond the call of duty by finding a plumbing problem that was causing flooding in their basement.

The Council reviewed the building permit report for July 2010.

A letter from Team Vogel requesting use of the Memorial Park softball field for the next six Monday evenings, starting tonight August 23, for a slowpitch softball league was noted.

Under Unfinished Business, the Administrator reported he had spoken with an aide to Representative Tim Walz, approximately two weeks ago. None of the appropriation requests for projects within the City of Goodview were approved by the House; however, the \$400,000 for the Railroad Whistle Free Zone Project in Goodview and Minnesota City in the fiscal year 2011 Senate Transportation, Housing and Urban Development Appropriations bill is still under consideration.

The City Administrator reviewed the proposed 2011 revenue and expenditure budgets for both the General and Debt Service funds. Due to the uncertainty of Local Government Aid (LGA) revenue, the Administrator recommended budgeting only \$49,622, or 27%, of the total \$183,809 LGA due to the City, and in-turn reduce the tax levy by that same amount, to which the Council agreed. This would result in a tax levy increase of 2.72% in 2011. The Council indicated they would like time to review the proposed budget and will continue the discussion at the September 7, 2010 meeting. Councilmember Andring requested a representative from the Fire Department attend the September 7th meeting to answer any questions the Council may have.

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

Adjournment at 6:17 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on **Tuesday, September 7, 2010** at 5:00 p.m. at Goodview City Hall.

