

**Approved Minutes
City Council Regular Session
June 8, 2015
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on June 8, 2015 at 7:00 p.m. by Mayor Wertish

City Council Members present were Al Rohlik, Jeff Pike, Jeremy Hinderks, Brent Dahl and Shane Wohlman. Also present were Mayor Janette Wertish and City Administrator/Clerk Kari Gislason. Present in the audience were Kim Mulder, Nancy Mulder, Melissa Strand, Nelida Marcus, Cory Eischens, Aaron Slagter and Jeremy Spieker.

1. Pledge of Allegiance

2. Approval of Agenda

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

3. Approval of Minutes

A motion was made by Jeremy Hinderks and seconded by Al Rohlik to approve the minutes of the May 26, 2015 Regular Council Meeting. The motion carried 5 to 0.

4. Invoices Payable

A motion was made by Brent Dahl to approve the following invoices:

Name	Amount	Comments	Date
UNITED STATES POSTAL SERVICE	\$205.02	Postage - Utility Bills	5/29/2015
ICMA	\$50.00	Sunvold, Nathan #302283	6/1/2015
AFLAC	\$51.52	Insurance	6/8/2015
AMERIPRIDE SERVICES, INC	\$114.42	Community Center Contractual	6/8/2015
ANDERSON LARSON HANSON & SAUND	\$4,661.00	Attorney Fees	6/8/2015
Admin=\$3119.00, Police=\$1542.00			
ARVIG COMMUNICATION SYSTEMS	\$31.45	Public Works Internet	6/8/2015
ARVIG COMMUNICATION SYSTEMS	\$40.90	Fire Hall Internet	6/8/2015
ARVIG COMMUNICATION SYSTEMS	\$66.90	City Hall Internet	6/8/2015
ARVIG COMMUNICATION SYSTEMS	\$38.95	Police Dept. Internet	6/8/2015
ARVIG COMMUNICATION SYSTEMS	\$37.95	Sewer Internet	6/8/2015
CO-OP COUNTRY FARMERS ELEV	\$47.52	Pramitol & roundup - Cemetery	6/8/2015
CO-OP COUNTRY FARMERS ELEV	\$47.53	Pramitol & roundup - Parks	6/8/2015
ED DAVIS BUSINESS MACHINES INC	\$62.48	Office Supplies	6/8/2015
GENERAL FUND	\$500.00	Sewer Bookkeeping	6/8/2015
GENERAL FUND	\$500.00	Water Bookkeeping	6/8/2015
GREAT PLAINS NATURAL GAS	\$19.09	Library Gas Service	6/8/2015
GREAT PLAINS NATURAL GAS	\$21.23	Clerk Gas Service	6/8/2015

GREAT PLAINS NATURAL GAS	\$30.40	Community Center Gas Service	6/8/2015
GREAT PLAINS NATURAL GAS	\$21.38	Police Dept. Gas	6/8/2015
GREAT PLAINS NATURAL GAS	\$134.20	Water Gas Service	6/8/2015
GREAT PLAINS NATURAL GAS	\$122.95	Sewer Gas Service	6/8/2015
GREAT PLAINS NATURAL GAS	\$58.39	Fire Dept. Gas	6/8/2015
LANG S AUTOMOTIVE CENTER, INC.	\$34.23	Shop Supplies	6/8/2015
LANG S AUTOMOTIVE CENTER, INC.	\$25.73	Wastewater Supplies	6/8/2015
LOCKMAN INC.	\$121.89	Locks changed at PD	6/8/2015
MAIN STREET BAR & GRILL	\$700.00	PD Building Rent	6/8/2015
MINNESOTA DEPT OF HEALTH	\$922.00	Well Maintenance Permits	6/8/2015
MINNESOTA POLLUTION CONTROL	\$23.00	Nate Sunvold MPCA license	6/8/2015
MN PIPE & EQUIPMENT	\$841.94	Water Valves	6/8/2015
MVTL LABORATORIES, INC.	\$287.75	Sewer Testing	6/8/2015
MVTL LABORATORIES, INC.	\$405.75	Sewer Testing	6/8/2015
MVTL LABORATORIES, INC.	\$287.75	Sewer Testing	6/8/2015
NCPERS MINNESOTA	\$80.00	Insurance	6/8/2015
OLIVIA HARDWARE INC.	\$92.94	Supplies - Street Dept.	6/8/2015
OLIVIA HARDWARE INC.	\$26.99	Supplies - CC	6/8/2015
PIKE, JEFF	\$48.00	Booster seats for Community Center	6/8/2015
PIKE, JEFF	\$171.97	Casters for Table carts	6/8/2015
RENVILLE CO. SHERIFF S DEPT.	\$200.00	Drug Interdiction Training - Aaron & Jeremy	6/8/2015
RENVILLE COUNTY ASSESSOR	\$6,800.00	2015 Assessment Fee	6/8/2015
RENVILLE SALES INC.	\$300.00	Lawnmower repairs	6/8/2015
RENVILLE SALES INC.	\$126.27	Lawnmower supplies/repairs	6/8/2015
RENVILLE SALES INC.	\$426.26	Lawnmower supplies/repairs	6/8/2015
SEHRCM	\$388.16	Chlorine Limit Compliance Plan	6/8/2015
SW/WC SERVICE COOPERATIVES	\$1,047.00	Medical Insurance-Sewer	6/8/2015
SW/WC SERVICE COOPERATIVES	\$1,047.00	Medical Insurance-Water	6/8/2015
SW/WC SERVICE COOPERATIVES	\$1,047.00	Medical Insurance-Street	6/8/2015
SW/WC SERVICE COOPERATIVES	\$2,859.00	Medical Insurance-Police	6/8/2015
SW/WC SERVICE COOPERATIVES	\$382.50	Medical Insurance-Jodi	6/8/2015
SW/WC SERVICE COOPERATIVES	\$664.50	Medical Insurance-Jodi	6/8/2015
WEST CENTRAL SANITATION	\$17.55	Street Refuse	6/8/2015
WEST CENTRAL SANITATION	\$34.16	WWT Refuse	6/8/2015
WEST CENTRAL SANITATION	\$4,425.74	City Wide Clean Up	6/8/2015
WULF, ANGELA	\$386.00	2015 Flex Plan Reimbursement	6/8/2015
XCEL ENERGY	\$1,210.38	Water Electric	6/8/2015
XCEL ENERGY	\$419.67	Community Center Electric	6/8/2015
XCEL ENERGY	\$263.50	Library Electric	6/8/2015
XCEL ENERGY	\$292.78	City Hall Electric	6/8/2015
XCEL ENERGY	\$76.20	Park Electric	6/8/2015
XCEL ENERGY	\$107.15	Fire Dept. Electric	6/8/2015
XCEL ENERGY	\$163.29	Street Electric	6/8/2015
XCEL ENERGY	\$4,193.42	Sewer Electric	6/8/2015
Total	\$37,810.75		

Shane Wohlman seconded the motion. The motion carried 5 to 0.

Jeff Pike raised a concern regarding the amount of paper used, especially for the council packets. Administrator/Clerk will look into scanning the packets to see how large the file is and if it could be emailed.

5. Monthly Financials:

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

6. Public Comments

Nelida Marcus addressed the council regarding a concern about this information which is printed on the agendas.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only City Council members and staff may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

She suggested the council may want to review this as it was not utilized in the previous council meeting before item #3 Ben Dehmlow proceedings. Mayor Wertish said the Ben Dehmlow proceedings were handled under the advisement of the city attorney. Administrator/Clerk pointed out that this procedure is not utilized before any of the agenda items. Council will research this further.

7. Committee/Staff Reports

A. HR

- **Interim Police Chief**

Aaron Slagter is willing to serve as the interim police chief.

The committee recommends Aaron Slagter serve as the interim police chief. The committee also recommends increasing Aaron's wage to \$24.00/hour while he serves as interim police chief.

A motion to appoint Aaron Slagter as the interim police chief and also increasing his wage to \$24.00/hour was made by Jeremy Hinderks and seconded by Jeff Pike. The motion carried 5 to 0.

- **Chief Position - Recruitment**

Discussion took place regarding possibilities for the future of the department. At this point in time, no decisions were reached regarding recruiting for a chief position.

- **Scheduling, Hours etc**

During this time of restructure, two full time officers will be working additional hours at OT rate. Additionally, one of the part time officers may be interested in picking up more hours. When officers are off duty, they are not on call. A suggestion was made that the county could possibly cover a limited amount of hours/month for their contract rate.

Administrator checked with Sheriff Hable and they are not really set up to do this but they will assist as they can.

Another meeting date with the officers and committee was scheduled for 12:30 pm August 10 to evaluate further.

Also discussed scheduling for Sugar Beet Days.

Discussed the School SRO position. Committee believes this position is very beneficial to the community and would like it to continue if possible.

- **Quin Pomplum resigned 5/27/15**

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to approve the HR Report as presented. The motion carried 5 to 0.

B. Public Works

- **240th Street Improvements**

Jim Miller and Art Sandridge from FCOC attended the meeting to discuss possible improvements to 240th Street. They are interested in paving a 250' stretch of 240th from from Hwy 212 going north 250'. The road would be improved to city specs, and FCOC would bear the expenses to do this. If, at a later date, the city wants to pave the road further and assessments were placed on the improvement, FCOC requests their expenses be applied to their portion of the assessments. Also, discussed paving the road further N to Dupont or the tracks. If the city is interested in doing this, would need to make this decision fairly soon.

City Administrator will contact Saunders to see if this is a possibility and if so, could he draw up an agreement.

- **Fluoridation Variance Request - April 2015, USDA and CDC new recommendations for fluoride .7 mg/L average, should save the city \$1200-\$1500/yr for flouride**

- Discussed having a policy in place for water leaks so we are being consistent. Checking to see if meter readings could be taken more frequently to detect leaks.
- Clean Up Days Expenses for West Central Sanitation and SW Distributing
Spring 2014=\$4575, Fall 2014= \$3331
Spring 2015=\$5270, not doing in the Fall
- Nate Sunvold has been working closely with Rembrandt regarding their waste water treatment systems. Discussed wear and tear on 240th Street during the detour. City Administrator will contact Rembrandt regarding this.
- A city lawnmower recently started on fire. It was being used to mow the cemetery. The insurance adjuster will be out to assess the damages on Friday. City insurance will cover replacement costs less depreciation.
- Great Plains project is going well. They will work around parade route and park area for Sugar Beet Days

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

C. City Administrator/Clerk

- Rembrandt is spraying for flies in the barns and also sprayed the piles in the fields. Also, they are projecting opening up Cty Rd 21 6/9. Additionally, city will spray before Sugar Beet Days.

Councilmember Rohlik reminded the community to clean out water barrels and other items containing water to help control mosquitoes.

- Bond for Main Street Properties closed June 1, 2015 - need to advertise for bids
- Sugar Beet festivities schedule of events is included in the packets

A motion was made by Jeff Pike and seconded by Shane Wohlman to approve the City Administrator/Clerk report. The motion carried 5 to 0.

8. Discussion Items

A. Rembrandt Updates

Depopulation of the birds has been completed, and the remains are being composted. It was suggested that Bob Carlson attend an upcoming meeting.

B. Fire Department Shared Service Study

A draft of the results of the fire department shared service study has been completed. A portion of the study was included in the council packets and the entire document is available at city hall. The information will be evaluated further.

C. Building in Granite Falls

Owners of a building in Granite Falls are willing to donate the building to the city of Renville. The building has potential to be used for a police station. There would be expenses involved in moving the building to Renville, filling the hole at the present site and also expenses to relocate and remodel the building. It was decided to discuss this further at the Public Safety meeting. Also, a special council meeting will be scheduled for 12:00 pm June 12, 2015 in order to discuss this. If the Public Safety committee does not feel the building is a good fit for the police station, the special meeting will be cancelled.

9. Action Items

A. Police Department Lease

A motion was made by Brent Dahl and seconded by Jeremy Hinderks to approve the police department lease for 12 months for \$700 per month. The motion carried 5 to 0.

B. Resolution 13-15 Declaring Surplus Property

**CITY OF RENVILLE
RESOLUTION 13-15
RESOLUTION DECLARING PROPERTY AS SURPLUS**

WHEREAS the below-described property - including structures on the property and all contents - is no longer necessary, useful or suitable for municipal purposes

NOW, THEREFORE, BE IT RESOLVED by the City Council of Renville, Minnesota that the following property be declared surplus and disposed of according to state statutes.

Address:

Dupont Ave NE

Parcel:

Outlot A, Renville Estates

Passed and adopted this 8th day of June, 2015, by the City Council of Renville, Minnesota.

This resolution was offered by: Al Rohlik

This resolution was seconded by: Jeff Pike

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

Voting against: none

Attest:

Janette Wertish, Mayor

Kari Gislason, City Admin./Clerk

C. FCOC Quit Claim Deed

A motion was made by Al Rohlik and seconded by Shane Wohlman to approve the Quit Claim Deed with FCOC for Outlot A in Renville Estates. The motion carried 5 to 0.

D. Southwest Initiative Request

It was suggested that Cheryl Glaeser attend the next council meeting to provide background about the Southwest Initiative Foundation. No action was taken on their request.

10. Mayor’s Report

Mayor Wertish thanked all of the Sugar Beet Days committee members, members of the community and everyone involved in coordinating the Sugar Beet Days event.

11. Adjourn

A motion was made by Al Rohlik and seconded by Jeff Pike to adjourn the meeting. The motion carried 5 to 0. Meeting was adjourned at 7:50 p.m.

Dated at Renville, Minnesota this 8th day of June, 2015.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk