

**Approved Minutes
City Council Regular Session
March 29, 2016
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on March 29, 2016 at 7:00 p.m. by Mayor Wertish

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

1. Pledge of Allegiance

2. Approval of Agenda

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

3. Approval of Minutes

A motion was made by Al Rohlik and seconded by Shane Wohlman to approve the minutes of the March 14, 2016 Regular Council Meeting. The motion carried 5 to 0.

4. Invoices Payable

A motion was made by Jeremy Hinderks to approve the following invoices:

Check #	Name	Amount	Comments	Date
32330	ICMA	\$50.00	Sunvold, Nathan #302283	3/21/2016
32331	CENTURYLINK	\$81.10	Police Dept. Phone	3/22/2016
32332	GREAT PLAINS NATURAL GAS	\$25.15	Park Gas Service	3/22/2016
32333	LOFFLER	\$70.34	Copier Service Contract	3/22/2016
32334	MN AWWA	\$30.00	N. Sunvold Waterworks school	3/22/2016
32335	212-DRIVING SCHOOL	\$100.00	Parent Class	3/28/2016
32336	AMERIPRIDE SERVICES, INC	\$122.78	Community Center Contractual	3/28/2016
32337	ATCO	\$162.00	1 case quickies	3/28/2016
32338	BENSON, DENNIS	\$35.00	Tune CC piano	3/28/2016
32339	CENTRAL COMMUNITY TRANSIT	\$1,985.00	Public Transit Services	3/28/2016
32341	COMMUNITY ELECTRIC	\$152.34	CC light bulbs	3/28/2016
32341	COMMUNITY ELECTRIC	\$411.46	Repair skid steer broom	3/28/2016
32342	GISLASON, KARI	\$389.98	Vacuums for Community Center	3/28/2016
32344	HAGEN PARTNERS	\$1,250.00	Haul 10 loads of Class 5 Granite Fines	3/28/2016
32345	HILLYARD FLOOR CARE SUPPLY	\$132.15	Community Center Supplies	3/28/2016
32346	J.P. COOKE CO.	\$6.85	Pet tag O rings	3/28/2016
32347	LEAGUE OF MINNESOTA CITIES	\$20.00	Safety Workshops - K. Gislason	3/28/2016
32349	MARTIN MARIETTA MATERIALS	\$1,113.35	GRANITE FINES - Class 5	3/28/2016
32350	MED-COMPASS	\$1,335.00	Firemen Physicals	3/28/2016

32351	MID-AMERICAN RESEARCH CHEMICAL	\$2,645.30	WWTP Lift Station degreaser	3/28/2016
32353	MN DEPT. OF PUBLIC SAFETY	\$100.00	Right to Know Act Fee - Water	3/28/2016
32353	MN DEPT. OF PUBLIC SAFETY	\$100.00	Right to Know Act Fee - Waste water	3/28/2016
32354	MN PIPE & EQUIPMENT	\$78.64	Water Dept. Supplies	3/28/2016
32355	MVTL LABORATORIES, INC.	\$311.00	Sewer Testing	3/28/2016
32355	MVTL LABORATORIES, INC.	\$29.50	Water Testing	3/28/2016
32356	NORTH STAR PUMP SERVICE	\$3,496.00	Repairs at WWTP	3/28/2016
32357	RENCO PUBLISHING, INC.	\$32.00	Subscription renewal	3/28/2016
32358	RENVILLE FIRE RELIEF ASSN.	\$1,000.00	Firefighters SBR Reimbursement - Retirement	3/28/2016
32359	RENVILLE-SIBLEY COOPERATIVE	\$1,074.86	Water Electric	3/28/2016
32360	USABLE LIFE	\$12.26	Life Ins.	3/28/2016
32360	USABLE LIFE	\$21.03	Life Ins.	3/28/2016
32360	USABLE LIFE	\$21.03	Life Ins.	3/28/2016
32360	USABLE LIFE	\$20.31	Life Ins.	3/28/2016
32360	USABLE LIFE	\$21.02	Life Ins.	3/28/2016
32361	VERIZON WIRELESS	\$63.09	Street Dept. Telephone	3/28/2016
32361	VERIZON WIRELESS	\$51.09	Police Dept. Telephone	3/28/2016
32362	WEST CENTRAL COMMUNICATIONS	\$105.00	pager repairs	3/28/2016
32363	WEST CENTRAL SANITATION	\$17.55	Street Refuse	3/28/2016
32363	WEST CENTRAL SANITATION	\$34.16	WWT Refuse	3/28/2016
Total		\$16,706.34		

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

5. Public Comments - none

6. Committee/Staff Reports

A. EDA

EDA Committee Meeting 5:30 March 16, 2016

- McLagan Day Care has submitted an application for the city business innovation grant and the county business innovation grant. Committee recommended approving both grant applications but would like to see a map to verify the location of the resurfacing project. Suggested having the council review the map at regular council meeting.

A motion was made by Brent Dahl and seconded by Jeff Pike to approve the McLagan Day Care City and County Business Innovation Grant applications. The motion carried 5 to 0.

- The committee is interested in submitting an application for a Community Impact Grant in order to purchase 2 benches and a trash receptacle. These items would be placed on Main Street by the empty lots. The committee finalized which bench they preferred and a request was made to find a dual receptacle for both recycling and trash. The Community Impact Grant is a 1:1 match, \$1000 is the maximum grant amount.

A couple of possibilities for dual receptacles were included in council packets.

Council reviewed trash receptacles and chose one that is \$565 + shipping etc.

A motion was made by Jeremy Hinderks and seconded by Shane Wohlman to approve the City applying for a Community Impact Grant for two benches and a trash receptacle. The motion carried 5 to 0.

- Committee reviewed a list of some city owned properties. Fire Department conducting a training burn at 113 NW 3rd Street. Discussed putting 113 NW 3rd Street, 200 NE Colfax Avenue and 522 NW 3rd Street up for bid or contacting neighbors to see if there is interest in these properties. Discussed some possibilities for minimum bids.

A motion was made by Al Rohlik and seconded by Jeff Pike to place 200 NE Colfax and 522 NW 3rd Street for sealed bid, with a \$250 minimum bid. The motion carried 5 to 0.

- In order to think about possibilities for the future, the information Michele Clarke presented the council was shared with the EDA committee.
- Farmer's Market: Possible days and times as well as ideas for vendors for a Farmer's Market were discussed.

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to approve the EDA Report as presented. The motion carried 5 to 0.

B. HR

HR Meeting 12:15 pm Thursday, March 24, 2016

HR Committee met to discuss the two finalists who have applied for the police officer position. Committee recommends hiring Aaron Clouse at a rate of \$18/hour. If the council approves HR recommendation, Chief Slagter will make a conditional offer to Clouse pending physical and psych test. If hired, Clouse will need to complete firearms training and will need uniforms and a vest and will also need to complete field training.

A motion was made by Jeremy Hinderks and seconded by Brent Dahl to hire Aaron Clouse at a rate of \$18/hour. The motion carried 5 to 0.

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

C. City Administrator/Clerk

**City Administrator/Clerk Report:
03/29/2016**

- Update on Main Street Fence - plans were to install last week, but the weather was not very good, now we are looking at sometime this week
- Met with representatives from Light Beam and MVTV on March 24 to coordinate efforts needed to coexist on the water tower.
- Rembrandt has started repopulating their barns.
- 4 no U turn signs will be installed on Main Street
- Clean up Days: April 14, 15 and 16 - Community Clean up Event will be from 10 am - 2 pm Sat. April 16
- The Community Center walls need to be painted. Discussed when budgeting and did not budget for 2016. Kari will get some quotes to see how much it will be.

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

7. Discussion Items

A. Upcoming Meetings: 5:30 Wed. April 6 Public Works, 5:30 Wed. April 20 EDA

8. Action Items

A. Generator Estimates

Discussion took place regarding two quotes received to wire the generator in the Community Center and possibly the Fire Hall. Community Electric's proposal for the Community Center is \$19,450 and \$6,145 for the Fire Hall. Sullivan's Electric proposal is \$2,500 for the Community Center (200 amp transfer switch), \$8,500 for the Community Center (600 amp transfer switch) and \$2,000 for the Fire Hall. Council had further questions regarding estimates and want to make sure comparing "apples to apples."

A motion was made by Brent Dahl and seconded by Jeff Pike to table the generator discussion in order to get more information. The motion carried 5 to 0.

B. 2016 Fire Contracts: Sacred Heart Township and Ericson Township

A motion was made by Al Rohlik and seconded by Jeff Pike to approve the Sacred Heart Township and Ericson Township 2016 fire contracts. The motion carried 5 to 0.

C. Light Beam Lease

A motion was made by Jeremy Hinderks and seconded by Brent Dahl to approve the Light Beam lease. The motion carried 5 to 0.

9. Mayor’s Report

The mayor asked the council if they had anything to share. Jeremy Hinderks reminded everyone to adhere to the 10:30 curfew. Al Rohlik requested residents taking their dog for a walk remember to bring their plastic baggies.

10. Adjourn

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

Dated at Renville, Minnesota this 29th day of March, 2016.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk