

**Approved Minutes
City Council Regular Session
April 11, 2016
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on April 11, 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. Present in the audience was Nelida Marcus.

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 29, 2016 Regular Council Meeting. The motion carried 5 to 0.

4. Invoices Payable

A motion was made by Jeff Pike to approve the following invoices:

Check #	Name	Amount	Comments	Date
32364	SUNVOLD, NATHAN	\$600.78	Mileage, meals, lodging - N. Sunvold	3/30/2016
32365	UNITED STATES POSTAL SERVICE	\$103.42	Postage Utility	3/30/2016
32365	UNITED STATES POSTAL SERVICE	\$103.43	Postage Utility	3/30/2016
32366	SUNVOLD, NATHAN	\$125.00	Flex Plan Reimbursement 2016	4/4/2016
32367	ICMA	\$50.00	Sunvold, Nathan #302283	4/4/2016
32368	AFLAC	\$51.52	Insurance	4/6/2016
32369	DANUBE LUMBER SUPPLY	\$54.12	Street Dept. Supplies	4/6/2016
32370	GREAT PLAINS NATURAL GAS	\$74.89	Library Gas Service	4/6/2016
32370	GREAT PLAINS NATURAL GAS	\$119.27	Community Center	4/6/2016
32370	GREAT PLAINS NATURAL GAS	\$151.59	Police Dept. Gas	4/6/2016
32370	GREAT PLAINS NATURAL GAS	\$137.22	Fire Dept. Gas	4/6/2016
32370	GREAT PLAINS NATURAL GAS	\$460.83	Water Gas Service	4/6/2016
32370	GREAT PLAINS NATURAL GAS	\$270.75	Sewer Gas Service	4/6/2016
32370	GREAT PLAINS NATURAL GAS	\$83.23	Clerk Gas Service	4/6/2016
32371	LANG S AUTOMOTIVE CENTER, INC.	\$227.58	Street Dept. Repairs	4/6/2016
32371	LANG S AUTOMOTIVE CENTER, INC.	\$87.93	Street Dept. Supplies	4/6/2016
32372	ARVIG COMMUNICATION SYSTEMS	\$44.90	Sewer Internet	4/11/2016
32372	ARVIG COMMUNICATION SYSTEMS	\$47.85	Fire Hall Internet	4/11/2016
32372	ARVIG COMMUNICATION SYSTEMS	\$66.90	City Hall Internet	4/11/2016

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32372	ARVIG COMMUNICATION SYSTEMS	\$45.90	Police Dept. Internet	4/11/2016
32372	ARVIG COMMUNICATION SYSTEMS	\$38.40	Public Works Internet	4/11/2016
32373	CENTURYLINK	\$149.42	City Hall Telephone	4/11/2016
32373	CENTURYLINK	\$82.72	Police Dept. Telephone	4/11/2016
32373	CENTURYLINK	\$135.56	Water Dept. Telephone	4/11/2016
32373	CENTURYLINK	\$64.24	Library Telephone	4/11/2016
32373	CENTURYLINK	\$59.66	Public Works Telephone	4/11/2016
32373	CENTURYLINK	\$59.66	Sewer Dept. Telephone	4/11/2016
32374	COMMUNITY ELECTRIC	\$19.24	Photo Eye - WWTP	4/11/2016
32375	FARMERS CO-OP OIL CO	\$826.00	Street Repairs	4/11/2016
32375	FARMERS CO-OP OIL CO	\$481.93	Street Dept. Gas	4/11/2016
32375	FARMERS CO-OP OIL CO	\$270.93	Police Dept. Gas	4/11/2016
32376	GENERAL FUND	\$500.00	Water Bookkeeping	4/11/2016
32376	GENERAL FUND	\$500.00	Sewer Bookkeeping	4/11/2016
32377	GISLASON, KARI	\$73.55	Temp Gauge for coffee maker	4/11/2016
32377	GISLASON, KARI	\$97.20	Mileage SH Services	4/11/2016
32378	GOPHER STATE ONE-CALL, INC	\$6.53	Sewer Contractual	4/11/2016
32378	GOPHER STATE ONE-CALL, INC	\$6.52	Water Contractual	4/11/2016
32379	HAWKINS INC.	\$2,631.11	WWTP Chemicals	4/11/2016
32379	HAWKINS INC.	\$843.61	Water Supplies	4/11/2016
32380	INTERSTATE POWERSYSTEMS	\$1,327.36	Repairs Water plant	4/11/2016
32380	INTERSTATE POWERSYSTEMS	\$785.00	Repairs WWTP	4/11/2016
32381	LARKIN TREE CARE & LANDSCAPING	\$2,100.00	Raise trees along Main St. and clean up	4/11/2016
32382	MAIN STREET BAR & GRILL	\$700.00	PD Building Rent	4/11/2016
32383	MARTIN MARIETTA MATERIALS	\$1,082.51	GRANITE FINES	4/11/2016
32384	MAYNARD S FOOD CENTER	\$26.89	CC Supplies	4/11/2016
3285	MCLAUGHLIN AND SCHULZ, INC.	\$623.84	Granite Fines	4/11/2016
32386	MENARDS	\$94.15	Supplies - PD	4/11/2016
32387	MINNESOTA WEST COLLEGE	\$425.00	Fire Dept. Training	4/11/2016
32388	M-R SIGN CO., INC.	\$107.87	No U Turn Signs (4)	4/11/2016
32389	MVTL LABORATORIES, INC.	\$293.00	Sewer Testing	4/11/2016
32389	MVTL LABORATORIES, INC.	\$583.00	Sewer Testing	4/11/2016
32390	NCPERS MINNESOTA	\$96.00	Insurance	4/11/2016
32391	NORTHERN BUSINESS PRODUCTS	\$10.49	Office Supplies	4/11/2016
32392	OLIVIA HARDWARE INC.	\$39.95	Paint supplies - CC	4/11/2016
32393	RENCO PUBLISHING, INC.	\$256.64	Publishing - City Wide Clean up, Public Hearing	4/11/2016
32394	RENVILLE SALES INC.	\$37.05	Oil Filter	4/11/2016
32394	RENVILLE SALES INC.	\$4,125.00	Broom	4/11/2016
32395	S W DUST TREATMENT INC.	\$2,324.00	Dust Treatment	4/11/2016
32396	SCHROEDER, GARRET	\$100.00	Street Dept. Maintenance	4/11/2016
32397	SLAGTER, AARON	\$74.74	Replacement batteries for squad cameras	4/11/2016
32398	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Water	4/11/2016
32398	SW/WC SERVICE COOPERATIVES	\$3,270.00	Medical Insurance-Police	4/11/2016
32398	SW/WC SERVICE COOPERATIVES	\$293.50	Medical Insurance-Jodi	4/11/2016
32398	SW/WC SERVICE COOPERATIVES	\$796.50	Medical Insurance-Jodi	4/11/2016
32398	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Street	4/11/2016
32398	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Sewer	4/11/2016
32399	VERIZON WIRELESS	\$70.02	Police Dept. Telephone	4/11/2016
32400	WULF, ANGELA	\$38.88	Mileage - SH Services	4/11/2016

32401	XCEL ENERGY	\$1,389.83	Water Electric	4/11/2016
32401	XCEL ENERGY	\$354.95	Community Center	4/11/2016
32401	XCEL ENERGY	\$222.87	Library Electric	4/11/2016
32401	XCEL ENERGY	\$247.63	City Hall Electric	4/11/2016
32401	XCEL ENERGY	\$71.78	Park Electric	4/11/2016
32401	XCEL ENERGY	\$113.48	Fire Dept. Electric	4/11/2016
32401	XCEL ENERGY	\$53.84	PD Electric	4/11/2016
32401	XCEL ENERGY	\$5,234.96	Sewer Electric	4/11/2016
32401	XCEL ENERGY	\$259.45	Street Electric	4/11/2016
Total		\$40,653.57		

Jeremy Hinderks seconded the motion. The motion carried 5 to 0.

5. Monthly Financials

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

6. Public Comments - none

7. Committee/Staff Reports

A. Public Works

Public Works Meeting

5:30 April 6, 2016

- Generator Wiring Estimates: Jon Driggs from Community Electric provided details regarding the Community Electric proposal.

A motion was made by Shane Wohlman and seconded by Brent Dahl to accept the Sullivan Electric quote for option 2 for \$8500. The motion carried 5 to 0.

- WWT Updates: redoing electric on some of the older parts of the WWT, did plan for these expenses when budgeting
- Small Cities Transportation Funds: Received \$21,683 in state aid - looking at seal coating projects - no deadline on when funds used, also may be getting additional funding
- Great Plains Updates: Flags can be pulled, crew doing the reseeding etc will be back in town in the next couple of weeks and project will be continuing on the east side of town first part of May

A motion was made by Jeremy Hinderks and seconded by Brent Dahl to approve the Public Works Report as presented. The motion carried 5 to 0.

B. City Administrator/Clerk

**City Administrator/Clerk Report:
04/11/2016**

- Aaron Clouse's will be starting soon, invited to attend 4/25 council meeting
- Info from Bob Carlson, Rembrandt: They have repopulated 27% of their hens and will finish repopulating next February.
- Attended one of the sessions of the League Loss Control on technology. LMCIT coverage does include data breaches. Also, discussed PCI compliance regarding debit/credit cards, new technologies such as drones and body cameras.
- Auditors: Oberloh and Berkley Risk will be here April 13 and 14
- Janette and I met with Al Kotula and Troy Vanderbrake from Great Northern. Discussion included the story behind Northern Tool and Great Northern Equipment and the investment in K&M Manufacturing . K&M's needs for a 100,000 sq ft facility in the next 18-24 months. Current space needs for warehouse storage in order to create more manufacturing space. They are working with both the city of Renville and the city of Olivia to decide what is best for K&M based on affordability.
- Clean up Days: April 14, 15 and 16 - Community Clean up Event will be from 10 am - 2 pm Sat. April 16

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

8. Discussion Items

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

B. Schedule Ad Hoc Meeting, Schedule Public Safety Meeting

A motion was made by Jeff Pike and seconded by Jeremy Hinderks to schedule an Ad Hoc Meeting for 5:30 pm Tuesday, April 26; a Public Safety Meeting for 5:30 pm Wednesday, May

11 and to change the EDA meeting from 5:30 pm Wednesday, April 20 to 12:00 pm Thursday, April 21. The motion carried 5 to 0.

C. Public Hearing: Fire Department Equipment

Council reviewed the information regarding SCBA's and funding. No action is required at this time.

D. Zone Permits: Treml and Weatherby

For informational purposes, a copy of the approved Treml and Weatherby Zone Permits were included in the packet.

E. CCT Thank You

A thank you from Central Community Transit for the city's recent contribution was included in the packet.

9. Action Items

A. Geronimo Contract

A motion was made by Brent Dahl and seconded by Jeremy Hinderks to table the Geronimo contract until we have an updated version specific to the City of Renville. The motion carried 5 to 0.

B. Terms of sale for 200 NE Colfax Avenue

A motion was made by Al Rohlik and seconded by Brent Dahl to approve the terms of sale for 200 NE Colfax Avenue. The motion carried 5 to 0.

C. Terms of sale for 522 NW 3rd Street

A motion was made by Brent Dahl and seconded by Jeremy Hinderks to approve the terms of sale for 522 NW 3rd Street. The motion carried 5 to 0.

D. 2016 Fire Contract: Emmet Township

A motion was made by Al Rohlik and seconded by Shane Wohlman to approve the 2016 Fire Contract for Emmet Township. The motion carried 5 to 0.

10. Mayor's Report

Mayor Wertish provided the council copies of the upcoming "Oh the Places I've Gone, the Things I've Seen" media contest.

Councilmember Brent Dahl asked about when the fence is going to be installed. City staff is hoping to start next week.

Councilmember Al Rohlik reminded community members to eliminate areas of standing water in order to reduce mosquitos.

11. Adjourn

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to adjourn the meeting. The motion carried 5 to 0. Meeting was adjourned at 7:46 p.m.

Dated at Renville, Minnesota this 11th day of April, 2016.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk