

City of Goodview
City Council Minutes
March 1, 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, Maintenance II worker Dave Schultz, and Clerk-Typist Nancy Gaulke.

Consent Agenda: Councilmember Erdman moved and Councilmember Andring seconded the Consent Agenda be approved as presented. The agenda included the minutes of the February 8, 2010 regular City Council meeting and February 2010 claims reviewed by Councilmembers Andring and Erdman. The claims totaled \$387,211.65 for the following operating funds:

General Fund	\$139,538.69
Revolving Projects Fund	58,121.56
2009-A Equipment Bond	36,662.33
2007 Utility & Street Imp.	1,189.50
Water Service Fund	75,430.68
Sewer Service Fund	76,268.89

All voted aye and the motion carried.

There was no community comment or input.

The City Administrator gave a brief overview of his meetings with Senator Klobuchar and Senator Franken as detailed in his administrative report. He reported that he, Acting Mayor Ledebuhr, and Mr. Greg Volkart met with Representative Walz earlier in the day. Mr. Matejka informed the Council he felt it was a very productive meeting and Representative Walz is passionate about helping the City obtain funding for the water treatment plants.

The Council reviewed the report from the Director of Public Works. In response to questions from Acting Mayor Ledebuhr, Mr. Volkart indicated the new street sweeper will be delivered in a few weeks and will be in operational condition.

The Council noted the reports from the Police Department. Councilmember Andring asked for an update on the 800 MHz radio project. The City Administrator stated he,

Police Chief Russell, Councilmember Baumgart, Fire Chief Bambenek, and Deputy Fire Chief Ives met with Mr. Mike Peterson, Winona County Dispatch Supervisor, immediately before the Council meeting. The County has more research and work to complete before a final plan will be ready for the project. Mr. Matejka will invite Mr. Peterson to make a presentation to the Council when more information is available. The deadline for the project is January 1, 2013; however, the Fire Department FCC license will expire on June 30, 2011 and non-narrowband licenses will not be allowed to be renewed. Acting Mayor Ledebuhr asked Mr. Matejka to provide the estimated cost to the City of this project at the next Council meeting. Police Chief Russell gave the Council an update on the work he is doing with the Winona County Attorney, Representative Drazkowski, and Senator Murphy to make changes in the laws regarding child pornography.

The Council reviewed the 2009 budget update provided by the City Administrator. Councilmember Baumgart questioned the animal control costs. Police Chief Russell stated more animals are being picked up and he has started a new procedure to decrease kenneling fees. Councilmember Andring questioned why vehicle maintenance and repairs are over budget in all departments. Mr. Matejka explained maintenance and repair costs are expensed into separate accounts depending upon whether the work is done in-house or is outsourced; however, the budget is not necessarily broken out in the exact same way. These accounts need to be looked at together to get a true picture of how the expenses compare to the budget. He also stated that some of the equipment is getting older and is costing more to maintain which is the reason the City is replacing some equipment.

The Council noted the Maintenance Department on-call schedule for March 2010.

Councilmember Andring moved and Councilmember Baumgart seconded to approve a request from the Holiday Lighted Parade Committee to conduct a parade and fireworks on December 4, 2010. All voted aye and the motion carried.

The Council noted the Winona County Board of Appeals will be held on Monday, April 19, 2010 at 5:00 p.m. at the regular Council meeting.

The Council congratulated the Finance Department for receiving a Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended December 31, 2008.

Councilmember Erdman moved and Councilmember Andring seconded to approve Pay Estimate #5 for the 2009 Lake Goodview Force Main/Outlet Project in the amount of \$114,938.23. This is the final payment for the project. All voted aye and the motion carried.

The Council discussed a proposal for consideration for 2010 summer programs with the Winona Park & Recreation Department. Mr. Matejka estimated the City has over \$6,500 which was donated by the Goodview Activity Group to fund the program. The formal proposal from the City of Winona will be provided at the March 15, 2010 Council meeting.

Councilmember Andring moved and Councilmember Erdman seconded to approve RESOLUTION NO. 0846, A RESOLUTION TO APPLY FOR A GRANT TO RECEIVE FUNDS PURSUANT TO TITLE II, SECTION 261 OF THE HELP AMERICA VOTE ACT. Mr. Matejka explained this Resolution authorizes the City to apply for a grant to obtain push button handicap accessible doors at the Fire Station. All voted aye and the Resolution was adopted.

Councilmember Andring moved and Councilmember Baumgart seconded to approve RESOLUTION NO. 0847, A RESOLUTION ADDRESSING THE GOVERNOR'S SUPPLEMENTAL BUDGET CUTS TO LGA AND MVHC PAYMENTS. All voted aye and the Resolution was adopted.

Councilmember Erdman moved and Councilmember Andring seconded to approve a Drainlayer License application from Collins Plumbing, Inc. of Alma, WI. All voted aye and the motion carried.

The City Administrator reported he received a request from an individual to hold a wedding reception lasting until midnight at the Selke Pavilion on June 11, 2011. After discussion, Councilmember Baumgart moved and Councilmember Erdman seconded the request be approved subject to the condition the individual meet with Police Chief Russell before the event. All voted aye and the motion carried.

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

Adjournment at 5:48 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, March 15, 2010 at 5:00 p.m. at Goodview City Hall.