

**Approved Minutes  
City Council Regular Session  
June 27, 2016  
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on June 27, 2016 at 7:00 p.m. by Mayor Wertish

City Council Members present were Jeremy Hinderks, Brent Dahl, Shane Wohlman and Jeff Pike. Also present were Mayor Janette Wertish and City Administrator/Clerk Kari Gislason. Sara Beavers and Anthony Carruth were present in the audience. Council member Al Rohlik was absent

**1. Pledge of Allegiance**

**2. Approval of Agenda**

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

**3. Approval of Minutes**

A motion was made by Shane Wohlman and seconded by Jeremy Hinderks to approve the minutes of the June 13, 2016 Regular Council Meeting with one correction: changing Jeremy Pike to Jeremy Hinderks under item 7A. The motion carried 4 to 0.

**4. Public Comments**

**A. Sara Beavers, Dennis E. Oberloh, Ltd.**

Sara Beavers, from Dennis E. Oberloh, Ltd. Presented the 2015 Annual Financial Report.

A motion was made by Jeremy Hinderks and seconded by Shane Wohlman to accept the 2015 Annual Financial Report as presented. The motion carried 4 to 0.

**B. Anthony Carruth**

Anthony Carruth attended the meeting in order to answer questions regarding his request for a variance to construct a garage at 422 SW 2<sup>nd</sup> Street.

A motion was made by Jeremy Hinderks and seconded by Jeff Pike to approve the variance for the 32' x 36' garage with a height of 16'7". The motion carried 4 to 0.

**5. Invoices Payable**

A motion was made by Jeremy Hinderks to approve the following invoices:

Check #	Name	Amount	Comments	Date
32545	RENVILLE CO. LICENSE BUREAU	\$20.75	Title for REO Fire truck	6/13/2016
32546	VOID		VOID	
32547	ICMA	\$50.00	Sunvold, Nathan #302283	6/14/2016
32548	212-DRIVING SCHOOL	\$100.00	Parent Class	6/27/2016
32549	AMERICAN SOLUTIONS FOR BUSINES	\$225.71	Utility Bills Postage	6/27/2016
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32550	AMERICAN WELDING & GAS INC	\$59.50	FIRE DEPT FIRE EXT. MAINT	6/27/2016
32551	AMERIPRIDE SERVICES, INC	\$122.78	Community Center Contractual	6/27/2016
32552	COMMUNITY ELECTRIC	\$71.23	WWTP - new blower motor	6/27/2016
32552	COMMUNITY ELECTRIC	\$2,661.50	Install and hook up new Electric panels at Wells	6/27/2016
32553	GREAT PLAINS NATURAL GAS	\$26.72	New Gas line for generator	6/27/2016
32554	HACH COMPANY	\$88.26	Wastewater Supplies	6/27/2016
32555	LARKIN TREE CARE & LANDSCAPING	\$240.00	4 Western Red Cedar Trees	6/27/2016
32556	MARTIN MARIETTA MATERIALS	\$73.14	Washed Sand	6/27/2016
32557	MENARDS	\$370.54	Street Dept. Supplies	6/27/2016
32558	MN PIPE & EQUIPMENT	\$193.91	Water Dept. Supplies	6/27/2016
32559	MVTL LABORATORIES, INC.	\$287.75	Sewer Testing	6/27/2016
32559	MVTL LABORATORIES, INC.	\$29.50	Water Testing	6/27/2016
32559	MVTL LABORATORIES, INC.	\$559.75	Sewer Testing	6/27/2016
32560	PIONEERLAND LIBRARY SYSTEM	\$10,078.50	Library Services	6/27/2016
32561	RENVILLE-SIBLEY COOPERATIVE	\$666.04	Water Electric	6/27/2016
32562	SEHRM	\$2,412.80	UV Disinfection Design	6/27/2016
32563	STEVEN J HINDERKS	\$881.33	Check/repair all A/C units	6/27/2016
32564	SULLIVAN ELECTRIC	\$9,430.00	Install Generator	6/27/2016
32564	SULLIVAN ELECTRIC	\$1,314.48	Disconnect and rewire A/C units	6/27/2016
32564	SULLIVAN ELECTRIC	\$458.85	Install receptacle	6/27/2016
32565	USABLE LIFE	\$12.26	Life Ins.	6/27/2016
32565	USABLE LIFE	\$21.02	Life Ins.	6/27/2016
32565	USABLE LIFE	\$56.40	Life Ins.	6/27/2016
32565	USABLE LIFE	\$21.03	Life Ins.	6/27/2016
32565	USABLE LIFE	\$21.03	Life Ins.	6/27/2016
32566	VERIZON WIRELESS	\$51.08	Police Dept. Telephone	6/27/2016
32566	VERIZON WIRELESS	\$63.08	Street Dept. Telephone	6/27/2016
32567	WEST CENTRAL SANITATION	\$269.97	City Wide Clean Up	6/27/2016
32567	WEST CENTRAL SANITATION	\$53.47	Street Dept. Refuse	6/27/2016
32567	WEST CENTRAL SANITATION	\$221.84	Delinquent Refuse	6/27/2016
32568	WULF, ANGELA	\$430.44	2016 Flex Plan Reimbursement	6/27/2016
	<b>Total</b>	<b>\$31,870.37</b>		

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

## 6. Committee/Staff Reports

### A. EDA

**EDA Committee Meeting**  
**12:15 June 15, 2016**

- Doug Larkin from Larkin Landscape attended the meeting to provide some options for replacing the five trees that were cut down on Main Street. He is going to provide pricing for a couple varieties of dwarf trees that could grown in a pot.
- A new business, Keehl's Creative Upcycling will be opening in Wendie Discher's building on Hwy. 212
- City Administrator/Clerk is checking with the Fagen WWII Museum to see if the REO is something that could be displayed in the museum.

A motion was made by Jeff Pike and seconded by Brent Dahl to approve the EDA Report as presented. The motion carried 4 to 0.

**B. City Administrator/Clerk**

**City Administrator/Clerk Report:**  
**06/27/2016**

- Posting for Part Time PD positions
- City Administrator/Clerk contacted Bob Carlson at Rembrandt regarding the fly issue. He gave her a tour of the grounds and shared what Rembrandt is doing as part of its fly control program. The spray the city uses for mosquitoes also kills black flies.
- Dennis Larson from MAAC stopped in City Hall with very positive feedback about the new Main Street fence. He is going to suggest something like this to other cities who have demo projects. Justin Black from SEH also visited and commented how nice the city looked.
- State Fire Marshall and Dave Distad will be conducting inspections at the former Wren House location this week
- Redevelopment criteria for Main Street properties:
  - Job Creation or Retention
  - Increasing Property Value/Tax BaseWill be scored against other projects, as it is a new program, none have been considered for the redevelopment round at this point
- Light Beam is hoping to make some progress in Renville this week.

A motion was made by Jeremy Hinderks and seconded by Jeff Pike to approve the City Administrator/Clerk Report as presented. The motion carried 4 to 0.

## **7. Discussion Items**

**A. Upcoming Meeting(s):** Public Works 5:30 Wednesday, July 6, Budget/Strategic Planning 6:00 pm Monday, August 1, next Ad Hoc?

Will set up an Ad Hoc meeting once City Administrator gets more details on charges and fees

## **B. Temporary Family Health Care Dwellings**

For informational purposes, an informational piece from the League regarding the Temporary Health Care Dwelling law. The city will need to consider whether it wants to opt out of the new law by September 1 or be prepared to accept applications and have a fee structure in place for the dwellings.

## **8. Action Items**

### **A. Resolution 10:16: Donation for Recreation**

**CITY OF RENVILLE  
RESOLUTION 10-16  
RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND  
DESIGNATION OF DONATION RECEIVED**

**WHEREAS**, the Renville Lions Club has made a donation of \$4,000 to be used for recreational project(s) in Renville, and

**WHEREAS**, this cash donation is specifically requested to be designated for recreational project(s) in Renville, and

**WHEREAS**, the City Council is appreciative of the donation and commends and thanks this group for their support, generosity and consideration,

**THEREFORE BE IT RESOLVED**, the City Council of the City of Renville, Minnesota accepts and acknowledges with gratitude this donation; and designates the donation to be appropriated as requested.

Passed and adopted this 27th day of June, 2016, by the City Council of Renville, Minnesota.

This resolution was offered by: Shane Wohlman

This resolution was seconded by: Jeremy Hinderks

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

Voting against: none

Attest:

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

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

### **B. LMCIT Tort Liability Limits**

A motion was made by Brent Dahl and seconded by Jeff Pike to not waive the monetary limits on municipal tort liability. The motion carried 4 to 0.

### **C. Schedule Public Hearing - Wohlman Rezoning Request**

Steven and Constance Wohlman have submitted an application for a Rezoning Permit in order to change the zoning at 218 Park Ave East and 222 Park Ave East from Commercial (B2) to Residential (R1).

A motion was made by Jeff Pike and seconded by Brent Dahl to schedule a public hearing for 6:45 pm Monday, July 25. The motion carried 4 to 0.

### **9. Mayor's Report**

Mayor Wertish wished everyone a safe and happy fourth of July.

### **10. Adjourn**

A motion was made by Jeff Pike and seconded by Shane Wohlman to adjourn the meeting. The motion carried 4 to 0. Meeting was adjourned at 8:05 p.m.

Dated at Renville, Minnesota this 27th day of June, 2016.

THE GOVERNING BODY OF THE CITY  
OF RENVILLE, MINNESOTA

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

ATTEST:

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