

Approved Minutes
City Council Regular Session
June 24, 2013
Tuesday 7:00 p.m.

The regular session of the City Council, City of Renville, Minnesota was called to order on June 24, 2013 at 7:00 p.m. by Mayor Wertish

City Council Members present were Raye McKim, Randy Johnson, Shane Wohlman and Mayor Janette Wertish. City Council Members Allen Rohlik and Dennis Ulrich were not present. City Administrator/Clerk Jordan McQuillen was also present.

1. Pledge of Allegiance

2. Adopt the Agenda

Councilor McKim moved approval of the agenda. Councilor Johnson seconded the motion. Motion carried 3 to 0. Mayor Wertish declared the motion adopted.

3. Approval of Minutes

Councilor Wohlman moved approval of the June 10, 2013 Regular Council Meeting Minutes. Councilor Johnson seconded the motion. Motion carried 3 to 0. Mayor Wertish declared the motion adopted.

4. Visitors to be Heard

A. Steve Hinderks.

Steve Hinderks was present to discuss options for replacing or repairing the library air conditioning unit. Steve presented two options. Option 1 was to replace the compressor on the existing unit for an estimated cost of \$5,997.71. Option 2 was to replace the entire unit with two four ton systems for an estimated cost of \$11,027.10.

Councilor McKim moved approval of accepting option 2 to replace the existing air conditioning unit for an estimated cost of \$11,027.10. Councilor Wohlman seconded the motion. Motion carried 3 to 0. Mayor Wertish declared the motion adopted.

5. Public Hearings - None

6. Committee/Staff Reports

A. EDA Committee

Councilor Johnson reported the following:

The Renville EDA met on June 18, 2013, at City Hall.

DOWNTOWN STOREFRONT REHAB PROGRAM

Administrator/Clerk Jordan McQuillen reported that no property owners have submitted applications for storefront rehabilitation assistance. Currently, the downtown/storefront rehab grant program provides up to \$3000.00 for pre-approved projects. The committee recommended expanding the program to include all commercial properties located within the city.

RENVILLE COUNTY ECONOMIC LEVERAGING FUNDS

Jordan informed the committee that the Renville County Economic Leveraging Fund application deadline is at the end of June. Jordan presented an application that would allocate the ELF funds to the Storefront Rehab Grant Program to allow more businesses an opportunity to take advantage of the funds. The committee recommended submitting an application on behalf of the EDA to allocate ELF funds to the Storefront Rehab Grant Program.

Councilor Wohlman moved approval of the EDA Committee report. Councilor McKim seconded the motion. Motion carried 3 to 0. Mayor Wertish declared the motion adopted.

B. Administrator/Clerk Report

Administrator/Clerk Jordan McQuillen reported the following:

- The City of Renville was awarded a Small Cities Development Program Grant from the Minnesota Department of Employment and Economic Development in the amount of \$590,080.
- A reminder to residents that branch pick up day is Tuesday. Please do not stack branches in the street.

Councilor Johnson moved approval of the Administrator/Clerk Report. Councilor McKim seconded the motion. Motion carried 3 to 0. Mayor Wertish declared the motion adopted.

7. Action Items

A. 2004 MN Small Cities Housing Rehab Program, Satisfaction of Mortgage: Robert and Maria Hernandez

Councilor McKim moved approval of the 2004 MN Small Cities Housing Rehabilitation program Satisfaction of Mortgage for Robert and Maria Hernandez. Councilor Wohlman seconded the motion. Motion carried 3 to 0. Mayor Wertish declared the motion adopted.

8. Discussion Items - None

9. Invoices payable

Councilor McKim moved approval of the following invoices:

Check #	Name	Amount	Comments	Date
30080	ICMA	50.00	Sunvold, Nathan #302283	6/25/2013
30081	A.H. HERMEL CO.	413.00	Community Center Supplies	6/25/2013
30082	AEI	80.16	Removed malware for Public Works	6/25/2013
30083	AUTO COLLISION & COLOUR	127.82	Replaced Tail Light on Police Car	6/25/2013
30084	CHAD MONSON EXCAVATING, LLC	7,148.75	2012 Dupont Avenue Improvement Project	6/25/2013
30085	CHIEF SUPPLY CORP	151.57	PD Supplies - Drug Tests, Barricade Tape	6/25/2013
30085	CHIEF SUPPLY CORP	(9.75)	Sales Tax	6/25/2013
30086	COMMUNITY ELECTRIC	101.84	Replaced 2 Photo Eyes	6/25/2013
30087	CO-OP COUNTRY FARMERS ELEV	82.62	4 cans fly spray	6/25/2013
30088	FISCHER, BRIAN	1,097.06	Replaced fire hall door	6/25/2013
30089	GOPHER STATE ONE-CALL, INC	2.90	Water Contractual	6/25/2013
30089	GOPHER STATE ONE-CALL, INC	2.90	Sewer Contractual	6/25/2013
30090	H&L MOTORS	163.35	Repairs '08 Chev Impala	6/25/2013
30091	HILLYARD FLOOR CARE SUPPLY	106.23	Community Center Supplies	6/25/2013
30092	MAILFINANCE	54.98	Lease	6/25/2013
30093	MINNESOTA CHIEFS OF POLICE	117.46	Handgun Permits	6/25/2013
30094	MN DEPT OF LABOR AND INDUSTRY	20.00	Pressure Vessels	6/25/2013
30095	MVTL LABORATORIES, INC.	29.50	Water Testing	6/25/2013
30095	MVTL LABORATORIES, INC.	307.00	Sewer Testing	6/25/2013
30096	RENVILLE-SIBLEY COOPERATIVE	90.31	Hot Water Heat	6/25/2013
30096	RENVILLE-SIBLEY COOPERATIVE	999.04	Water Electric	6/25/2013
30097	S W DUST TREATMENT INC.	2,244.38	Dust Treatment	6/25/2013
30098	SEHRCM	1,925.00	2013 Mill and Overlay	6/25/2013
30099	UNITED STATES POSTAL SERVICE	49.50	Postage - Utility Bills, Sewer	6/25/2013
30099	UNITED STATES POSTAL SERVICE	49.50	Postage - Utility Bills, Water	6/25/2013
30100	USABLE LIFE	8.65	Life Ins.	6/25/2013
30100	USABLE LIFE	18.82	Life Ins.	6/25/2013
30100	USABLE LIFE	15.49	Life Ins.	6/25/2013
30100	USABLE LIFE	15.49	Life Ins.	6/25/2013
30100	USABLE LIFE	15.49	Life Ins.	6/25/2013
30101	WEST CENTRAL SANITATION	143.99	June Refuse Assessments	6/25/2013
30101	WEST CENTRAL SANITATION	17.55	Street Refuse	6/25/2013
30101	WEST CENTRAL SANITATION	34.16	WWT Refuse	6/25/2013
30101	WEST CENTRAL SANITATION	3,173.06	Brush Site, Clean Up Day Charges	6/25/2013
	TOTAL:	18,847.82		

Councilor Wohlman seconded the motion. Motion carried 3 to 0. Mayor Wertish declared the motion adopted.

9. Mayors Notes

- Mayor Wertish reminded residents to refrain from discharging sump pumps into the sanitary sewer system.

10. Adjourn

Councilor Johnson moved to adjourn the Meeting at 7:28 p.m. Councilor Wohlman seconded the motion. Motion carried 3 to 0.

Dated at Renville, Minnesota this 24th day of June, 2013.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Jordan McQuillen, Administrator/Clerk