

Approved Minutes  
City Council Regular Session  
April 22, 2013  
Monday 7:00 p.m.

The regular session of the City Council, City of Renville, Minnesota was called to order on April 22, 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 Ulrich moved approval of the agenda. Councilor McKim seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

3. Approval of Minutes

Councilor Wohlman moved approval of the April 8, 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. EDA Committee

Councilor Johnson reported the following:

The EDA Committee met on April 17, 2013, in the Council Chambers of City Hall.

#### SUGAR BEET DAYS 2013

Kari Gislason and Jen Sullivan were present to request funds to help support advertising and marketing Sugar Beet Days 2013. The event will be held June 5th through 9th. A tentative schedule includes a parade, car show, hot air balloon launch, and petting zoo, among many other events. The Sugar Beet Days committee is requesting \$2000.00. The EDA Committee Recommends approving the Sugar Beet Days Committee Request for \$2000.00.

Councilor McKim moved approval of contributing \$2000.00 to the Renville Events Committee for Sugar Beet Days 2013. Councilor Wohlman seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

Councilor Ulrich moved approval of the EDA Committee Report. Councilor Johnson seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

#### B. Administrator/Clerk Report

Administrator/Clerk Jordan McQuillen reported the following:

- The City was awarded a grant by Keep America Beautiful for placing recycling bins in the Renville Community Center, City Hall, and other public spaces. The bins will arrive in the summer.

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

#### 8. Discussion Items

##### A. Reschedule May 27, 2013, Regular Council Meeting

Councilor Rohlik moved approval of rescheduling the May 27, 2013, Regular City Council meeting for Tuesday May 28, 2013, at 7:00 PM in the Council Chambers of City Hall. Councilor Ulrich seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

##### B. Reschedule May 1, 2013, Public Works Meeting

Councilor Wohlman moved approval of rescheduling the May 1, 2013, Public Works meeting for Wednesday May 8, 2013, at 5:30 PM in the Council Chambers of City Hall. Councilor Ulrich seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

##### C. Reschedule Spring Clean Up Day

Councilor Rohlik moved approval of rescheduling Spring Clean Up day for Friday May 3, 2013, from 10:00 AM to 4:00 PM, and Saturday May 4, 2013, from 8:00 AM to 12:00 PM. Councilor McKim seconded the motion. Motion carried 5 to 0. Mayor Wertish declared the motion adopted.

#### 9. Invoices payable

Councilor Rohlik moved approval of the following invoices:

Check #	Name	Amount	Comments	Date
29935	CENTURYLINK	138.92	Police Dept. Telephone	4/23/2013
29936	ICMA	50.00	Sunvold, Nathan #302283	4/23/2013
29937	VERIZON WIRELESS	52.04	Police Dept. Telephone	4/23/2013
029938	ANDERSON LARSON HANSON & SAUND	1,322.50	Attorney Fees	4/23/2013
029939	CASH	7.89	CC Supplies	4/23/2013

029939	CASH	20.00	Notary Filing Fee	4/23/2013
029939	CASH	13.29	Postage	4/23/2013
029940	Void Check to set up Bernick's ACH pmts	0.00	VOID	VOID
029941	ED DAVIS BUSINESS MACHINES INC	12.78	Message Pads	4/23/2013
029941	ED DAVIS BUSINESS MACHINES INC	165.04	Cartridges	4/23/2013
029942	FARMERS CO-OP OIL CO	26.25	Fire Dept. Gas	4/23/2013
029942	FARMERS CO-OP OIL CO	621.49	Police Dept. Gas	4/23/2013
029942	FARMERS CO-OP OIL CO	1,874.49	Street Dept. Gas	4/23/2013
029943	H&L MOTORS	45.56	Oil change '05 Chev Impala	4/23/2013
029944	HAGEN FARMS INC	1,250.00	Hauling 10 Loads Class 5	4/23/2013
029945	HILLYARD FLOOR CARE SUPPLY	36.60	Community Center Supplies	4/23/2013
029946	MAC QUEEN EQUIPMENT INC.	352.33	Gutter Broom	4/23/2013
029947	MAILFINANCE	54.98	Lease	4/23/2013
029948	MVTL LABORATORIES, INC.	434.00	Sewer Testing	4/23/2013
029949	NORTHLAND TRUST SERVICES, INC.	8,466.75	GO Bond 2012A Interest	4/23/2013
029949	NORTHLAND TRUST SERVICES, INC.	2,076.75	GO Bond 2012A Interest	4/23/2013
029949	NORTHLAND TRUST SERVICES, INC.	5,431.50	GO Bond 2012A Interest	4/23/2013
029949	NORTHLAND TRUST SERVICES, INC.	2,255.00	GO Bond 2004 Interest	4/23/2013
029950	OLIVIA HARDWARE INC.	20.28	Fire Hall Supplies	4/23/2013
029951	REDWOOD COUNTY SHERIFFS OFFICE	100.00	Redwood County K9 Check	4/23/2013
029952	RENVILLE CO AUDITOR-TREAS.	7,058.00	Ditch	4/23/2013
029952	RENVILLE CO AUDITOR-TREAS.	119.06	113 HWY 6 & 200 COLFAX	4/23/2013
029953	RENVILLE COUNTY HIGHWAY	1,180.02	Deicing salt - street dept.	4/23/2013
029954	RENVILLE-SIBLEY COOPERATIVE	1,565.93	Hot Water Heat	4/23/2013
029954	RENVILLE-SIBLEY COOPERATIVE	1,055.97	Water Electric	4/23/2013
029955	SEHRCM	1,540.00	Dupont Ave Project - '13 Mill and Overlay	4/23/2013
029956	THEIN WELL COMPANY, INC	275.00	Annual Inspection Pumps & Wells	4/23/2013
029957	TWIN CITIES & WESTERN RAILROAD	530.40	Site Lease-Sewer	4/23/2013
029958	WEST CENTRAL COMMUNICATIONS	20.00	FD Pagers/Radios	4/23/2013
029959	WEST CENTRAL SANITATION	17.55	Street Refuse	4/23/2013
029959	WEST CENTRAL SANITATION	34.16	WWT Refuse	4/23/2013
029960	XCEL ENERGY	2,467.68	Street Electric	4/23/2013
	Total:	<b>40,692.21</b>		

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

#### 9. Mayors Notes

- Mayor Wertish recognized the Public Works department for their snow removal efforts.

#### 10. Adjourn

Councilor Rohlik moved to adjourn the Meeting at 7:20 p.m. Councilor Johnson seconded the motion. Motion carried 5 to 0.

Dated at Renville, Minnesota this 22<sup>nd</sup> day of April, 2013.

THE GOVERNING BODY OF THE CITY  
OF RENVILLE, MINNESOTA

BY \_\_\_\_\_  
Janette Wertish, Mayor

ATTEST:

BY \_\_\_\_\_  
Jordan McQuillen, Administrator/Clerk