

Approved Minutes
City Council Regular Session
February 25, 2013
Monday 7:00 p.m.

The regular session of the City Council, City of Renville, Minnesota was called to order on February 25, 2013 at 7:00 p.m. by Mayor Wertish

City Council Members present were Randy Johnson, Raye McKim, Allen Rohlik, Shane Wohlman and Mayor Janette Wertish. City Council Member Dennis Ulrich was absent. City Administrator/Clerk Jordan McQuillen was also present.

1. Pledge of Allegiance
2. Adopt the Agenda

Councilor Johnson moved approval of the agenda. Councilor Wohlman seconded the motion. Motion carried 4 to 0. Mayor Wertish declared the motion adopted.

3. Approval of Minutes

Councilor Rohlik moved approval of the February 11, 2013 Regular Council Meeting Minutes. Councilor Wohlman seconded the motion. Motion carried 4 to 0. Mayor Wertish declared the motion adopted.

4. Visitors to be Heard - None
5. Public Hearings - None
6. Committee/Staff Reports

A. EDA Committee

Councilor Johnson reported the following:

The EDA committee met on February 20, 2013, in the Council Chambers at City Hall.

RENVILLE COUNTY HOSPITAL & CLINIC UPDATE

Staff from RC Hospital & Clinics were present to discuss a proposed medical center what would replace the current facility in Olivia. Preliminary drawings show a 62,000

square foot facility with 15 exam rooms, 16 inpatient beds, 2 operating rooms, an education center and an outpatient/specialty clinic.

RENVILLE GRANT PROGRAM FOR STOREFRONT REHAB

The committee discussed the 2013 application for storefront rehab. No action was taken.

Councilor McKim moved approval of the EDA Committee report. Councilor Rohlik seconded the motion. Motion carried 4 to 0. Mayor Wertish declared the motion adopted.

B. Administrator/Clerk

Administrator/Clerk Jordan McQuillen reported the following:

LAND SURVEY UPDATE

Bonnema surveys completed a survey of City-Owned Land located on Main Street. The survey of the 25 foot by 75 foot parcel will be presented to the Public Works Committee at their March 6, 2013, meeting.

SUGAR BEET DAYS UPDATE

The Sugar Beet Days Committee is making significant progress. The weekend will feature a magician, a mini-rod car show, a parade and much more. The event will take place June 7th, 8th and 9th.

2013 LEAGE OF CITIES CONFERENCE

The 2013 League of Cities Conference will be held June 19-21 in St. Paul. One voucher is available from the 2012 conference.

COMPUTER QUOTES

Jordan presented quotations to replace three computers at City Hall. The quotes were from AEI, Inc, \$3441.00, GovConnection, \$2293.62, and Dell Computer, \$2791.41.

Councilor McKim moved approval of GovConnection's quote of \$2293.62 for the purchase of three computers for use at City Hall. Councilor Johnson seconded the motion. Motion carried 4 to 0. Mayor Wertish declared the motion adopted.

Councilor Johnson moved approval of the Administrator/Clerk report. Councilor Wohlman seconded the motion. Motion carried 4 to 0. Mayor Wertish declared the motion adopted.

7. Action Items - None

8. Discussion Items - None

9. Invoices payable

Councilor Wohlman moved approval of the following invoices:

Check	Name	Amount	Comments	Date
029822	ICMA	50.00	Sunvold, Nathan #302283	2/26/2013
029823	COMMUNITY ELECTRIC	63.66	Receptacles and Switches WWT	2/26/2013
029824	ED DAVIS BUSINESS MACHINES INC	8.46	Staples	2/26/2013
029825	GTS EDUCATIONAL EVENTS	190.00	MCFOA Annual Conference - McQuillen	2/26/2013
029826	LEAGUE OF MINNESOTA CITIES	340.00	PATROL-Police Annual On-Line Training	2/26/2013
029826	LEAGUE OF MINNESOTA CITIES	20.00	LMC - Safety & Loss Control Workshop - PD	2/26/2013
029826	LEAGUE OF MINNESOTA CITIES	20.00	LMC - Safety & Loss Control Workshop - Admin	2/26/2013
029827	MAILFINANCE	54.98	Lease	2/26/2013
029828	MARCUS WELL, INC.	200.00	Pump out sewer lines	2/26/2013
029829	MCQUILLEN, JORDAN	39.58	Reimburse for TV for Council Chambers	2/26/2013
029830	MVTL LABORATORIES, INC.	629.00	Sewer Testing	2/26/2013
029831	RENVILLE-SIBLEY COOPERATIVE	1,076.74	Water Electric	2/26/2013
029831	RENVILLE-SIBLEY COOPERATIVE	1,998.67	Hot Water Heat	2/26/2013
029832	SCHROEDER, GARRET	125.00	Dec. Snow Removal	2/26/2013
029833	SOUTHWEST INIT.FOUND.	1,250.00	Foundation support	2/26/2013
029834	USABLE LIFE	15.49	Life Ins.	2/26/2013
029834	USABLE LIFE	15.49	Life Ins.	2/26/2013
029834	USABLE LIFE	15.49	Life Ins.	2/26/2013
029834	USABLE LIFE	18.82	Life Ins.	2/26/2013
029834	USABLE LIFE	8.65	Life Ins.	2/26/2013
029835	WEST CENTRAL SANITATION	34.16	WWT Refuse	2/26/2013
029835	WEST CENTRAL SANITATION	17.55	Street Refuse	2/26/2013
	Total:	6,191.74		

Councilor McKim seconded the motion. Motion carried 4 to 0. Mayor Wertish declared the motion adopted.

9. Mayors Notes

Mayor Wertish thanked Sister Donna at Holy Redeemer Catholic Church for taking in stranded travelers during winter storms, and advised those who are traveling to plan ahead for inclement weather. In addition to emergency survival provisions, travelers

should monitor weather conditions and check for road closures by calling 511 or visiting MN-DOT's website.

10. Adjourn

Councilor Rohlik moved to adjourn the Council Meeting at 7:27 p.m. Councilor Johnson seconded the motion. Motion carried 4 to 0.

Dated at Renville, Minnesota this 25th day of February, 2013.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Jordan McQuillen, Administrator/Clerk