

**Approved Minutes  
City Council Regular Session  
August 26, 2013  
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on August 26, 2013 at 7:00 p.m. by Mayor Wertish

City Council Members present were Allen Rohlik, Dennis Ulrich, Randy Johnson, Shane Wohlman and Mayor Janette Wertish. Interim City Administrator/Clerk Paul McLaughlin and City Administrator/Clerk were also present. Council Member Raye McKim was absent.

1. Pledge of Allegiance
2. Approval of Agenda

A motion was made by Al Rohlik and seconded by Shane Wohlman to approve the agenda as presented. The motion carried 4 to 0.

3. Approval of Minutes

A motion was made by Dennis Ulrich and seconded by Randy Johnson to approve the minutes of the meeting on August 5, 2013. The motion carried 4 to 0.

4. Invoices Payable:

A motion was made by Shane Wohlman to approve the following invoices:

Check #	Name	Amount	Comments	Date
30202	SW/WC SERVICE COOPERATIVES	827.00	Medical Insurance - Jordan	8/27/2013
30203	AFLAC	51.52	Insurance	8/27/2013
30204	CENTURYLINK	726.58	Library Telephone	8/27/2013
30205	ICMA	50.00	Sunvold, Nathan #302283	8/27/2013
30206	LANG'S AUTOMOTIVE CENTER, INC.	549.68	Battery	8/27/2013
30207	OFFICE OF SECRETARY OF STATE	120.00	Notary Fee for Kari Gislason	8/27/2013
30208	TWIN CITIES & WESTERN RAILROAD	373.14	Site Lease-Sewer	8/27/2013
30209	VERIZON WIRELESS	52.04	Police Dept. Telephone	8/27/2013
30210	AMERIPRIDE SERVICES, INC	98.45	Community Center Contractual	8/27/2013
30211	ANDERSON LARSON HANSON & SAUND	1,128.00	Attorney Fees	8/27/2013
30212	BIG COUNTRY 100.1 FM	195.00	City Marketing/Development	8/27/2013
30213	CITY OF OLIVIA	2,780.28	2 AED's	8/27/2013
30214	COMMUNITY ELECTRIC	855.09	Repairs at Water Plant	8/27/2013
30214	COMMUNITY ELECTRIC	41.16	Bulbs for Comm Center	8/27/2013
30214	COMMUNITY ELECTRIC	1,290.93	New AC Unit Install	8/27/2013
30215	CO-OP COUNTRY FARMERS ELEV	106.88	Pramitol & Roundup	8/27/2013
30215	CO-OP COUNTRY FARMERS ELEV	106.88	Pramitol & Roundup	8/27/2013
30216	ED DAVIS BUSINESS MACHINES INC	192.69	Receipt Books, Paper, Office Supplies	8/27/2013
30217	ENVIRO PUMP-PLUS INC	1,902.50	Clarifier Repair & Mobilization	8/27/2013
30218	FARMERS CO-OP OIL CO	36.43	Fire Dept. Gas	8/27/2013
30218	FARMERS CO-OP OIL CO	612.02	Police Dept. Gas	8/27/2013

30218	FARMERS CO-OP OIL CO	649.14	Street Dept. Gas	8/27/2013
30218	FARMERS CO-OP OIL CO	238.67	Park Gas	8/27/2013
30218	FARMERS CO-OP OIL CO	238.67	Cemetery Gas	8/27/2013
30218	FARMERS CO-OP OIL CO	175.46	Street Repair	8/27/2013
30219	FLAGSHIP RECREATION LLC	54.51	Offset Clamp Park Equip	8/27/2013
30220	H&L MOTORS	43.46	'08 Chev Impala Oil Change	8/27/2013
30221	HAWKINS INC.	4,675.66	Sewer Supplies	8/27/2013
30222	JOBSEQ	255.00	City Admin/Clerk Ad	8/27/2013
30223	MAILFINANCE	54.98	Lease	8/27/2013
30224	MVTL LABORATORIES, INC.	697.00	Sewer Testing	8/27/2013
30224	MVTL LABORATORIES, INC.	29.50	Water Testing	8/27/2013
30225	OLIVIA HARDWARE INC.	38.72	Painting Supplies - Parks	8/27/2013
30226	RENCO PUBLISHING, INC.	110.08	City Admin/Clerk Ad	8/27/2013
30227	RENVILLE-SIBLEY COOPERATIVE	985.89	Water Electric	8/27/2013
30227	RENVILLE-SIBLEY COOPERATIVE	104.74	Hot Water Heat	8/27/2013
30228	SCHROEDER, GARRET	105.00	Street Dept. Maintenance	8/27/2013
30229	SEHRCM	341.25	General Engineering	8/27/2013
30230	SW/WC SERVICE COOPERATIVES	12.41	Fees for BCBS Premium	8/27/2013
30231	USABLE LIFE	15.49	Life Ins.	8/27/2013
30231	USABLE LIFE	15.49	Life Ins.	8/27/2013
30231	USABLE LIFE	15.49	Life Ins.	8/27/2013
30231	USABLE LIFE	18.82	Life Ins.	8/27/2013
30232	WEST CENTRAL SANITATION	17.55	Street Refuse	8/27/2013
30232	WEST CENTRAL SANITATION	34.16	WWT Refuse	8/27/2013
30233	XCEL ENERGY	2,400.95	Street Electric	8/27/2013
	<b>TOTAL:</b>	<b>23,424.36</b>		

Dennis Ulrich seconded the motion. The motion carried 4 to 0.

## 5. Monthly Financials

A motion was made by Dennis Ulrich and seconded by Randy Johnson to approve the monthly financials. The motion carried 4 to 0.

6. Public Comments – Dan and Maria Schemel had questions regarding the property located at 430 N Main Street

## 7. Committee/Staff Reports

### A. EDA Report

1. Dave Skjefte gave a presentation with regard to his application for funding a window project through the Storefront Development Program. His plan was to replace all small windows at his rental property located on Bryant Avenue. The committee's recommendation is to deny the request since it does not meet the criteria of the Storefront Development Program. Motion to deny was made by Art Driggs and seconded by Al Rohlik and carried unanimously.

2. Maria Schemel submitted a request to the city to donate property located at 430 North Main Street. The committee took no action on the request.

3. United Methodist Church request for funding to assist in the church painting. They are requesting \$1,000 towards the \$20,000 project. The committee recommends the council grant the request with the funds coming

from the County ELF funds. Motion made by Art Driggs and seconded by Shaun Clemenson and carried unanimously.

A motion was made by Al Rohlik and seconded by Shane Wohlman to fund the United Methodist Church's application in the amount of \$1000 with the funds coming from Renville County Elf Funds. The motion carried 4 to 0.

4. Bev Raske representing Friends of the Arts made a presentation regarding the display of artist's material that hangs in the Community Center. The committee decided that a meeting with representatives from Friends of the Arts, RCW and the City to discuss the program might be the next logical step. Paul and Kari will coordinate a time and date for a meeting. No action is required at this time.

A motion was made by Dennis Ulrich and seconded by Shane Wohlman to approve the EDA Committee report. The motion carried 4 to 0.

#### B. City Administrator/Clerk Report

1. Ben, Kari and Paul are working to develop a program to remove the abandoned vehicles that are in the city. Some thoughts are to have a contract with a towing business to address the issue. We should have a better direction for the next council meeting.

2. We will be adopting the preliminary budget at the next council meeting. Our recommendation will be to not raise the levy which is currently at \$684,000. The breakdown of the levy will be in these four categories:

1. General Fund
2. Local Improvement
3. Debt Obligation
4. Water

3. Schedule a HR Committee meeting for Tuesday, September 3, 2013 at 10:00 am to discuss some Law Enforcement issues and to discuss the applications for the Accounting Tech positions.

4. Set a Public Works Committee meeting for Wednesday, September 4, 2013 at 5:30 pm.

5. Set up a budget line item for Renville County ELF funds to be separated from the Renville Downtown Storefront Program funds.

6. Paul and Kari met with two MVTV representatives. They are looking at ways to provide point-to-point wireless service to a business in town. They will find out more details, and it will be discussed further at the Public Works meeting.

7. 2014 health insurance renewal rates for city employees are showing a 0% increase. Single rates are \$827 with a \$500 deductible and family rates are \$1132 with a \$1000 deductible.

A motion was made by Dennis Ulrich and seconded by Al Rohlik to accept the 2014 health care renewal rate of \$827 for single with a \$500 deductible and \$1132 for family with a \$1000 deductible. The motion carried 4 to 0.

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

8. Discussion Items – no items

9. Action Items

A motion was made by Randy Johnson and seconded by Shane Wohlman to set fall cleanup days for October 18 from 10:00 am – 4:00 pm and October 19 from 8:00 am – 12:00 pm. Back-up dates will be October 25 and 26. The motion carried 4 to 0.

10. Mayor’s Report – no items

11. Adjourn

A motion was made by Allen Rohlik to adjourn the meeting and seconded by Randy Johnson. The motion carried 4 to 0. Meeting was adjourned at 7:30 p.m.

Dated at Renville, Minnesota this 26th day of August, 2013.

THE GOVERNING BODY OF THE CITY  
OF RENVILLE, MINNESOTA

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

ATTEST:

BY \_\_\_\_\_  
Paul McLaughlin, Interim City Administrator/Clerk