

**Approved Minutes  
City Council Regular Session  
January 12, 2015  
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on January 12, 2015 at 7:00 p.m. by Mayor Wertish

City Council Members present were Al Rohlik and Jeff Pike. Also present were Mayor Janette Wertish, City Administrator/Clerk Kari Gislason, Brent Dahl, Jeremy Hinderks, Shane Wohlman, Nelida Marcus, Ann Johnson and Charlie Reid. Char Link joined the meeting shortly after it was called to order.

**1. Pledge of Allegiance**

**2. Administer Oath of Office to Shane Wohlman, Jeremy Hinderks and Brent Dahl**  
Administrator/Clerk Kari Gislason administered the oath of office to City Councilors Shane Wohlman, Jeremy Hinderks and Brent Dahl.

**3. Approval of Agenda**

A motion was made by Shane Wohlman and seconded by Al Rohlik to approve the agenda with the following changes: Adding Ann Johnson and Charlie Reid to Public Comments and deleting Maria Ramirez from Public Comments. The motion carried 5 to 0.

**4. Approval of Minutes**

A motion was made by Shane Wohlman and seconded by Jeff Pike to approve the minutes of the Dec. 22, 2014 Right of Way Enroachment Hearing and the Regular Council Meeting. The motion carried 5 to 0.

**5. Invoices Payable**

A motion was made by Al Rohlik to approve the following invoices:

Check #	Name	Amount	Comments	Date
31372	RENVILLE CO. AUDITOR-TREAS.	\$1.65	Quit Claim Deed - 410 & 420 NW	12/22/2014
31373	RENVILLE COUNTY RECORDER	\$46.00	Quit Claim Deed - 410 & 420 NW	12/22/2014
31374	MAIN STREET BAR & GRILL	\$2,139.07	Store Front Redevelopment - new windows	12/26/2014
31375	ICMA	\$50.00	Sunvold, Nathan #302283	12/29/2014
31376	MN CHIEFS OF POLICE ASSN.	\$165.00	Membership renewal	12/29/2014
31377	PETERSON, PETER	\$53.43	Tools for Shop	12/29/2014
31378	UNITED STATES POSTAL SERVICE	\$193.12	Postage - Utility	12/29/2014
31379	DANUBE LUMBER SUPPLY	\$213.49	Supplies - Street Dept.	12/31/2014
31380	DEHMLow, BEN	\$59.51	Cell Phone Accessories	12/31/2014
31381	HAWKINS, INC.	\$1,384.17	Water Supplies	12/31/2014
31382	NCPERS MINNESOTA	\$80.00	Insurance	12/31/2014
31383	QUILL CORPORATION	\$37.38	Office Supplies - PD	12/31/2014
31384	USABLE LIFE	\$102.08	Life Ins.	12/31/2014

31385	VERIZON WIRELESS	\$113.28	Police Dept. Telephone	12/31/2014
31386	WERTISH AUTO AND TRUCK REPAIR	\$519.60	'10 Chevy Impala Repairs	12/31/2014
031387	AFLAC	\$51.52	Insurance	1/12/2015
031388	AMERIPRIDE SERVICES, INC	\$114.42	Community Center Contractual	1/12/2015
031389	ANDERSON LARSON HANSON & SAUND	\$1,913.50	Attorney Fees	1/12/2015
	Admin=\$205.00, Police=\$1708.50			
031390	ARVIG COMMUNICATION SYSTEMS	\$43.81	Police Dept. Internet	1/12/2015
031390	ARVIG COMMUNICATION SYSTEMS	\$43.81	Public Works Internet	1/12/2015
031390	ARVIG COMMUNICATION SYSTEMS	\$43.82	Sewer Internet	1/12/2015
031390	ARVIG COMMUNICATION SYSTEMS	\$43.81	City Hall Internet	1/12/2015
031391	ATCO	\$318.00	2 cases of Quickies	1/12/2015
031392	AUTO COLLISION & COLOUR	\$59.90	2010 Squad - door applique	1/12/2015
031393	CASH	\$5.80	Postage - Police Dept.	1/12/2015
031393	CASH	\$5.00	Supplies - Street Dept.	1/12/2015
031393	CASH	\$31.80	Election Judge Lunch	1/12/2015
031393	CASH	\$16.20	Postage - Wastewater Dept.	1/12/2015
031393	CASH	\$32.78	Postage - General	1/12/2015
031393	CASH	\$20.21	GF - Supplies	1/12/2015
031393	CASH	\$68.11	Postage - Water Dept.	1/12/2015
031394	CENTRAL COMMUNITY TRANSIT	\$1,985.00	Public Transit Services	1/12/2015
031395	CENTURYTEL	\$60.26	Fire Dept. Telephone	1/12/2015
031395	CENTURYTEL	\$87.42	Police Dept. Telephone	1/12/2015
031395	CENTURYTEL	\$60.26	Sewer Telephone	1/12/2015
031395	CENTURYTEL	\$65.37	Library Telephone	1/12/2015
031395	CENTURYTEL	\$120.53	Water Telephone	1/12/2015
031395	CENTURYTEL	\$214.53	City Hall Telephone	1/12/2015
031395	CENTURYTEL	\$61.42	Public Works Telephone	1/12/2015
031396	COALITION OF GREATER MINNESOTA	\$1,005.33	2015 Membership	1/12/2015
031396	COALITION OF GREATER MINNESOTA	\$1,005.34	2015 Membership	1/12/2015
031396	COALITION OF GREATER MINNESOTA	\$1,005.33	2015 Membership	1/12/2015
031397	COMMUNITY ELECTRIC	\$245.00	Found bad underground wire	1/12/2015
031397	COMMUNITY ELECTRIC	\$22.00	Retrofitted 2 heaters at City Well	1/12/2015
031398	GENERAL FUND	\$500.00	Sewer Bookkeeping	1/12/2015
031398	GENERAL FUND	\$500.00	Water Bookkeeping	1/12/2015
031399	GISLASON, KARI	\$23.95	Impeller for Coffee maker	1/12/2015
031400	GOPHER STATE ONE-CALL, INC	\$13.05	Sewer Contractual	1/12/2015
031400	GOPHER STATE ONE-CALL, INC	\$13.05	Water Contractual	1/12/2015
031401	GREAT PLAINS NATURAL GAS	\$260.75	Community Center	1/12/2015
031401	GREAT PLAINS NATURAL GAS	\$338.56	Fire Dept. Gas Service	1/12/2015
031401	GREAT PLAINS NATURAL GAS	\$181.93	Clerk Gas Service	1/12/2015
031401	GREAT PLAINS NATURAL GAS	\$893.66	Water Gas Service	1/12/2015
031401	GREAT PLAINS NATURAL GAS	\$336.89	Police Dept. Gas Service	1/12/2015
031401	GREAT PLAINS NATURAL GAS	\$163.73	Library Gas Service	1/12/2015
031401	GREAT PLAINS NATURAL GAS	\$679.83	Sewer Gas Service	1/12/2015
031402	HD SUPPLY WATERWORKS, LTD.	\$155.14	Water Repairs	1/12/2015
031403	JEFF SLAGTER BLADING	\$95.00	Mowing City Limit Roads - 2013&2014	1/12/2015

031404	LANG S AUTOMOTIVE CENTER, INC.	\$307.81	Street Dept - Supplies	1/12/2015
031405	LARKIN TREE CARE & LANDSCAPING	\$852.50	Remove trees and branches	1/12/2015
031405	LARKIN TREE CARE & LANDSCAPING	\$497.50	Remove trees and branches	1/12/2015
031406	LAW ENFORCEMENT TECHNOLOGY	\$134.22	LETG Software Maintenance	1/12/2015
031407	LMC INSURANCE TRUST	\$3,254.25	Sewer WC Insurance	1/12/2015
031407	LMC INSURANCE TRUST	\$1,056.00	Fire WC Insurance	1/12/2015
031407	LMC INSURANCE TRUST	\$6,947.75	General WC Insurance	1/12/2015
031407	LMC INSURANCE TRUST	\$898.25	Water WC Insurance	1/12/2015
031408	LYNN CARD COMPANY	\$153.03	Business Cards - Police	1/12/2015
031409	MAIN STREET BAR & GRILL	\$700.00	PD Building Rent	1/12/2015
031410	MAYNARD S FOOD CENTER	\$22.03	Community Center Supplies	1/12/2015
031411	MINNESOTA DEPT OF HEALTH	\$150.00	Well Maintenance Permits	1/12/2015
031412	MINNESOTA RURAL WATER ASSOC.	\$225.00	Conference Registration - Nate	1/12/2015
031413	MN SECTION CSWEA	\$60.00	Conference Registration - Matt	1/12/2015
031413	MN SECTION CSWEA	\$60.00	Conference Registration - Nate	1/12/2015
031414	MVTL LABORATORIES, INC.	\$215.75	Sewer Testing	1/12/2015
031414	MVTL LABORATORIES, INC.	\$251.75	Sewer Testing	1/12/2015
031414	MVTL LABORATORIES, INC.	\$505.75	Sewer Testing	1/12/2015
031414	MVTL LABORATORIES, INC.	\$199.76	Sewer Testing	1/12/2015
031414	MVTL LABORATORIES, INC.	\$251.75	Sewer Testing	1/12/2015
031415	OLIVIA HARDWARE INC.	\$192.84	Supplies - Street Dept.	1/12/2015
031416	RENCO PUBLISHING, INC.	\$210.33	Publishing	1/12/2015
031417	RENVILLE COUNTY HIGHWAY	\$1,732.88	Salt/sand	1/12/2015
031418	RENVILLE RANGERS SHOOTING CLUB	\$30.00	2015 Yearly Membership	1/12/2015
031419	RENVILLE SALES INC.	\$26.09	Fire Dept. - Parts for Chainsaw	1/12/2015
031419	RENVILLE SALES INC.	\$92.07	Street Dept - Parts	1/12/2015
031420	SW/WC SERVICE COOPERATIVES	\$382.50	Medical Insurance-Jodi	1/12/2015
031420	SW/WC SERVICE COOPERATIVES	\$2,859.00	Medical Insurance-Police	1/12/2015
031420	SW/WC SERVICE COOPERATIVES	\$1,047.00	Medical Insurance-Street	1/12/2015
031420	SW/WC SERVICE COOPERATIVES	\$1,047.00	Medical Insurance-Sewer	1/12/2015
031420	SW/WC SERVICE COOPERATIVES	\$664.50	Medical Insurance-Jodi	1/12/2015
031420	SW/WC SERVICE COOPERATIVES	\$1,047.00	Medical Insurance-Water	1/12/2015
031421	UNITED STATES POSTAL SERVICE	\$51.00	Penalty Stamps	1/12/2015
031421	UNITED STATES POSTAL SERVICE	\$51.00	Penalty Stamps	1/12/2015
031422	WULF, ANGELA	\$1,000.00	Flex Plan Reimbursement	1/12/2015
031423	XCEL ENERGY	\$1,561.91	Water Electric	1/12/2015
031423	XCEL ENERGY	\$144.52	Fire Dept. Electric	1/12/2015
031423	XCEL ENERGY	\$88.54	Park Electric	1/12/2015
031423	XCEL ENERGY	\$256.32	City Hall Electric	1/12/2015
031423	XCEL ENERGY	\$230.69	Library Electric	1/12/2015
031423	XCEL ENERGY	\$367.41	Community Center	1/12/2015
031423	XCEL ENERGY	\$5,466.33	Sewer Electric	1/12/2015
	<b>Total</b>	<b>\$53,355.63</b>		

Jeff Pike seconded the motion. The motion carried 5 to 0.

## 6. Monthly Financials:

A motion was made by Jeff Pike and seconded by Shane Wohlman to approve the monthly financials. The motion carried 5 to 0.

**7. Public Comments:**

A. Maria Ramirez was not present

B . Ann Johnson and Charlie Reid expressed their thoughts on the 2015 Community Center liquor provider. They would prefer to see options opened up to more than one vendor and renters being allowed to choose the liquor provider which they prefer.

**8. Committee/Staff Reports**

A. City Administrator/Clerk

Kari Gislason reported the following:

- Hot Water Heater was leaking, a new one has been installed - went with higher BTU for faster recovery
- Coffeemaker in the Community Center kitchen is fixed
- New copier in City Hall is up and running
- The cameras in the Community Center are hooked up
- There will be an informational meeting with a representative from Arvig regarding bringing fiber connections to local businesses. The meeting will be held at the Community Center from 12 - 1 on Wednesday, January 28 and is open to local business owners. City staff will send out an email invitation to businesses. Please spread the word.
- Working with the fire chief to get info together for the County Shared Services Grant. The consultant for the survey will be visiting local departments Jan. 27-Jan. 29. He will be in Renville on Wednesday Jan. 28.
- Reminder: I will be on vacation Jan. 17 - Jan. 26. Next council meeting is **Tuesday, January 27.**

A motion was made by Al Rohlik and seconded by Brent Dahl to approve the City Administrator/Clerk Report as presented. The motion carried 5 to 0.

**9. Discussion Items**

**A. Arvig Zone Permit** - for informational purposes, a copy of the approved Arvig Zone Permit was included in the packet

**B. 522 3<sup>rd</sup> Street NW** - The city recently purchased the parcel located at 522 3<sup>rd</sup> Street NW. Discussion took place regarding options for the property. This will be discussed further at the next Public Works meeting.

**10. Action Items**

**A. Resolution 01-15: Approving Appointments and Depositories for City**

**CITY OF RENVILLE  
RESOLUTION 01-15  
RESOLUTION APPROVING THE APPOINTMENTS AND DEPOSITORIES FOR  
THE CITY OF RENVILLE, MINNESOTA**

BE IT THEREFORE RESOLVED by the City Council of Renville, Minnesota that the following persons, firms, and organizations shall be appointed to those positions or designated service providers as specified:

Fire Chief	Brandon Howard
Civil Defense Directors	Police Chief, Ben Dehmlow
Pioneerland Library Board	Dennis Ulrich
Weed Inspectors	Mayor Janette Wertish
	Pete Peterson
	Nathan Sunvold
City Attorney	Jon Saunders, Anderson Larson Hanson & Saunders
City Assessor	Renville County Assessor
City Engineer	Short Elliott Hendrickson
City Auditor	Dennis Oberloh, Oberloh & Associates
Financial Advisors	Northland Securities
Depositories	F&M Bank of Minnesota
	First Security Bank
	Dawson Coop Credit Union
	4-M Fund/RBC Capital Markets
	Northland Securities
Official Newspaper	Renville County Register
Renville County EDA/HRA	City Administrator/Clerk, Kari Gislason

Passed and adopted this 12<sup>th</sup> day of January 2015, by the City Council of Renville, Minnesota.

This resolution was offered by: Al Rohlik

This resolution was seconded by: Shane Wohlman

Voting in favor: Al Rohlik, Shane Wohlman, Brent Dahl, Jeremy Hinderks and Jeff Pike

Voting against: none

Attest:

\_\_\_\_\_  
Janette Wertish, Mayor

\_\_\_\_\_  
Kari Gislason, City Admin./Clerk

**B. Community Center Liquor Provider** - discussion took place regarding continuing the same practice of having an exclusive provider for the Community Center or allowing the party renting the community center to choose the alcohol beverage provider they prefer. The council also discussed who should be included for consideration on the list.

City Administrator/Clerk recommended the following:

A list of approved beverage providers will be compiled. In order to be considered for this list, potential providers must have current on-sale licensure, must provide certificate of liability insurance, must commit to a list of beverage provider responsibilities, and must pay \$45 per event. Requests for consideration will be sent to Bart's Place, Main Street Bar & Grill and Stoney Creek.

The list of approved providers will be given to parties who rent the Community Center. It is the renter's responsibility to select and contact the provider and inform city staff of which provider they will be utilizing. This will be effective for March 1, 2015 - February 29, 2016.

A motion to accept the City Administrator/Clerk's recommendation was made by Al Rohlik and seconded by Jeremy Hinderks. The motion carried 5 to 0.

## 11. Mayor's Report

Mayor Wertish let the council know the committees for 2015 were almost in place. She also welcomed and thanked the new council members.

## 12. Adjourn

A motion was made by Al Rohlik and seconded by Jeff Pike to adjourn the meeting. The motion carried 5 to 0. Meeting was adjourned at 7:40 p.m.

Dated at Renville, Minnesota this 12th day of January, 2015.

THE GOVERNING BODY OF THE CITY  
OF RENVILLE, MINNESOTA

BY \_\_\_\_\_  
Janette Wertish, Mayor

ATTEST:

BY \_\_\_\_\_  
Kari Gislason, City Administrator/Clerk