

**Approved Minutes
City Council Regular Session
August 25, 2014
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on August 25, 2014 at 7:00 p.m. by Mayor Wertish

City Council Members present were Raye McKim, Dennis Ulrich, Randy Johnson and Al Rohlik. Also present were Mayor Janette Wertish, City Administrator/Clerk Kari Gislason and Chris Henjum from the Coalition of Greater MN Cities. Shane Wohlman was absent.

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Al Rohlik and seconded by Randy Johnson to approve the agenda. The motion carried 4 to 0.

3. Approval of Minutes

A motion was made by Dennis Ulrich and seconded by Raye McKim to approve the minutes of the August 11, 2014 meeting. The motion carried 4 to 0.

4. Invoices Payable

A motion was made by Raye McKim to approve the following invoices:

Check #	Name	Amount	Comments	Date
31066	ICMA	\$50.00	Sunvold, Nathan #302283	8/11/2014
31067	SOUTHWEST MN HOUSING PARTNERSH	\$2,472.00	Deed Payment #8	8/13/2014
31068	GASCA, JAIME	\$100.00	Sewer Refund - overpayment	8/19/2014
031069	212-DRIVING SCHOOL	\$110.00	Point of Impact presentation	8/25/2014
031070	AHRENS, LOU ANN	\$187.00	Election Judge	8/25/2014
031070	AHRENS, LOU ANN	\$16.80	Election Judge training mileage	8/25/2014
031071	AMERICAN WELDING & GAS INC	\$37.00	FIRE DEPT FIRE EXT. MAINT	8/25/2014
031072	AMERIPRIDE SERVICES, INC	\$102.24	Community Center Contractual	8/25/2014
031073	ANDERSON LARSON HANSON & SAUND	\$3,097.50	Attorney Fees	8/25/2014
	Admin=\$292.50, Police=\$2805.00			
031074	COMMUNITY ELECTRIC	\$66.00	Inspect Chemical Feed	8/25/2014
031074	COMMUNITY ELECTRIC	\$69.64	Replace Breaker at shelter house	8/25/2014
031075	FLEXIBLE PIPE TOOL COMPANY	\$577.05	Repair Water control valve	8/25/2014
031076	HACH COMPANY	\$41.06	Water Supplies	8/25/2014
031076	HACH COMPANY	\$329.86	Wastewater Supplies	8/25/2014
031077	HANNAH, GLENN	\$176.00	Election Judge	8/25/2014
031078	HEBRINK, BEV	\$184.25	Election Judge	8/25/2014
031079	HOLM, DORIS	\$132.00	Election Judge	8/25/2014
031080	KARI GISLASON	\$18.37	Meal for Election Judges	8/25/2014
031081	MAILFINANCE	\$178.59	Lease Postage Machine	8/25/2014
031082	METERING & TECHNOLOGY SOLUTION	\$181.93	Grounding Rings	8/25/2014

031083	MVTL LABORATORIES, INC.	\$287.75	Sewer Testing	8/25/2014
031083	MVTL LABORATORIES, INC.	\$287.75	Sewer Testing	8/25/2014
031083	MVTL LABORATORIES, INC.	\$29.50	Water Testing	8/25/2014
031084	RENVILLE SALES INC.	\$600.00	Repairs/Maint. Equipment - Cemetery	8/25/2014
031084	RENVILLE SALES INC.	\$539.00	Repairs/Maint. Equipment - Parks	8/25/2014
031085	RENVILLE-SIBLEY COOPERATIVE	\$0.00	Hot Water Heat	8/25/2014
031085	RENVILLE-SIBLEY COOPERATIVE	\$929.13	Water Electric	8/25/2014
031086	SCHROEDER, GARRET	\$262.50	Street Dept. Maintenance	8/25/2014
031087	SCHUELLER, JIM	\$60.50	Election Judge	8/25/2014
031088	VERIZON WIRELESS	\$70.02	Police Dept. Telephone	8/25/2014
031089	WEST CENTRAL COMMUNICATIONS	\$77.00	Pagers	8/25/2014
031090	WEST CENTRAL SANITATION	\$17.55	Street Refuse	8/25/2014
031090	WEST CENTRAL SANITATION	\$34.16	WWT Refuse	8/25/2014
031091	XCEL ENERGY	\$2,107.45	Street Electric	8/25/2014
031092	ZABEL, GOLDIE	\$176.00	Election Judge	8/25/2014
Total		\$ 13,605.60		

Al Rohlik seconded the motion. The motion carried 4 to 0.

5. Public Comments:

A. **Chris Henjum** from the Coalition of Greater MN Cities was present and gave a recap of the 2014 Legislative Session. He highlighted information regarding LGA, broadband and Angel Investment fund changes.

6. Committee/Staff Reports

A. EDA

- Survey Results: The committee reviewed the results of the recent survey and a summary compiled by Mayor Wertish. Kari will contact the Register to request publication of the summary. Additionally, complete survey results will be available at the city office.
- KOLV renewal: The committee discussed the KOLV radio package which expires at the end of August. The committee discussed the target market for community center rentals and other advertising possibilities. Additionally, community center revenues for the past few were reviewed.

The committee recommends not renewing the KOLV contract.

A motion was made by Raye McKim and seconded by Dennis Ulrich not to renew the KOLV radio contract. The motion carried 4 to 0.

- Wendie Discher's EDA Loan Request - Wendie Discher and Holly Johner attended the meeting to request funds for an EDA loan. Wendie provided some history and details in regards to her business, Discher and Associates, which provides mental health services. Discher and Associates has submitted a request for a \$26,000 EDA Revolving Loan.

The committee recommends providing an EDA loan of \$15,000 to Discher and Associates.

A motion was made by Dennis Ulrich and seconded by Raye McKim to provide a \$15,000 EDA loan to Discher and Associates to be paid to the business upon hiring an additional staff member. The motion carried 4 to 0.

A motion was made by Randy Johnson and seconded by Raye McKim to approve the EDA report as presented. The motion carried 4 to 0.

B. Human Resources

- Set a date for Kari's review - 6:15 pm, Sept. 8
- Reviewed a letter from SW/WC regarding an insurance premium payment.

Discussed further with full council.

A motion was made by Dennis Ulrich and seconded by Raye McKim to approve the employee health care refund of \$563.08 per employee paying family coverage for a total of \$3378.48. The motion carried 4 to 0.

- Discussion regarding 2015 employee salaries, no recommendations made

A motion was made by Dennis Ulrich and seconded by Randy Johnson to approve the HR report as presented. The motion carried 4 to 0.

C. City Administrator/Clerk

Kari Gislason reported the following:

- Genesis Construction is doing cement work on the sidewalk, bank, Maynards and Memorial Park
- The following have filed for council seats: Adam Zaske, Brent Dahl, Gary Wulf, Raye McKim, Jeff Pike, Shane Wohlman and Jeremy Hinderks
- Kari met with some Rembrandt employees. They are considering an expansion - looking at a location in Renville or in Iowa.
- Kari asked if another budget meeting date should be scheduled. It was decided to set another budget work session for Sept. 8, following the regular meeting and the public hearing.
- Kari will be attending the ambulance informational meeting regarding 2015 funding for the ambulance.

A motion was made by Randy Johnson and seconded by Al Rohlik to approve the City Administrator/Clerk's report as presented. The motion carried 4 to 0.

7. Discussion Items - none

8. Action Items

A. Renville Fire Relief Association Request

The Renville Fire Relief Association has requested an increase in their benefit level per member from \$1300 to \$1350 effective in 2015.

A motion was made by Dennis Ulrich and Raye McKim to approve the Renville Fire Relief Association request from \$1300 to \$1350 per member effective in 2015. The motion carried 4 to 0.

B. Resolution 11-14 Adopting Proposed Tax Levy - no action taken

C. Execute RCW School Resource Officer Agreement

A motion to approve the '14 - '15 RCW School Resource Officer agreement was made by Randy Johnson and seconded by Dennis Ulrich. The motion carried 4 to 0.

D. A motion to set the date for the Truth-in-Taxation Meeting

A motion to set the date for the Truth-in-Taxation meeting for Dec. 8 at 6:45 pm was made by Raye McKim and seconded by Dennis Ulrich. The motion carried 4 to 0.

E. Set dates for Fall Clean Up

A motion was made by Dennis Ulrich and seconded by Raye McKim to set the dates for October Clean Up Days as follows: Oct. 10 from 10 am - 4 pm and Oct. 11 from 8 am - noon. The motion carried 4 to 0.

9. Mayor's Report

Mayor Wertish reported the council has been nominated for the ice bucket challenge. For those who are interested in participating, we will do following next council meeting.

10. Adjourn

A motion was made by Al Rohlik and seconded by Randy Johnson to adjourn the meeting. The motion carried 4 to 0. Meeting was adjourned at 8:00 p.m.

Dated at Renville, Minnesota this 25th day of August, 2014.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk