

**Approved Minutes
City Council Regular Session
January 27, 2015
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on January 27, 2015 at 7:00 p.m. by Mayor Wertish

City Council Members present were Al Rohlik, Jeff Pike, Jeremy Hinderks, Brent Dahl and Shane Wohlman. Also present were Mayor Janette Wertish and City Administrator/Clerk Kari Gislason. Maria Ramirez was present in the audience.

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Al Rohlik and seconded by Jeff Pike to approve the agenda. The motion carried 5 to 0.

3. Approval of Minutes

A motion was made by Shane Wohlman and seconded by Jeremy Hinderks to approve the minutes of the Jan. 12, 2015 Regular Council Meeting. The motion carried 5 to 0.

4. Invoices Payable

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

Check #	Name	Amount	Comments	Date
31424	ICMA	\$50.00	Sunvold, Nathan #302283	1/12/2015
31425	SOUTHWEST MN HOUSING PARTNERSH	\$20,122.00	Deed Payment #12	1/20/2015
31426	SUNVOLD, NATHAN	\$40.07	2-way speakers - Street Dept.	1/21/2015
031427	AVENET, LLC	\$500.00	Email & Website Service 2015	1/27/2015
031428	CENTURLINK	\$16.74	Water Dept. Telephone	1/27/2015
031428	CENTURLINK	\$26.28	Fire Dept. Telephone	1/27/2015
031429	COMMUNITY ELECTRIC	\$127.64	Power at Warming House (after hours)	1/27/2015
031429	COMMUNITY ELECTRIC	\$124.94	Light at Hockey Rink	1/27/2015
031429	COMMUNITY ELECTRIC	\$3,901.65	Replaced Alarm for Power Loss at Wastewater Plant	1/27/2015
031430	CRYSTEEL TRUCK EQUIPMENT	\$90.04	Truck Parts	1/27/2015
031431	ED DAVIS BUSINESS MACHINES INC	\$41.00	PD - Paper	1/27/2015
031431	ED DAVIS BUSINESS MACHINES INC	\$83.00	Paper	1/27/2015
031432	FARMERS CO-OP OIL CO	\$686.67	Street Dept. Gas	1/27/2015
031432	FARMERS CO-OP OIL CO	\$37.10	Police Dept. Repairs	1/27/2015
031432	FARMERS CO-OP OIL CO	\$450.32	Police Dept. Gas	1/27/2015
031432	FARMERS CO-OP OIL CO	\$298.50	Street Dept. Repairs	1/27/2015
031432	FARMERS CO-OP OIL CO	\$113.11	Fire Dept. Gas	1/27/2015
031433	GOPHER STATE ONE-CALL, INC	\$50.00	Sewer Contractual	1/27/2015
031433	GOPHER STATE ONE-CALL, INC	\$50.00	Water Contractual	1/27/2015

031434	H&L MOTORS	\$150.83	Truck Parts	1/27/2015
031435	HASLER FINANCIAL SERVICES	\$100.00	Postage	1/27/2015
031436	MENARDS	\$139.99	CC - Vacuum Cleaner	1/27/2015
031436	MENARDS	\$507.82	Supplies - Street Dept.	1/27/2015
031437	MN BUREAU OF CRIMINAL APPREHEN	\$75.00	Training Aaron Slagter - 2014	1/27/2015
031438	MVTL LABORATORIES, INC.	\$233.75	Sewer Testing	1/27/2015
031438	MVTL LABORATORIES, INC.	\$233.75	Sewer Testing	1/27/2015
031439	RC HOSPITAL & CLINICS	\$36.55	Blood Alcohol Testing	1/27/2015
031440	REDWOOD AREA DEVELOPMENT CORP	\$570.00	AFG Fire Grant Writing Services	1/27/2015
031441	RENVILLE CO. SHERIFF S DEPT.	\$1,000.00	2015 LETG Software/Maintenance	1/27/2015
031442	RENVILLE-SIBLEY COOPERATIVE	\$1,370.40	Water Electric	1/27/2015
031443	RIDGEWATER COLLEGE	\$1,250.00	Firefighter Training	1/27/2015
031444	SLAGTER, AARON	\$169.98	Hotel Reimbursement for training	1/27/2015
031444	SLAGTER, AARON	\$10.00	Gas Reimbursement - Transport to New Ulm	1/27/2015
031445	STEVEN J HINDERKS	\$277.63	Furnace Repairs	1/27/2015
031446	VERIZON WIRELESS	\$63.58	Street Dept. Telephone	1/27/2015
031446	VERIZON WIRELESS	\$149.11	Police Dept. Telephone	1/27/2015
031446	VERIZON WIRELESS	\$70.02	Police Dept. Telephone	1/27/2015
031447	WATER CONSERVATION SERVICE	\$987.00	Locate water leak - 214 SW 2nd Street	1/27/2015
031448	WERTISH AUTO AND TRUCK REPAIR	\$274.76	'91 Chevy Repairs	1/27/2015
031449	XCEL ENERGY	\$2,746.77	Street Electric	1/27/2015
		Total	\$37,226.00	

Brent Dahl seconded the motion. The motion carried 5 to 0.

5. Public Comments:

A. Maria Ramirez was in the audience. She explained there had been a water leak at her residence at 619 NW Hwy 6, and was seeking assistance with the bill.

This will be discussed further at the next Public Works meeting.

6. Committee/Staff Reports

A. City Administrator/Clerk

Kari Gislason reported the following:

- Need to schedule an HR Meeting

HR meeting will be held at 12:30 February 9

- Casey's has submitted a site plan for review and is requesting annexation into city limits. They are also requesting the city extend water and sewer lines to the site.

This will be discussed further at the next Public Works meeting.

- The city has some exciting developments coming up this year, she is looking forward to working on these with the new committee members.

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

7. Discussion Items

A. Cenex TIF Request -

Farmers Co-op Oil has requested TIF financing for their new C-Store/carwash project at 612 East Park Ave and 712 East Park Ave

Kari will check with Northland Securities to see what details are needed for the project in order to be considered for TIF financing.

B. Main Street Properties -

Tammy Omdal attended a council meeting in December. Will discuss the information she shared regarding options for the Main Street properties at the next EDA meeting.

8. Action Items

A. Resolution 02-15: Approving Committee Members

**CITY OF RENVILLE
RESOLUTION 02-15
RESOLUTION APPROVING THE COMMITTEES FOR
THE CITY OF RENVILLE, MINNESOTA**

BE IT THEREFORE RESOLVED by the City Council of City of Renville, County of Renville, State of Minnesota, that the following persons shall be appointed to those committees and boards as specified.

Public Works:

Shane Wohlman*

Jeff Pike*

Pete Peterson

Jon Driggs

Brett Varpness

EDA:

Jeremy Hinderks*

Shane Wohlman*

Shaun Clemenson

Shane Fitzner

Michelle Mortensen

Cari Rice

HR:

Al Rohlik*

Jeremy Hinderks*

Ad Hoc:

Jeff Pike*

Brent Dahl*

Alma Gasca

Pamela LeGare

Public Safety:

Al Rohlik*

Brent Dahl*

Dennis Ulrich

Dan Rath

Dave Grund

Amy Gasca

Nelida Marcus

Brandon Howard

Ben Dehmlow

*Council Member

Mayor Ex-Officio on All Committees

Passed and adopted on this 27th day of January 2015, by the City Council of Renville, Minnesota.

This resolution was offered by: Jeff Pike

This resolution was seconded by: Shane Wohlman

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

Voting against: none

Attest:

Janette Wertish, Mayor

Kari Gislason, City Admin./Clerk

B. Renville Area Ducks Unlimited Application for Exempt Gambling Permit for March 13, 2015

A motion to approve the Renville Area Ducks Unlimited Application for an Exempt Gambling Permit for March 13, 2015 was made by Al Rohlik and seconded by Jeremy Hinderks. The motion carried 5 to 0.

C. Hawk Creek Animal Shelter Agreement

A motion to approve the 2015 Hawk Creek Animal Shelter Agreement was made by Shane Wohlman and seconded Brent Dahl. The motion carried 5 to 0.

D. Community Center Liquor Provider(s)

A motion to approve the following as 2015 liquor service providers: Bart's Place, Main Street Bar & Grill and Stoney Creek for a fee of \$45/event was made by Al Rohlik and seconded by Jeremy Hinderks. The motion carried 5 to 0.

9. Mayor's Report

Mayor Wertish shared information regarding the upcoming meeting with Arvig. Mayor Wertish also delivered a State of the City of Renville address.

10. 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 7:45 p.m.

Dated at Renville, Minnesota this 27th day of January, 2015.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____

Janette Wertish, Mayor

ATTEST:

BY _____

Kari Gislason, City Administrator/Clerk