

**Approved Minutes  
City Council Regular Session  
April 28, 2014  
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on April 28, 2014 at 7:00 p.m. by Mayor Wertish

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

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Al Rohlik and seconded by Shane Wohlman to approve the agenda. The motion carried 4 to 0.

3. Approval of Minutes

A motion was made by Dennis Ulrich and seconded by Raye McKim to approve the minutes of the April 14, 2014 meeting. The motion carried 4 to 0.

4. Invoices Payable

A motion was made by Al Rohlik to approve the following invoices:

Check #	Name	Amount	Comments	Date
30768	ICMA	\$ 50.00	Sunvold, Nathan #302283	4/21/2014
30769	RENVILLE CO. LICENSE BUREAU	\$ 20.75	'13 Fire Truck Title Transfer	4/21/2014
030770	AMERICAN SOLUTIONS FOR BUSINES	\$ 250.05	Utility Bills Postcards	4/28/2014
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030771	BENNETT TECHNOLOGIES, INC	\$ 189.27	Copier Service Contract Jan-April 2014	4/28/2014
030772	CASH	\$ 1.39	GF - Supplies	4/28/2014
030772	CASH	\$ 45.30	Postage - Admin	4/28/2014
030772	CASH	\$ 1.05	Utility Postage	4/28/2014
030772	CASH	\$ 16.83	Postage - Water	4/28/2014
030773	ED DAVIS BUSINESS MACHINES INC	\$ 58.71	Office Supplies	4/28/2014
030774	H&L MOTORS	\$ 21.78	Resistor for Plow Truck	4/28/2014
030775	HASLER FINANCIAL SERVICES	\$ 100.00	Postage Machine	4/28/2014
030776	HEIMAN BROTHERS INC.	\$ 174.00	Fire Dept Name Tags	4/28/2014
030777	HILLYARD FLOOR CARE SUPPLY	\$ 972.09	Community Center Supplies - Sealer	4/28/2014
030778	INGERSOLL RAND	\$ 89.78	Valve Kit for Compressor	4/28/2014
030779	KNIFE RIVER CORPORATION	\$ 2,797.95	Final Pay Application - Dupont Ave. Overlay	4/28/2014
030780	LEXIPOL	\$ 1,980.00	Law Enforcement Policy Manual 4/1/14-3/31/15	4/28/2014
030781	MARTIN MARIETTA MATERIALS	\$ 1,534.49	GRANITE FINES	4/28/2014
030782	MN SHERIFFS ASSOCIATION	\$ 200.00	Background Investigations Training	4/28/2014
030783	MN WEST COMMUNITY COLLEGE	\$ 275.00	FD Training	4/28/2014
030784	MVTL LABORATORIES, INC.	\$ 467.50	Sewer Testing	4/28/2014
030784	MVTL LABORATORIES, INC.	\$ 29.50	Water Testing	4/28/2014

030785	NORTH STAR PUMP SERVICE	\$ 349.00	Wastewater Float switch	4/28/2014
030786	NORTHLAND TRUST SERVICES, INC.	\$ 1,555.00	GO Bond 2004 Interest	4/28/2014
030786	NORTHLAND TRUST SERVICES, INC.	\$ 6,304.35	GO Bond 2012A Interest	4/28/2014
030786	NORTHLAND TRUST SERVICES, INC.	\$ 4,044.30	GO Bond 2012A Interest	4/28/2014
030786	NORTHLAND TRUST SERVICES, INC.	\$ 1,546.35	GO Bond 2012A Interest	4/28/2014
030787	RENVILLE CO AUDITOR-TREAS.	\$ 2,822.15	Property Taxes 1st Half 2014	4/28/2014
030788	VOID	\$ -		
030789	RENVILLE-SIBLEY COOPERATIVE	\$ 1,338.75	Water Electric	4/28/2014
030789	RENVILLE-SIBLEY COOPERATIVE	\$ 155.39	Hot Water Heat	4/28/2014
030790	S W DUST TREATMENT INC.	\$ 2,364.04	Dust Treatment	4/28/2014
030791	STEVEN J HINDERKS	\$ 530.00	Unfreeze Water Lines - Javier Turrubiarres	4/28/2014
030791	STEVEN J HINDERKS	\$ 1,409.92	Frozen Water Lines - Mardi Hawbaker	4/28/2014
030792	SULLIVAN ELECTRIC	\$ 135.00	Locate Lines - Mardi Hawbaker frozen water line	4/28/2014
030793	TOTAL GLASS INC.	\$ 7.89	replacement glass for fire extinguisher in Community Center	4/28/2014
030794	UNITED STATES POSTAL SERVICE	\$ 51.00	Penalty Stamps	4/28/2014
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030795	USABLE LIFE	\$ 20.45	Life Ins.	4/28/2014
030795	USABLE LIFE	\$ 12.26	Life Ins.	4/28/2014
030795	USABLE LIFE	\$ 18.82	Life Ins.	4/28/2014
030795	USABLE LIFE	\$ 20.44	Life Ins.	4/28/2014
030795	USABLE LIFE	\$ 20.45	Life Ins.	4/28/2014
030796	VERIZON WIRELESS	\$ 62.80	Street Dept. Telephone	4/28/2014
030796	VERIZON WIRELESS	\$ 52.75	Police Dept. Telephone	4/28/2014
	<b>Total</b>	<b>\$ 32,397.59</b>		

Shane Wohlman seconded the motion. The motion carried 4 to 0.

5. Public Comments - none

6. Committee/Staff Reports

A. EDA Report

- Sheila Peck on behalf of the Renville Lions and several others made a presentation regarding a need for an electronic billboard. The school is also interested in an electronic billboard. One sign could be utilized for both groups, details to be worked out in the future. The Lions will be leading the fundraising efforts.
- Agra Waste Energy Project Update - Working with Lisa Hughes from DEED regarding the MN Investment Fund and Job Creation Fund
- Survey-will continue working on survey at upcoming meetings as ran short on time
- Estum Properties: DEED application  
Next submission for Demo loan program is August:  
First round awards were granted to:

City of Glencoe, Economart Building: \$93,500

City of Ogilvie for the K-12 School Building: \$375,000

Also discussed the small business survival article Kevin Mulder had found.

- EDA members were asked to fill out the Tatanka Bluffs Survey

- Skateboard Signs: Some discussion took place on the skateboard signs: Are they still necessary? Do they have a negative impact?  
Recommendation was made to take them down and if there are problems put them back up
- Received an additional ELF application: Kari will compile these until we are closer to the deadline

A motion was made by Raye McKim and seconded by Al Rohlik to approve the EDA Report as presented. The motion carried 4 to 0.

#### B. City Administrator/Clerk Report

Kari Gislason reported the following:

- School and Library doing a fiber optic upgrade with Clara City Telephone Company (Hanson Telephone)
- Clean up days update  
Kari reported clean up days was very successful, wondering if some residents are taking advantage of the program. Will discuss further at Public Works Committee Meeting after city receives bills.
- Public Works wants to keep the 1990 1500 Chev Pickup, regular cab for a work truck instead of selling  
Council agreed this was a good idea as long as no major repairs to the vehicle are required.
- Update on Prorating Liquor License:
  - Ordinance 10.08.00 item C states the fee for all licenses, except temporary licenses, granted after the commencement of the license year shall be prorated on a quarterly basis
- Kari reminded everyone about the Medication Disposal box for unused meds

A motion was made by Shane Wohlman and seconded by Dennis Ulrich to approve the City Administrator/Clerk Report as presented. The motion carried 4 to 0.

#### 7. Discussion Items

##### A. Thank You's

Included in the council packet was a thank you from the Red Cross, a thank you from SWIF and a letter to the editor from Ben Ryan on behalf of Renville Health Services thanking the Renville Fire, Police and Ambulance departments.

##### B. Tatanka Bluffs Meeting

Invitation to Tatanka Bluffs meeting Thursday, May 8 was included in the packets

#### 8. Action Items

##### A. LMCIT Tort Liability Limits

A motion was made by Dennis Ulrich and seconded by Raye McKim that the city does not waive the tort liability limits from the LMCIT. The motion carried 4 to 0.

##### B. 2014 Fire Department Contract - Emmet Township

A motion to approve the 2014 Emmet Township Fire Department Contract was made by Al Rohlik and seconded by Shane Wohlman. The motion carried 4 to 0.

9. Mayor's Report

Mayor Wertish reported the following:

- Arbor Day tree planting ceremony went well

Councilor Rohlik made a request that people utilizing the County recycling bins break down the cardboard boxes.

10. Adjourn

A motion was made by Al Rohlik and seconded by Shane Wohlman to adjourn the meeting. The motion carried 4 to 0. Meeting was adjourned at 7:28 p.m.

Dated at Renville, Minnesota this 28th day of April, 2014.

THE GOVERNING BODY OF THE CITY  
OF RENVILLE, MINNESOTA

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

ATTEST:

BY \_\_\_\_\_  
Kari Gislason, City Administrator/Clerk