

**Approved Minutes
City Council Regular Session
August 8, 2016
Monday 7:03 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on August 8, 2016 at 7:03 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. Dave Skjefte was present in the audience.

1. Pledge of Allegiance

2. Approval of Agenda

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

3. Approval of Minutes

A. July 25, 2016 Public Hearing: Wohlman Rezoning Request

A motion was made by Shane Wohlman and seconded by Jeremy Hinderks to approve the minutes of the July 25, 2016 Public Hearing with one correction: the motion to close the hearing should be 5 to 0. The motion carried 5 to 0.

B. July 25, 2016 Regular Meeting

A motion was made by Jeff Pike and seconded by Shane Wohlman to approve the minutes of the July 25, 2016 Regular Council Meeting. The motion carried 5 to 0.

C. August 1, 2016 Budget/Strategic Planning Session

A motion was made by Jeremy Hinderks and seconded by Jeff Pike to approve the minutes of the Budget/Strategic Planning Session. The motion carried 5 to 0.

4. Invoices Payable

Check #	Name	Amount	Comments	Date
32627	SUNVOLD, NATHAN	\$241.30	Flex Plan Reimbursement	7/21/2016
32628	ICMA	\$50.00	Sunvold, Nathan #302283	7/26/2016
32629	DISC GOLF ASSOC, INC.	\$3,409.30	Disc Golf supplies	7/28/2016
32630	UNITED STATES POSTAL SERVICE	\$102.85	Utility Postage	7/28/2016
32630	UNITED STATES POSTAL SERVICE	\$102.85	Utility Postage	7/28/2016
32631	A.H. HERMEL CO.	\$173.46	Community Center Supplies	8/8/2016
32632	AFLAC	\$51.52	Insurance	8/8/2016
32633	ARVIG COMMUNICATION SYSTEMS	\$47.85	Fire Hall Internet	8/8/2016

32633	ARVIG COMMUNICATION SYSTEMS	\$45.90	Police Dept. Internet	8/8/2016
32633	ARVIG COMMUNICATION SYSTEMS	\$38.40	Public Works Internet	8/8/2016
32633	ARVIG COMMUNICATION SYSTEMS	\$44.90	Sewer Internet	8/8/2016
32633	ARVIG COMMUNICATION SYSTEMS	\$66.90	City Hall Internet	8/8/2016
32634	AVENET, LLC	\$50.00	Email Setup 2016	8/8/2016
32635	CASH	\$89.41	Postage - Water Dept.	8/8/2016
32635	CASH	\$17.80	Postage - PD	8/8/2016
32636	COMMUNITY ELECTRIC	\$852.72	Repair Banner arm for st. light	8/8/2016
32637	DANUBE LUMBER SUPPLY	\$4.98	Street Dept. Supplies	8/8/2016
32637	DANUBE LUMBER SUPPLY	\$7.16	Water Dept. repairs	8/8/2016
32638	GENERAL FUND	\$500.00	Water Bookkeeping	8/8/2016
32638	GENERAL FUND	\$500.00	Sewer Bookkeeping	8/8/2016
32639	GISLASON, KARI	\$17.30	Timecards - WW Dept.	8/8/2016
32639	GISLASON, KARI	\$17.29	Timecards - Water Dept.	8/8/2016
32639	GISLASON, KARI	\$17.29	Timecards - Street Dept.	8/8/2016
32640	GOPHER STATE ONE-CALL, INC	\$49.28	Sewer Contractual	8/8/2016
32640	GOPHER STATE ONE-CALL, INC	\$49.27	Water Contractual	8/8/2016
32641	GREAT PLAINS NATURAL GAS	\$133.92	Water Gas Service	8/8/2016
32641	GREAT PLAINS NATURAL GAS	\$21.38	Library Gas Service	8/8/2016
32641	GREAT PLAINS NATURAL GAS	\$34.05	Community Center	8/8/2016
32641	GREAT PLAINS NATURAL GAS	\$23.76	Clerk Gas Service	8/8/2016
32641	GREAT PLAINS NATURAL GAS	\$31.29	Fire Dept. Gas	8/8/2016
32641	GREAT PLAINS NATURAL GAS	\$25.15	Police Dept. Gas	8/8/2016
32641	GREAT PLAINS NATURAL GAS	\$51.96	Sewer Gas Service	8/8/2016
32642	HASLER FINANCIAL SERVICES	\$100.00	Postage Machine Lease	8/8/2016
32643	HILLYARD FLOOR CARE SUPPLY	\$123.13	Community Center Supplies	8/8/2016
32644	MAIN STREET BAR & GRILL	\$700.00	PD Building Rent	8/8/2016
32645	MAYNARD S FOOD CENTER	\$19.76	Street Dept. supplies	8/8/2016
32645	MAYNARD S FOOD CENTER	\$44.69	CC Supplies	8/8/2016
32646	MN PIPE & EQUIPMENT	\$980.45	Water repair supplies	8/8/2016
32647	MN PUBLIC FACILITIES AUTHORITY	\$24,654.03	PFA Loan Principal	8/8/2016
32647	MN PUBLIC FACILITIES AUTHORITY	\$1,435.00	PFA Loan Interest	8/8/2016
32647	MN PUBLIC FACILITIES AUTHORITY	\$1,326.60	PFA Loan Interest	8/8/2016
32647	MN PUBLIC FACILITIES AUTHORITY	\$611.68	PFA Loan Interest	8/8/2016
32647	MN PUBLIC FACILITIES AUTHORITY	\$14,000.00	PFA Loan Principal	8/8/2016
32647	MN PUBLIC FACILITIES AUTHORITY	\$130,000.00	PFA Loan Principal	8/8/2016
32648	MVTL LABORATORIES, INC.	\$287.75	Sewer Testing	8/8/2016
32648	MVTL LABORATORIES, INC.	\$302.50	Sewer Testing	8/8/2016
32648	MVTL LABORATORIES, INC.	\$29.50	Water Testing	8/8/2016
32648	MVTL LABORATORIES, INC.	\$287.75	Sewer Testing	8/8/2016
32649	NCPERS MINNESOTA	\$112.00	Insurance	8/8/2016
32650	RENCO PUBLISHING, INC.	\$209.16	Publishing	8/8/2016
32651	RENVILLE SALES INC.	\$100.00	mower repairs/parts	8/8/2016
32651	RENVILLE SALES INC.	\$150.00	Mower repairs/parts	8/8/2016
32651	RENVILLE SALES INC.	\$100.00	mower repairs/parts	8/8/2016
32651	RENVILLE SALES INC.	\$186.05	mower repairs/parts	8/8/2016
32651	RENVILLE SALES INC.	\$73.87	supplies	8/8/2016
32651	RENVILLE SALES INC.	\$150.00	mower repairs/parts	8/8/2016
32652	SCHROEDER, GARRET	\$100.00	Street Dept. Maintenance	8/8/2016
32653	SMITH PLUMBING & HEATING	\$84.50	Repair water shut off	8/8/2016

32653	SMITH PLUMBING & HEATING	\$54.95	Install check valve on water heater	8/8/2016
32653	SMITH PLUMBING & HEATING	\$35.00	Urinal repair at Community Center	8/8/2016
32654	STEVEN J HINDERKS	\$80.00	AC Repair Service Call	8/8/2016
32655	SW/WC SERVICE COOPERATIVES	\$293.50	Medical Insurance-Jodi	8/8/2016
32655	SW/WC SERVICE COOPERATIVES	\$4,066.50	Medical Insurance-Police	8/8/2016
32655	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Street	8/8/2016
32655	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Sewer	8/8/2016
32655	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Water	8/8/2016
32655	SW/WC SERVICE COOPERATIVES	\$796.50	Medical Insurance-Jodi	8/8/2016
32656	VERIZON WIRELESS	\$63.10	Street Dept. Telephone	8/8/2016
32656	VERIZON WIRELESS	\$51.10	Police Dept. Telephone	8/8/2016
32657	VOLUNTEER FIREFIGHTERS BENEFI	\$22.00	Fire Dept. Membership	8/8/2016
32658	WULF, ANGELA	\$168.00	2016 Flex Plan Reimbursement	8/8/2016
32658	WULF, ANGELA	\$26.71	Notary Stamp	8/8/2016
32658	WULF, ANGELA	\$20.00	Notary Filing	8/8/2016
32658	WULF, ANGELA	\$53.43	Norton Antivirus	8/8/2016
32659	XCEL ENERGY	\$167.19	Street Electric	8/8/2016
32659	XCEL ENERGY	\$70.46	Park Electric	8/8/2016
32659	XCEL ENERGY	\$489.35	City Hall Electric	8/8/2016
32659	XCEL ENERGY	\$440.42	Library Electric	8/8/2016
32659	XCEL ENERGY	\$701.42	Community Center	8/8/2016
32659	XCEL ENERGY	\$1,390.05	Water Electric	8/8/2016
32659	XCEL ENERGY	\$5,135.80	Sewer Electric	8/8/2016
32659	XCEL ENERGY	\$160.14	Fire Dept. Electric	8/8/2016
32659	XCEL ENERGY	\$96.26	PD Electric	8/8/2016
32660	ANDERSON LARSON HANSON & SAUND	\$3,465.00	Attorney Fees	8/8/2016
32661	CENTURYLINK	\$150.87	City Hall Telephone	8/8/2016
32661	CENTURYLINK	\$145.42	Water Dept. Telephone	8/8/2016
32661	CENTURYLINK	\$64.93	Library Telephone	8/8/2016
32661	CENTURYLINK	\$62.09	Public Works Telephone	8/8/2016
32661	CENTURYLINK	\$62.37	Sewer Dept. Telephone	8/8/2016
32662	LANG S AUTOMOTIVE CENTER, INC.	\$186.28	Street Dept. Supplies	8/8/2016
32663	LOFFLER	\$52.64	Copier Service Contract	8/8/2016
32664	MACS	\$98.47	Supplies - Street Dept.	8/8/2016
	Total	\$204,977.61		

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

5. Monthly Financials

A motion was made by Al Rohlik and seconded by Shane Wohlman to approve the monthly financials. The motion carried 5 to 0.

6. Public Comments: none

7. Committee Staff Reports

A. Public Works

Public Works Meeting

5:30 August 3, 2016

- CCFE is interested in selling the building at 420 NW 2nd Street. The building has potential for a shop/storage for the Public Works department as well as other city storage needs. The committee toured the building and feels it is a great fit for city needs. The building is '84 x '52, built in 1985, 400 amp service. CCFE is asking \$65,000 for the property.

Committee recommends offering CCFE \$60,000 for the property.

City Administrator/Clerk spoke with Craig Hebrink and the price is firm at \$65,000.

A motion was made by Brett Dahl and seconded by Jeff Pike to purchase the property at 420 NW 2nd Street for \$65,000. The motion carried 4 to 1. Voting Aye: Brent Dahl, Jeff Pike, Shane Wohlman and Jeremy Hinderks. Voting Nay: Al Rohlik.

- A request has been made by Midwest Dental to remove the boulevard tree near their office. The committee doesn't see any issues with removing the tree.
- Committee discussed some of the issues that have taken place with the recent heavy rains and flooding. Recently, the County ditch that city water drains into was cleaned thoroughly. This may help with the drainage issue. Additionally, there is an area on 3rd Street between Dupont and the Railroad Tracks that public works recommends investigating. At this point, there has been \$10,000 penciled into the 2017 budget for this.
- Public Works Director is seeking a price for the concrete improvements discussed at the last meeting
- We may want to consider budgeting some dollars for the 2017 budget for sidewalk improvements. Could do some trip hazard repair if needed as well as addressing other areas.

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

B. City Administrator/Clerk

City Administrator/Clerk Report:

08/08/2016

- Recently, an event was held in the Community Center. Neither of the two approved liquor providers was available. Will need to address this when looking at the 2017 liquor providers.
- City Administrator/Clerk will be on vacation Aug. 9 - 17
- Reminder: Primaries August 9

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

8. Discussion Items

A. Upcoming Meeting(s):

Public Safety 5:30 Tuesday, August 23, Budget/Strategic Planning Session following Regular Council Meeting Monday, September 12

B. Economic Futures Workshop

Council was provided information regarding an Economic Futures Workshop which will be held Tuesday, August 30 from 12 - 4 pm at Max's Grill.

9. Action Items

A. Hold First Reading of Ordinance 2016-01: Opting-Out of Temporary Health Care Dwellings

A motion was made by Jeff Pike and seconded by Shane Wohlman to hold the first reading of Ordinance 2016-01: Opting-Out of Temporary Health Care Dwellings. The motion carried 5 to 0.

B. Accept First Reading of Ordinance 2016-01: Opting-Out of Temporary Health Care Dwellings

A motion was made by Jeff Pike and seconded by Brent Dahl to accept the first reading of Ordinance 2016-01: Opting-Out of Temporary Health Care Dwellings. The motion carried 5 to 0.

C. Hold First Reading of Ordinance 2016-02: Amending Council Salaries

A motion was made by Jeff Pike and seconded by Al Rohlik to hold the first reading of Ordinance 2016-02: Amending Council Salaries. The motion carried 5 to 0.

D. Accept First Reading of Ordinance 2016-02: Amending Council Salaries

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to accept the first reading of Ordinance 2016-02: Amending Council Salaries. The motion carried 5 to 0.

E. Skjefte Variance Request: no action taken

10. Mayor's Report

Mayor Wertish thanked the council for their hard work on the variance request and reminded the community the Bloodmobile is in town this week. Brent Dahl reminded everyone about the upcoming Renville County Fair.

11. 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 7:45 pm

Dated at Renville, Minnesota this 8th day of August, 2016.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk