

City of Goodview
City Council Minutes
June 20, 2011

The meeting was called to order by Mayor 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, Sandy Erdman, and Mike Alexander were present.

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.

Ms. Lynda Rickoff from the auditing firm of Russell & Associates presented a summary of the audit report for the City for the year ended December 31, 2010. She reported the year-end total General Fund Balance was \$854,824 which was an increase of \$231,000 over the previous year. This equals approximately 7 months worth of expenditures while the Unreserved Fund Balance of \$776,472 equals approximately 6 months worth of expenditures. Ms. Rickoff noted that due to the City's conscious effort to increase the fund balance over the past four years, it is now at a healthy level as defined by guidelines issued by the State Auditor's Office. She further reported there were no significant problems with the audit and an unqualified auditors' opinion was issued on the City's financial statements.

Consent Agenda: Councilmember Baumgart moved and Councilmember Erdman seconded the Consent Agenda be approved as presented. The agenda included the minutes of the June 6, 2011 regular City Council meeting and June 2011 claims reviewed by Mayor Weimerskirch and Councilmember Baumgart. The claims totaled \$277,055.36 for the following operating funds:

General Fund	\$136,046.32
Revolving Projects Fund	4,737.00
2009-A Equipment Bond	32,036.72
Water Service Fund	31,393.87
Sewer Service Fund	72,841.45

All voted aye and the motion carried.

The City Administrator noted the request for a public hearing to consider an application for a variance in the maximum allowable square footage for an accessory building for the property located at 885 43rd Avenue for the construction of a storage garage was rescinded by the property owner, Mr. James Johnson. Mr. Johnson has submitted a revised variance request and the public hearing to consider that request will be scheduled for the July 11, 2011 City Council meeting.

There was no community comment or input.

Mayor Weimerskirch announced he, Councilmembers Baumgart and Erdman, and Ms. Nancy Gaulke attended a ribbon cutting ceremony this afternoon for The Pain, Injury & Brain Center of America which is opening at 4465 Highway 61. The City Administrator noted the business will be holding a grand opening on Saturday, June 25, 2011.

The Goodview Fire Department minutes from June 7, 2011 were reviewed.

The Building Permit Report for May 2011 was reviewed.

The Maintenance Department on-call schedule for July 2011 was reviewed.

The 2010 Drinking Water Report was reviewed. The Director of Public Works noted the City remained in compliance with the federal drinking water standards for radium and that issues concerning a metallic taste and rust in the water have been resolved.

The Council reviewed the agenda for the June 13, 2011 Stockton, Rollingstone, MN City Watershed District Board meeting. The City Administrator explained Mr. Jack Roberts, Chairman of the Board, has recommended a representative from the City attend future meetings. Councilmember Baumgart noted he had attended several of the meetings; however, he has not received any recent information from the Board. Mr. Matejka stated the next meeting will be held on July 11, 2011 at 8:00 p.m.

Councilmember Ledebuhr moved and Councilmember Erdman seconded to approve Cigarette Licenses for Kwik Trip and Warehouse Wine & Spirits. All voted aye and the motion carried.

Councilmember Ledebuhr moved and Councilmember Baumgart seconded to approve Pay Estimate #16 for Water Treatment Facility Plant No. 1 & No. 2 Project in the amount of \$55,879.44. The Director of Public Works noted the project has been completed and this is the final payment. All voted aye and the motion carried.

Councilmember Alexander moved and Councilmember Erdman seconded to adopt the City of Goodview Safety & Health Program as presented. All voted aye and the motion carried.

Councilmember Erdman moved and Councilmember Baumgart seconded RESOLUTION NO. 0869, A RESOLUTION DECLARING THE CITY OF GOODVIEW, MN AS A WILLING PARTICIPANT IN THE PERFORMANCE MEASUREMENT PROGRAM CREATED BY THE COUNCIL ON LOCAL RESULTS AND INNOVATION, be adopted. The City Administrator explained this is a voluntary program consisting of ten performance measures to aid City and State officials in determining the efficiency of services provided by the City and the residents' satisfaction with those services. All voted aye and the Resolution was declared adopted.

Under the Other portion of the agenda, the City Administrator stated a preliminary cost estimate of nearly \$1.7 million was received late this afternoon from Mr. Bill Trygstad, City Engineer, for the proposed project to extend City water and sewer services to the 63rd Avenue area. Mr. Matejka explained he would like direction from the City Council whether or not to proceed with a study of the project. After a lengthy discussion concerning the details of the project, the City's assessment policy, the number of property owners who would benefit, and the need for water and sewer service for a possible future residential development in the area, the Council directed the City Administrator and the Director of Public Works to review the City's current assessment policy as well as to gather more exact information about the number of affected property owners and to present that information at the next meeting.

Note: Councilmember Baumgart left the meeting at 5:54 p.m.

Councilmember Ledebuhr inquired if the City has received any more information from the City of Winona regarding a possible sewer rate increase to which he was told no.

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

Adjournment at 5:58 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, July 11, 2011 at 5:00 p.m. at Goodview City Hall.