

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

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

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

1. Pledge of Allegiance
2. Adopt the Agenda

Councilor Wohlman moved approval of the agenda with the addition of Action Item 6D Resolution 05-13: Support of LGA Reform. Councilor McKim seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

3. Approval of Minutes

Councilor Ulrich moved approval of the March 11, 2013 Regular Council Meeting Minutes. Councilor Johnson seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

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

A. City Administrator/Clerk

Administrator/Clerk Jordan McQuillen reported the following:

Sale of City-Owned Land

Jordan presented an advertisement which provides specific details regarding the sale of both 430 N Main St and 200 Colfax Ave NE:

To follow are the official terms of the sale of real property commonly known as 430 North Main Street, and particularly described as the East 75 feet of the South 20 feet of Lot 4 and the East 75 feet of the North 5 feet of Lot 5, Block 3, Original Plat, City of Renville, Renville County, Minnesota.

1. Sale to occur by sealed bid. Bids will be opened on May 10, 2013, at 10:00 a.m. Any bids received after the designated time for any

reason or otherwise not in compliance with the bid requirements will not be considered.

2. Inspection. The bidder is invited to inspect the property prior to submitting a bid. Failure to inspect property does not constitute grounds for the withdrawal of a bid after opening.
3. Condition and location of property. The Property is offered for sale "as is" and "where is".
4. Consideration of bids. All bids are firm and irrevocable for a period of fifteen days. The City reserves the right to reject any or all bids, and to waive any technical defects in bids. No specific bidding form is required, but all bids shall clearly state the name, address, and telephone number of the bidder.
5. Quit Claim Deed. The City will not provide an abstract as the sale will be through quit claim deed.
6. Zoning. The property is zoned B-1.
7. Risk of loss. The City is responsible for reasonable care and protection of the property until the date specified for removal. All risks or loss, damage, or destruction from any cause whatsoever shall be borne by the Purchaser after passage of title.
8. Closing. Closing shall be as soon as practicable after the bid, but in any case within forty-five (45) days. Closing is to be at Renville City Hall. The Purchaser shall pay all closing costs. The Purchaser will be responsible for the recording costs and any title insurance Purchaser elects to obtain, together with any fees for professional services incurred by Purchaser.
9. Minimum Bid. The city has not set a minimum bid price.
10. Submission of Bid. Bids shall be submitted prior to Friday, May 10, 2013, at 10:00 a.m. Bids shall be clearly marked "*Bid for 430 North Main Street*" and may be submitted to:

Renville City Administrator
221 North Main Street, PO Box 371
Renville, MN 56284

To follow are the official terms of the sale of real property commonly known as 200 Colfax Ave NE, and particularly described as Bratsch's Rearrangement of the West 20 feet of the South 100 feet of Lot A and the South 100 Feet of Lot B, Block 10, Original Plat, City of Renville, Renville County, Minnesota.

1. Sale to occur by sealed bid. Bids will be opened on May 10, 2013, at 10:00 a.m. Any bids received after the designated time for any reason or otherwise not in compliance with the bid requirements will not be considered.
2. Inspection. The bidder is invited to inspect the property prior to submitting a bid. Failure to inspect property does not constitute grounds for the withdrawal of a bid after opening.
3. Condition and location of property. The Property is offered for sale "as is" and "where is".
4. Consideration of bids. All bids are firm and irrevocable for a period of fifteen days. The City reserves the right to reject any or all bids, and to waive any technical defects in bids. No specific bidding form is required, but all bids shall clearly state the name, address, and telephone number of the bidder.
5. Quit Claim Deed. The City will not provide an abstract as the sale will be through quit claim deed.
6. Zoning. The property is zoned R-1.
7. Risk of loss. The City is responsible for reasonable care and protection of the property until the date specified for removal. All risks or loss, damage, or destruction from any cause whatsoever shall be borne by the Purchaser after passage of title.
8. Closing. Closing shall be as soon as practicable after the bid, but in any case within forty-five (45) days. Closing is to be at Renville City Hall. The Purchaser shall pay all closing costs. The Purchaser will be responsible for the recording costs and any title insurance Purchaser elects to obtain, together with any fees for professional services incurred by Purchaser.
9. Minimum Bid. The city has not set a minimum bid price.
10. Submission of Bid. Bids shall be submitted prior to Friday, May 10, 2013, at 10:00 a.m. Bids shall be clearly marked "*Bid for 200 Colfax Ave NE*" and may be submitted to:

Renville City Administrator
221 North Main Street, PO Box 371
Renville, MN 56284

EDA Downtown Rehab Program

Jordan presented an application for downtown property rehabilitation. Pre-approved projects are eligible for up to \$3,000.00 in matching funds. Applications are available at City Hall and must be submitted to the EDA for consideration.

March Financial Report

Jordan presented the March Financial report.

Councilor Rohlik moved approval of the Administrator/Clerk report. Councilor McKim seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

7. Action Items

A. DuPont Avenue Mill & Overlay Project Proposal

Councilor Johnson moved approval of a proposal submitted by Justin Black of Short Elliot Hendrickson Inc. for a mill and overlay project for a portion of DuPont Avenue between 2nd Avenue North East and 5th Avenue North East. Councilor Ulrich seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

B. 2013 Fire Department Contracts

Councilor Rohlik moved approval of the 2013 Fire Contract between the City of Renville and Sacred Heart Township, Crooks Township, Emmet Township, Ericson Township, and Flora Township. Councilor Wohlman seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

C. Renville Events Committee Raffle Permit

Councilor McKim moved approval of the Renville Event Committees application for exempt permit for a raffle to take place on June 8, 2013. Councilor Johnson seconded the motion. Voting in favor: Councilors McKim, Johnson, Rohlik and Wohlman. Voting against: Councilor Ulrich. Motion carried 4 to 1. Mayor Wertish declared the motion adopted.

D. Resolution 05-13: Resolution in Support of LGA Reform

After reading the same once, Councilor Ulrich moved adoption of the following:

CITY OF RENVILLE
RESOLUTION 05-13

RESOLUTION IN SUPPORT OF LOCAL GOVERNMENT AID REFORM
INCLUDING AN ADDITIONAL APPROPRIATION OF \$80 MILLION
FOR LOCAL GOVERNMENT AID AND A NEW, FAIRER DISTRIBUTION FORMULA CONTAINED IN HF 1608 AND
SF 1491

WHEREAS a large number of Minnesota Cities rely upon local government aid to provide for property tax relief for businesses, homeowners and other types of property;

WHEREAS the existing local government aid formula is out of date and results in instability and unfair distribution of funding for many cities in the state;

WHEREAS the funding for LGA is now \$139 million less than what was appropriated in 2002, which has resulted in increased property taxes and service cuts;

WHEREAS Governor Dayton has expressed his support for the LGA program by recommending an \$80 million appropriation increase for the program in his budget; and

WHEREAS advocacy groups from across the state, including the Coalition of Greater Minnesota Cities, Metro Cities, and the League of Minnesota Cities, worked together to agree on a formula that is simpler and fairer;

NOW THEREFORE BE IT RESOLVED, that the City of Renville supports an \$80 million increase in appropriation of the Local Government Aid program, along with an appropriation adjustment that accounts for inflation and population growth; and

BE IT FURTHER RESOLVED, that the City of Renville supports House File 1608 and Senate File 1491, which reflect the agreement of the city groups and significantly improve and reform the Local Government Aid formula that provides needed property tax relief.

Passed and adopted by this 25th day of March 2013, by the City Council of Renville, Minnesota.

Councilor Ulrich seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

8. Discussion Items

A. Spring Clean Up Day

Councilor McKim requested that the Public Works Committee schedule a cleanup day for the spring.

B. HR Committee Meeting

The HR Committee will be meeting on Monday, April 8th at 1:30 p.m.

9. Invoices payable

Councilor McKim moved approval of the following invoices:

Check #	Name	Amount	Comments	Date
29874	ICMA	50.00	Sunvold, Nathan #302283	3/26/2013
29875	SUNVOLD, NATHAN	122.67	Reimburse for mileage and meal	3/26/2013
29876	EMMET TOWNSHIP	91.88	1/2 Auto Mark Expense	3/26/2013
29877	SPIEKER, JEREMY	236.83	Flex Payment	3/26/2013
029878	COALITION OF GREATER MINNESOTA	831.00	Membership	3/26/2013
029878	COALITION OF GREATER MINNESOTA	831.00	Membership	3/26/2013
029878	COALITION OF GREATER MINNESOTA	831.00	Membership	3/26/2013
029879	DANUBE AUTO WORKS	112.22	Tow '96 Chev to Police Garage	3/26/2013
029880	DISPLAY SALES	221.24	3 Flags	3/26/2013
029881	ED DAVIS BUSINESS MACHINES INC	348.34	Time Clock	3/26/2013
029882	GREAT PLAINS NATURAL GAS	298.69	Sewer Gas Service	3/26/2013
029883	H&L MOTORS	44.19	Oil change '10 Chev Impala	3/26/2013
029884	HAWKINS INC.	1,194.15	Water Supplies	3/26/2013
029885	HILLYARD FLOOR CARE SUPPLY	20.89	Community Center Supplies	3/26/2013
029886	JOHN DEERE FINANCIAL	553.21	Grilles & Tank Heater	3/26/2013
029887	MAILFINANCE	54.98	Lease	3/26/2013
029888	MED-COMPASS	1,520.00	Fire Dept Med Exams	3/26/2013
029889	MN AWWA	30.00	Nate Sunvold Waterworks School	3/26/2013
029890	MVTL LABORATORIES, INC.	451.00	Sewer Testing	3/26/2013

029891	PIONEERLAND LIBRARY SYSTEM	10,000.00	Library Services	3/26/2013
029892	RENVILLE CO AUDITOR-TREAS.	110.00	Special Assessment Charges	3/26/2013
029893	RENVILLE-SIBLEY COOPERATIVE	1,537.08	Hot Water Heat	3/26/2013
029893	RENVILLE-SIBLEY COOPERATIVE	973.55	Water Electric	3/26/2013
029894	STEVEN J HINDERKS	821.70	FD Building Valve & Urinal Repairs	3/26/2013
029895	TEAM LABORATORY CHEMICAL CORP.	803.11	Road Patch	3/26/2013
029896	TOTAL COMPLIANCE SOLUTIONS, IN	30.00	MN MVR Annual Check	3/26/2013
029897	TOTALFUNDS BY HASLER	2.58	Postage	3/26/2013
029897	TOTALFUNDS BY HASLER	273.96	Postage	3/26/2013
029897	TOTALFUNDS BY HASLER	2.58	Postage	3/26/2013
029897	TOTALFUNDS BY HASLER	20.88	Postage	3/26/2013
029898	USABLE LIFE	15.49	Life Ins.	3/26/2013
029898	USABLE LIFE	15.49	Life Ins.	3/26/2013
029898	USABLE LIFE	15.49	Life Ins.	3/26/2013
029898	USABLE LIFE	18.82	Life Ins.	3/26/2013
029898	USABLE LIFE	8.65	Life Ins.	3/26/2013
029899	VERIZON WIRELESS	52.04	Police Dept. Telephone	3/26/2013
029900	WEST CENTRAL SANITATION	34.16	WWT Refuse	3/26/2013
029900	WEST CENTRAL SANITATION	17.55	Street Refuse	3/26/2013
029901	XCEL ENERGY	1,977.83	Street Electric	3/26/2013
	TOTAL:	24,574.25		

Councilor Wohlman seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

9. Mayors Notes - No Report

10. Adjourn

Councilor Rohlik moved to adjourn the Meeting at 7:24 p.m. Councilor Johnson seconded the motion. Motion carried 5 to 0.

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

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Jordan McQuillen, Administrator/Clerk