

**Approved Minutes  
City Council Regular Session  
May 27, 2014  
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on May 27, 2014 at 7:00 p.m. by Mayor Wertish

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

1. Pledge of Allegiance
2. Visit Community Center Storage Area

The council visited the Community Center storage area to view it and discuss the possibility of using it as a police department office and garage. The space would need some remodeling in order for it to be a workable location. There were also some concerns about space and visibility. Various options were discussed some of which were: remodeling the space and building a garage in the Community Center parking lot for the police vehicles, utilizing the lot on the north side of the fire hall for a new building, constructing a new police department office by the ambulance building. Ben will find the information that was researched previously when the city was considering building a police station, and the council will discuss further.

3. Approval of Agenda

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

4. Approval of Minutes

A motion was made by Dennis Ulrich and seconded by Shane Wohlman to approve the minutes of the May 12, 2014 meeting. The motion carried 5 to 0.

5. Invoices Payable

A motion was made by Shane Wohlman to approve the following invoices:

Check #	Name	Amount	Comments	Date
30850	ICMA	\$ 50.00	Sunvold, Nathan #302283	5/19/2014
030851	AERATION INDUSTRIES INTL	\$ 1,400.00	Wastewater Repairs	5/27/2014
030852	BSN SPORTS	\$ 179.00	Vball Net	5/27/2014
030853	CENTURY MFG	\$ 564.70	degreaser	5/27/2014
030854	CHIEF SUPPLY CORP	\$ 79.99	Tint Meter with Case	5/27/2014
030855	COMMUNITY ELECTRIC	\$ 124.53	Wastewater Repair	5/27/2014
030856	DANUBE AUTO WORKS	\$ 113.00	Tow Ford Windstar to PD	5/27/2014
030857	DEHMLow, BEN	\$ 491.68	878 Miles	5/27/2014
030857	DEHMLow, BEN	\$ 21.98	Key Lock Box	5/27/2014
030857	DEHMLow, BEN	\$ 135.00	1 case Ammo	5/27/2014
030857	DEHMLow, BEN	\$ 34.64	Inverter	5/27/2014
030858	DISPLAY SALES	\$ 623.30	US Flags	5/27/2014
030859	HAWKINS INC.	\$ 525.56	Chemicals	5/27/2014

030860	LARKIN TREE CARE & LANDSCAPING	\$ 292.50	Remove 2 Trees	5/27/2014
030861	MAILFINANCE	\$ 178.59	Lease 3/12/14-6/11/14	5/27/2014
030862	MENARDS	\$ 49.96	Valves, Couplings	5/27/2014
030863	MINNESOTA DEPT OF HEALTH	\$ 922.00	Well Maintenance Permit	5/27/2014
030864	MN PIPE & EQUIPMENT	\$ 63.25	Check Valves	5/27/2014
030865	MVTL LABORATORIES, INC.	\$ 503.50	Sewer Testing	5/27/2014
030865	MVTL LABORATORIES, INC.	\$ 29.50	Water Testing	5/27/2014
030866	NORTHLAND PCC, INC	\$ 660.06	Sidewalk repairs 3rd Street NE (school)	5/27/2014
030867	NVB PLAYGROUNDS	\$ 1,028.00	Trash Can Lids - 10ct.	5/27/2014
030868	QUILL CORPORATION	\$ 26.71	Flash drive for '14 Squad	5/27/2014
030868	QUILL CORPORATION	\$ 96.17	PD - Office Supplies	5/27/2014
030869	RENVILLE COUNTY IT	\$ 771.00	PD - Desktop Computer	5/27/2014
030870	RENVILLE-SIBLEY COOPERATIVE	\$ 143.27	Hot Water Heat	5/27/2014
030870	RENVILLE-SIBLEY COOPERATIVE	\$ 1,072.36	Water Electric	5/27/2014
030871	SCHROEDER, GARRET	\$ 105.00	Street Dept. Maintenance	5/27/2014
030872	TASER INTERNATIONAL	\$ 4,065.50	Tasers	5/27/2014
030873	TREMCO PRODUCTS, INC	\$ 29.20	Diagnostic Switch for '14 Squad	5/27/2014
030874	USABLE LIFE	\$ 20.45	Life Ins.	5/27/2014
030874	USABLE LIFE	\$ 12.26	Life Ins.	5/27/2014
030874	USABLE LIFE	\$ 20.44	Life Ins.	5/27/2014
030874	USABLE LIFE	\$ 20.45	Life Ins.	5/27/2014
030874	USABLE LIFE	\$ 128.15	Life Ins.	5/27/2014
030875	WEST CENTRAL SANITATION	\$ 1,377.09	Brush Site, Clean-up days	5/27/2014
030875	WEST CENTRAL SANITATION	\$ 34.16	WWT Refuse	5/27/2014
030875	WEST CENTRAL SANITATION	\$ 17.55	Street Refuse	5/27/2014
030876	WULF, ANGELA	\$ 825.41	Flex Plan Reimbursement	5/27/2014
030877	XCEL ENERGY	\$ 2,150.95	Street Electric	5/27/2014
	<b>Total</b>	<b>\$ 18,986.86</b>		

Randy Johnson seconded the motion. The motion carried 5 to 0.

6. Public Comments - none

7. Committee/Staff Reports

A. EDA

- **RCW Building Bond Referendum**

Michelle Mortensen shared details regarding the RCW building bond referendum that will take place on August 12, 2014. The referendum is for a 4.9 million dollar project that will add on classrooms, a gymnasium, locker rooms and public weight/fitness room. Reasons for looking at the project include:

- Space in the Renville location is very cramped, there are some teachers who do not have classrooms but operate via mobile carts.
- Enrollment has stabilized at about 500 students
- The boiler in the Sacred Heart building is failing, and it is becoming increasingly expensive to maintain the building. The gymnasium in Sacred Heart is used for many activities.

- **Review ELF Grant Applications: deadline June 15, 2014**

Grant Applications were turned in for three businesses: Discher & Associates, Hinderks Chiropractic and the Social Connection.

The committee recommends funding Hinderks Chiropractic request for \$1500 and Discher & Associates request for \$1500. As the Social Connection is in early development stages, they will be encouraged to apply for funds in 2015.

A motion was made by Raye McKim and seconded by Dennis Ulrich to approve Hinderks Chiropractic and Discher and Associates Life Center ELF Grant Requests in the amount of \$1500 for each business.

- **Electronic Billboard Update**

Think the project has merit, but both the school and city will need to plan and budget for it. In the meantime, fundraisers for the project will be encouraged. Going forward these are some of the details that will need to be worked out: location, who will input data, criteria for what goes on the board, design of the board and MNDot regulations.

- **Main Street Flowers**

Flowers will be hung on light poles tomorrow. Checking on status of the previous receptacles.

- **Survey:**

As there was a small group in attendance, did not discuss as would like to see more input on this.

A motion was made by Shane Wohlman and seconded by Randy Johnson to accept the EDA Report as presented. The motion carried 5 to 0.

#### B. City Administrator/Clerk Report

Kari Gislason reported the following:

- Update on 516 E Park (Landsrud) Property: previous owner has removed her personal items, still need to figure out what we are going to do with the shed on the property
- Thanks to Renville Sales for giving the city a reduced commission rate on the auction items
- The Revitalizing Renville group is having a fundraiser in Memorial Park on July 16. HOBOSupper/Community Picnic. Catered dinner, open to the community
- Shirley Buesing called and the library was awarded a \$5000 grant
- The flowers look great, thanks to Revitalizing Renville and especially to Jeff Pike for his efforts on this
- Long grass, letters will be sent out - also, there are lots of dandelions out there

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

#### 8. Discussion Items

A. **Public Safety Committee:** Discussed the possibility of having a public safety committee which would discuss topics pertaining to the fire department, ambulance and police department. No decision was reached. Janette suggested inviting Ben to a council meeting in order to get more details.

B. **MPCA Outstanding Wastewater Treatment Facility:** The city of Renville's wastewater treatment facility was recently recognized as an outstanding facility by the MPCA.

C. **Sugar Beet Days Schedule of Events:** A schedule of events for the upcoming Sugar Beet Days celebration was reviewed.

9. Action Items

A. 113 NW 3<sup>rd</sup> Street Bids - none were received

B. 321 NE 2<sup>nd</sup> Street Bids -

A motion was made by Raye McKim and seconded by Dennis Ulrich to accept Randy and Rita Edberg's bid of \$1005.00 for the property located at 321 NE 2<sup>nd</sup> Street. The motion carried 5 to 0.

C. Hold Second Reading of Resolution 7.04.00, Amending Ordinance 7.04.00 Snowmobiles and Recreational Motor Vehicles

A motion to hold the second reading of resolution 7.04.00 Snowmobiles and Recreational Motor Vehicles was made by Dennis Ulrich and seconded by Shane Wohlman. The motion carried 5 to 0.

D. Accept Second Reading of Resolution 7.04.00, Amending Ordinance 7.04.00 Snowmobiles and Recreational Motor Vehicles

A motion was made by Raye McKim and seconded by Randy Johnson to accept the second reading of resolution 7.04.00, amending ordinance 7.04.00 Snowmobiles and Recreational Motor Vehicles. The motion carried 5 to 0.

E. Execute Staye/Police Department Lease

A motion was made by Raye McKim and seconded by Al Rohlik to approve the Police Department lease with Bill Staye for a period of six months through 12/31/14 for a rate of \$700/month. The motion carried 5 to 0.

F. Resolution 07-14: Waste Heat Building

**CITY OF RENVILLE  
RESOLUTION 07-14  
WASTE HEAT BUILDING  
FOR THE CITY OF RENVILLE, MINNESOTA**

BE IT RESOLVED that the City Council of City of Renville, County of Renville, State of Minnesota, does hereby authorize and approve declaring the heat exchange building located on Southern Minnesota Beet Sugar Cooperative property as surplus.

BE IT FURTHER RESOLVED that the City Council of City of Renville, County of Renville, State of Minnesota, accepts the offer of \$1.00 from Southern Minnesota Beet Sugar Cooperative to purchase the heat exchange building.

BE IT FURTHER RESOLVED that the City Council of City of Renville, County of Renville, State of Minnesota, terminates the waste heat agreement entered into March 13<sup>th</sup>, 1995 between Southern Minnesota Beet Sugar Cooperative and City of Renville.

Passed and adopted on this 27<sup>th</sup> day of May, 2014, by the City Council of Renville, Minnesota.

This resolution was offered by: Al Rohlik

This resolution was seconded by: Shane Wohlman

Voting in favor: Randy Johnson, Raye McKim, Dennis Ulrich, Al Rohlik and Shane Wohlman

Voting against: none

Attest:

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

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

#### 10. Mayor's Report

Mayor Wertish reported that the Memorial Day service was a nice program and very well attended. Also, Ben Dehmlow did a very nice job in the program. She also commented how nice the flowers on Main Street looked and thanked the Revitalizing group for their efforts on this.

#### 11. Adjourn

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

Dated at Renville, Minnesota this 27th day of May, 2014.

THE GOVERNING BODY OF THE CITY  
OF RENVILLE, MINNESOTA

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

ATTEST:

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