

**Approved Minutes  
City Council Emergency Meeting  
May 19, 2015  
Tuesday 5:30 p.m.**

An emergency meeting of the City Council, City of Renville, Minnesota was called to order on May 19, 2015 at 5:30 p.m. by Mayor Wertish. The purpose of the emergency meeting was to discuss a conditional use permit for composting at the Rembrandt site.

City Council Members present were Jeff Pike, Jeremy Hinderks, Brent Dahl and Shane Wohlman. Also present were Mayor Janette Wertish, City Administrator/Clerk Kari Gislason, Nelida Marcus, Kim Mulder, Cory Eischens, Wilbur Standfuss, Bob Carlson, Kyle Aalderks, Louis Knieper and Steve Wohlman. Al Rohlik joined the meeting at 5:40

**1. Pledge of Allegiance**

**2. Discussion Items**

Council Packets included:

- A copy of the application for Conditional Use Permit from Rembrandt Enterprises
- Information from the Minnesota Department of Agriculture regarding the Avian Influenza
- A council memo from the City Administrator/Clerk providing background and information regarding the request

A conference call was made to Carl Denkinger from the Minnesota Board of Animal Health. He answered questions and addressed concerns from those attending the meeting. Additionally, Bob Carlson, the site manager at Rembrandt, gave details regarding the composting process and updates as to developments at the facility.

The mayor read a statement and made a recommendation to allow composting to take place at the site.

**CITY OF RENVILLE  
RESOLUTION 12-15  
RESOLUTION APPROVING COMPOSTING  
AT REMBRANDT FOODS**

WHEREAS, a request has been made from Rembrandt Foods for a conditional use permit to allow composting at their site.

WHEREAS, it is the Board of Animal Health's position that on site composting is the most bio secure option for disposing of mortalities resulting from the disaster.

WHEREAS, the Emergency Management statute has been reviewed, and the Avian bird flu is deemed an emergency which requires the city of Renville to protect the public peace, health and safety, and to preserve the lives and property of the people of this City.

WHEREAS, birds have already started to die, and if the traditional conditional permitting process is followed, there may be additional public safety issues.

WHEREAS, according to the City's Emergency Powers provisions (2.09, 2) the city may take all necessary emergency actions to further the public safety of the City.

WHEREAS, it is the intent of the Emergency Power provisions that the City coordinate its emergency management efforts with comparable functions of other governmental agencies.

NOW THEREFORE BE IT RESOLVED that the City of Renville approves composting at Rembrandt pursuant to its Emergency Powers under Ordinance 2.09.01, subd. 2.

Passed and adopted on this 19<sup>th</sup> day of May, 2015, by the City Council of Renville, Minnesota.

This resolution was offered by: Al Rohlik

This resolution was seconded by: Shane Wohlman

Voting in favor: Al Rohlik, Shane Wohlman, Jeff Pike, Jeremy Hinderks and Brent Dahl

Voting against: none

Attest:

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

\_\_\_\_\_  
Kari Gislason, City Admin./Clerk

### **3. 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 6:23 p.m.

Dated at Renville, Minnesota this 19th day of May, 2015.

THE GOVERNING BODY OF THE CITY  
OF RENVILLE, MINNESOTA

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

ATTEST:

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