

**Approved Minutes
City Council Regular Session
July 25, 2016
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on July 25, 2016 at 7:00 p.m. by Mayor Wertish

City Council Members present were Jeremy Hinderks, Brent Dahl, Shane Wohlman, Jeff Pike and Al Rohlik. Also present were Mayor Janette Wertish and City Administrator/Clerk Kari Gislason. Chris Henjum was present in the audience.

1. Pledge of Allegiance

2. Approval of Agenda

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

3. Public Comments

A. Chris Henjum, Coalition of Greater MN Cities

Chris Henjum from the Coalition of Greater MN Cities provided the council a recap of the 2016 Legislative Session.

4. Approval of Minutes

A. July 11, 2016 Public Hearing

A motion was made by Jeff Pike and seconded by Jeremy Hinderks to approve the minutes of the July 11, 2016 Public Hearing. The motion carried 5 to 0.

B. July 11, 2016 Regular Meeting

A motion was made by Shane Wohlman and seconded by Jeff Pike to approve the minutes of the July 11, 2016 Regular Council Meeting. The motion carried 5 to 0.

5. Invoices Payable

Check #	Name	Amount	Comments	Date
32608	ICMA	\$50.00	Sunvold, Nathan #302283	7/11/2016
32609	OFFICE OF SECRETARY OF STATE	\$120.00	Notary Fee - Angi Wulf	7/12/2016
32610	RENVILLE AMBULANCE	\$5,000.00	Ambulance Service	7/15/2016
32611	AMERIPRIDE SERVICES, INC	\$122.78	Community Center Contractual	7/25/2016
32612	CENTURYLINK	\$178.12	City Hall Telephone	7/25/2016
32612	CENTURYLINK	\$160.55	Water Dept. Telephone	7/25/2016
32612	CENTURYLINK	\$75.40	Library Telephone	7/25/2016

32612	CENTURYLINK	\$72.15	Public Works Telephone	7/25/2016
32612	CENTURYLINK	\$72.30	Sewer Dept. Telephone	7/25/2016
32613	HAWKINS INC.	\$843.61	Water Supplies	7/25/2016
32613	HAWKINS INC.	\$1,061.80	Wastewater Supplies	7/25/2016
32614	LOFFLER	\$48.68	Copier Service Contract	7/25/2016
32615	MCLAGAN, HEATHER	\$3,000.00	Business Innovation Grant - McLagan Daycare	7/25/2016
32616	MESERB	\$504.60	2016-17 MESERB Membership	7/25/2016
32617	MINNESOTA DEPT. OF REVENUE	\$500.00	Sales Tax - 2nd Qtr	7/25/2016
32618	MVTL LABORATORIES, INC.	\$341.75	Sewer Testing	7/25/2016
32618	MVTL LABORATORIES, INC.	\$554.25	Sewer Testing	7/25/2016
32619	OLIVIA MACHINE SHOP, INC.	\$223.54	Safety Poles for generator	7/25/2016
32620	QUILL CORPORATION	\$75.85	PD Supplies	7/25/2016
32621	RENVILLE-SIBLEY COOPERATIVE	\$705.22	Water Electric	7/25/2016
32622	SEHRCM	\$3,827.20	UV Disinfection Design	7/25/2016
32623	USABLE LIFE	\$21.03	Life Ins.	7/25/2016
32623	USABLE LIFE	\$30.45	Life Ins.	7/25/2016
32623	USABLE LIFE	\$12.26	Life Ins.	7/25/2016
32623	USABLE LIFE	\$21.03	Life Ins.	7/25/2016
32623	USABLE LIFE	\$21.02	Life Ins.	7/25/2016
32624	VERIZON WIRELESS	\$70.02	Police Dept. Telephone	7/25/2016
32625	WEST CENTRAL SANITATION	\$17.55	Street Refuse	7/25/2016
32625	WEST CENTRAL SANITATION	\$35.92	WWT Refuse	7/25/2016
32626	XCEL ENERGY	\$1,847.90	Street Electric	7/25/2016
Total		\$19,614.98		

A motion was made by Jeremy Hinderks and seconded by Shane Wohlman to approve the invoices payable. The motion carried 5 to 0.

6. Committee Staff Reports

A. EDA

EDA Committee Meeting 12:15 July 20, 2016

- Lori Clasemann, the director of Circle, attended the meeting to inquire about possible funding for the business in order to assist with delinquent taxes on the property which is nearing forfeiture. She had inquired about a Revolving Loan of \$5000. Revolving fund criteria does state not for profit institutions are not eligible for Revolving Loan Funds. She shared information about all of the services Circle provides Renville and also surrounding communities such as Santa's Closet, Back to School Drive, Salvation Army as well as the Thrift Store. Circle assists 1200 people per year. Recent changes and marketing efforts at the thrift store have improved sales. The committee would like to provide the \$5000 to Circle. City Administrator/Clerk will check with the attorney to see if there are any issues in doing this.

The attorney's advised that the city does not have statutory authority to utilize public funds for this purpose.

- Keehl's Creations has submitted applications for both a City and County Business Innovation Grant. City funds for 2016 have been expended. Can submit the grant to the County for county funds. City Administrator/Clerk will get some details on her application clarified and will discuss further at the next EDA meeting.
- 2017 Budget Recommendation

Economic Development - City Marketing/Development

	Budget	Actual
2012	\$ 15,000.00	\$ 16,765.95
2103	\$ 15,000.00	\$ 10,854.35
2014	\$ 15,000.00	\$ 4,806.76
2015	\$ 5,000.00	\$ 6,028.38
2016	\$ 5,000.00	Year to Date \$5,627.46

Committee recommends budgeting \$15,000 for City Marketing/Development for 2017

- Krista Larkin provided pricing for the Main Street container trees: Larkin's are recommending Sesters Blue Spruce trees. Quote for these is \$1100 per pot, includes all materials and labor. There are five locations - \$5500.
- Committee was invited to spread the word on an informal online survey being utilized to gather feedback regarding city parks and recreation.

A motion was made by Jeremy Hinderks and seconded by Jeff Pike to approve the EDA Report as presented. The motion carried 5 to 0.

B. City Administrator/Clerk

City Administrator/Clerk Report:

07/25/2016

- Mayor Wertish and I met with Jim Miller regarding putting a new street light in at the FCOC location on the highway.
- With the recent heavy rains, areas along Dupont have been experiencing flooding. Will discuss further at the next Public Works meeting.
- Public Works painted new lines on Main Street, added a couple of new handicap spots at the corner of Main and Dupont.
- Thanks to the Renville Fire Department and other area departments in their efforts at the Hawk Creek Church fire
- Administrator/Clerk had been part of a tour at Revier Cattle. Very impressive operation.

A motion was made by Shane Wohlman and seconded by Brent Dahl to approve the City Administrator/Clerk Report as presented. The motion carried 5 to 0.

7. Discussion Items

A. Upcoming Meeting(s):

Upcoming Meetings: EDA - 12:15 pm Wednesday, July 20; Schedule Ad Hoc for 5:30 pm Tuesday, July 26; Budget/Strategic Planning - 6:00 pm Monday, August 1; Set date for next Public Safety Meeting in August

- Ad Hoc 5:30 pm Tuesday, July 26
- Budget/Strategic Planning - 6:00 pm Monday, August 1
- Public Works 5:30 pm, Wednesday Aug. 3
- EDA 12:15 Wednesday, Aug. 17 -- need to change this date

City Administrator/Clerk requested changing August EDA meeting date as she will be on vacation.

A motion was made to change the EDA meeting from 12:15 August 17 to 12:15 August 3. The motion carried 5 to 0.

- Public Safety 5:30 pm Tuesday, August 23

B. Council Filings:

August 2 – August 16; 2 – 4 year council positions and 1 – four year mayor position

C. Council Salaries:

A motion to increase council and mayor salaries \$25 per regular meeting and increase committee and special meetings \$20 per meeting made by Al Rohlik and seconded by Jeremy Hinderks. The motion carried 5 to 0.

D. Water Quality Standards

The CGMC and MESERB request that cities and sanitary districts join the Center for Regulatory Reasonableness to participate in compelling the EPA to withdraw its approval of the Minnesota Pollution Control Agency's scientifically flawed nutrient standards for rivers and streams.

A motion was made by Jeremy Hinderks and seconded by Brent Dahl to join the Center for Regulatory Reasonableness. The motion carried 5 to 0.

E. Strategic Planning

Council members were provided a packet of information regarding Strategic Planning for the upcoming Budget/Strategic Planning Work Session.

8. Action Items

A. Wohlman Rezone Request

A motion was made by Jeremy Hinderks and seconded by Brent Dahl to approve Steven and Constance Wohlman’s request to rezone 218 Park Avenue East and 222 Park Avenue East from Commercial to Residential. The motion carried 4 to 0. Shane Wohlman abstained from the vote.

9. Mayor’s Report

Mayor Wertish recognized Evie Mulder, who recently passed away, for her support of and contributions to the city.

10. Adjourn

A motion was made by Jeff Pike and seconded by Al Rohlik to adjourn the meeting. The motion carried 5 to 0. Meeting was adjourned at 8:18 pm

Dated at Renville, Minnesota this 25th day of July, 2016.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk