

**Approved Minutes
City Council Regular Session
January 9, 2017
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on January 9, 2017 at 7:00 p.m. by Mayor Wertish

City Council Members present were Shane Wohlman, Jeremy Hinderks, and Brent Dahl. Also present were Janette Wertish and Interim City Administrator Paul McLaughlin.

1. Pledge of Allegiance

2. Administer Oath of Office to Jeff Pike, Adam Zaske, & Janette Wertish

Interim City Administrator Paul McLaughlin administered the oath of office to the City Councilors Jeff Pike & Adam Zaske and to Mayor Janette Wertish.

3. Approval of Agenda

A motion was made by Jeff Pike and seconded by Shane Wohlman to approve the agenda with the addition of extra invoices payable. The motion carried 5 to 0.

4. Approval of Minutes

A motion was made by Jeff Pike and seconded by Brent Dahl to approve the minutes of the December 27, 2016 Regular Council Meeting. The motion carried 5 to 0.

5. Invoices Payable

Check #	Name	Amount	Comments	Date
32991	UNITED STATES POSTAL SERVICE	\$101.32	Utility Postage	12/29/2016
32991	UNITED STATES POSTAL SERVICE	\$101.32	Utility Postage	12/29/2016
32992	AFLAC	\$51.52	Insurance	1/9/2017
32993	AMERIPRIDE SERVICES, INC	\$134.28	Community Center Contractual	1/9/2017
32994	AUTO COLLISION & COLOUR	\$506.75	Repairs to '99 Chevy	1/9/2017
32995	COMMUNITY ELECTRIC	\$123.37	Install new heater at hockey rink shed	1/9/2017
32995	COMMUNITY ELECTRIC	\$367.64	Repair lights on hwy 212	1/9/2017
32995	COMMUNITY ELECTRIC	\$195.10	Install ballast at WWTP	1/9/2017
32996	D&G EXCAVATING, INC.	\$3,300.00	Load and haul concrete & asphalt from city brush site	1/9/2017
32997	GENERAL FUND	\$500.00	Sewer Bookkeeping	1/9/2017
32997	GENERAL FUND	\$500.00	Water Bookkeeping	1/9/2017
32998	GOPHER STATE ONE-CALL, INC	\$2.02	Water Contractual	1/9/2017
32998	GOPHER STATE ONE-CALL, INC	\$2.03	Sewer Contractual	1/9/2017
32999	GREAT PLAINS NATURAL GAS	\$279.12	Clerk Gas Service	1/9/2017
32999	GREAT PLAINS NATURAL GAS	\$175.26	Library Gas Service	1/9/2017
32999	GREAT PLAINS NATURAL GAS	\$194.74	Community Center Gas Service	1/9/2017
32999	GREAT PLAINS NATURAL GAS	\$231.50	Police Dept. Gas Service	1/9/2017
32999	GREAT PLAINS NATURAL GAS	\$251.67	Fire Dept. Gas Service	1/9/2017
32999	GREAT PLAINS NATURAL GAS	\$631.34	Water Gas Service	1/9/2017
32999	GREAT PLAINS NATURAL GAS	\$463.63	Sewer Gas Service	1/9/2017

33000	HAWKINS INC.	\$610.43	Sewer Supplies	1/9/2017
33000	HAWKINS INC.	\$99.66	Sewer Repairs	1/9/2017
33001	LANG S AUTOMOTIVE CENTER, INC.	\$30.47	Street supplies	1/9/2017
33001	LANG S AUTOMOTIVE CENTER, INC.	\$47.95	Street maintenance	1/9/2017
33001	LANG S AUTOMOTIVE CENTER, INC.	\$57.99	Sewer supplies	1/9/2017
996812E	LIGHTBEAM INTERNET	\$40.00	FD Internet	1/9/2017
996812E	LIGHTBEAM INTERNET	\$40.00	PD Internet	1/9/2017
996812E	LIGHTBEAM INTERNET	\$40.00	Street Internet	1/9/2017
996812E	LIGHTBEAM INTERNET	\$40.00	City Hall Internet	1/9/2017
996812E	LIGHTBEAM INTERNET	\$40.00	Wastewater Internet	1/9/2017
33002	LMC INSURANCE TRUST	\$940.68	Fire Insurance	1/9/2017
33002	LMC INSURANCE TRUST	\$2,403.96	Sewer Insurance	1/9/2017
33002	LMC INSURANCE TRUST	\$6,271.20	City Insurance	1/9/2017
33002	LMC INSURANCE TRUST	\$836.16	Water Insurance	1/9/2017
33003	MAIN STREET BAR & GRILL	\$700.00	PD Building rent	1/9/2017
33004	MN STATE FIRE DEPT ASSOC.	\$148.00	2017 MSFDA Membership Dues	1/9/2017
33005	MVTL LABORATORIES, INC.	\$215.75	Sewer Testing	1/9/2017
33005	MVTL LABORATORIES, INC.	\$174.50	Sewer Testing	1/9/2017
33006	NCPERS MINNESOTA	\$96.00	Insurance	1/9/2017
33007	NORTH STAR PUMP SERVICE	\$3,146.00	Repairs WWTP	1/9/2017
33007	NORTH STAR PUMP SERVICE	\$1,105.00	Repairs WWTP	1/9/2017
33008	NORTHERN BUSINESS PRODUCTS	\$339.85	Office Supplies	1/9/2017
33009	RENCO PUBLISHING, INC.	\$165.48	Publishing	1/9/2017
33010	RENVILLE CO AUDITOR-TREAS.	\$59.17	Ballots & Forms	1/9/2017
33011	SW/WC SERVICE COOPERATIVES	\$856.00	Medical Insurance-Jodi	1/9/2017
33011	SW/WC SERVICE COOPERATIVES	\$316.00	Medical Insurance-Jodi	1/9/2017
33011	SW/WC SERVICE COOPERATIVES	\$3,200.00	Medical Insurance-Police	1/9/2017
33011	SW/WC SERVICE COOPERATIVES	\$1,172.00	Medical Insurance-Street	1/9/2017
33011	SW/WC SERVICE COOPERATIVES	\$1,172.00	Medical Insurance-Water	1/9/2017
33011	SW/WC SERVICE COOPERATIVES	\$1,172.00	Medical Insurance-Sewer	1/9/2017
33012	XCEL ENERGY	\$4,880.70	Sewer Electric	1/9/2017
33012	XCEL ENERGY	\$1,587.56	Water Electric	1/9/2017
33012	XCEL ENERGY	\$367.17	Community Center Electric	1/9/2017
33012	XCEL ENERGY	\$230.53	Library Electric	1/9/2017
33012	XCEL ENERGY	\$256.15	City Hall Electric	1/9/2017
33012	XCEL ENERGY	\$87.20	Park Electric	1/9/2017
33012	XCEL ENERGY	\$151.20	Fire Dept. Electric	1/9/2017
33012	XCEL ENERGY	\$639.67	Street Electric	1/9/2017
33012	XCEL ENERGY	\$72.42	PD Electric	1/9/2017
Total		\$41,921.46		

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

6. Monthly Financials

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

7. Committee/Staff Reports

A. HR Committee

HR Meeting

12:15 pm Monday, January 9, 2017

- The HR Committee met today to discuss Angi Wulf's position as Accounting Tech. it is the recommendation of the committee to change the title of the position to Deputy City Clerk and set the per hour rate at \$17.50 effective January 1, 2017. And to make the position full time.

A motion was made by Jeremy Hinderks and seconded by Jeff Pike to change approve the change in Angi Wulf's position. The motion carried 5 to 0.

- After interviewing the 2 finalists, Jessica Gorman and Shane Wohlman, it is the recommendation of the committee to extend an offer of employment to Jessica Gorman and to allow the HR committee to further discuss a compensation package.

A motion was made by Adam Zaske and seconded by Brent Dahl to hire Jessica Gorman. The motion carried 4 to 0. Shane Wohlman did not vote.

8. City Administrator/Clerk Report

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

9. Action Items

A motion was made by Jeremy Hinderks and seconded by Jeff Pike to nominate Shane Wohlman as the Council Vice President. The motion carried 5 to 0.

A motion was made by Jeremy Hinderks and seconded by Brent Dahl to approve the Mutual Aid agreement. The motion carried 5 to 0.

A motion was made by Jeff Pike and seconded by Jeremy Hinderks to advertise for bids for the UV Project. The motion carried 5 to 0.

CITY OF RENVILLE RESOLUTION 01-17

RESOLUTION APPROVING THE APPOINTMENTS AND DEPOSITORIES FOR THE CITY OF RENVILLE, MINNESOTA

BE IT THEREFORE RESOLVED by the City Council of Renville, Minnesota that the following persons, firms, and organizations shall be appointed to those positions or designated service providers as specified:

Fire Chief.....	Brandon Howard
Civil Defense Director.....	Police Chief, Aaron Slagter
Pioneerland Library Board.....	Dennis Ulrich
Weed Inspectors.....	Mayor Janette Wertish Pete Peterson Nathan Sunvold
Tree Board.....	Mayor Janette Wertish Pete Peterson Nathan Sunvold Matt Roxberg Paul McLaughlin
City Attorney.....	Jon Saunders, Anderson Larson Hanson & Saunders
City Assessor.....	Renville County Assessor
City Engineer.....	Short Elliott Hendrickson
City Auditor.....	Dennis Oberloh, Oberloh & Associates
Financial Advisors.....	Northland Securities
Depositories.....	F&M Bank of Minnesota First Security Bank Dawson Coop Credit Union 4-M Fund/RBC Capital Markets Northland Securities
Official Newspaper.....	Renville County Register
Renville County EDA/HRA.....	Janette Wertish

Passed and adopted this 9th day of January 2017, by the City Council of Renville, Minnesota.

This resolution was offered by: Jeff Pike

This resolution was seconded by: Adam Zaske

Voting in favor: Jeff Pike, Adam Zaske, Jeremy Hinderks, Shane Wohlman, & Brent Dahl

Voting against:

Attest:

Janette Wertish, Mayor

Paul McLaughlin, Interim City Administrator

**OF RENVILLE
RESOLUTION 02-17
RESOLUTION APPROVING THE COMMITTEES FOR
THE CITY OF RENVILLE, MINNESOTA**

BE IT THEREFORE RESOLVED by the City Council of City of Renville, County of Renville, State of Minnesota, that the following persons shall be appointed to those committees and boards as specified for 2017.

Public Works:

Shane Wohlman*
Adam Zaske*
Pete Peterson/Nate Sunvold
Jon Driggs
Lloyd Zabel
Scott Clemenson
Dennis Ulrich

HR:

Adam Zaske*
Jeremy Hinderks*

Ad Hoc:

Jeff Pike*
Brent Dahl*
Alma Gasca
Kurt Mortensen
Angela Harms
Tressa Negen
Jim Polfliet

EDA:

Jeremy Hinderks*
Shane Wohlman*
Michelle Mortensen
Cari Rice
Pam Kjersten

Public Safety:

Jeff Pike*
Brent Dahl*
Dave Grund
Amy Gasca
Nelida Marcus
Brandon Howard
Aaron Slagter
Gary Wulf
Laura Rosen

*Council Member

Mayor & City Administrator Ex-Officio on All Committees

Passed and adopted on this 9th day of January 2017, by the City Council of Renville, Minnesota.

This resolution was offered by: Adam Zaske

This resolution was seconded by: Shane Wohlman

Voting in favor: Adam Zaske, Shane Wohlman, Brent Dahl, Jeremy Hinderks, & Jeff Pike

Voting against:

Attest:

Janette Wertish, Mayor

Paul McLaughlin, Interim City Administrator

**CITY OF RENVILLE
RESOLUTION 03-17
RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION
OF DONATIONS RECEIVED**

WHEREAS, the following have made donations:

- RCW Ecumenical Youth Group \$2000.00

WHEREAS, this donation is specifically requested to be designated to go towards the new dishwasher in the Community Center

And;

- Quilters Along the Yellowstone Trail \$300.00

WHEREAS, this donation is specifically requested to be designated to go to the Community Center

WHEREAS, the City Council is appreciative of these donations and commends and thanks these individuals for their support, generosity and consideration,

THEREFORE BE IT RESOLVED, the City Council of the City of Renville, Minnesota accepts and acknowledges with gratitude these donations; and designates the donations to be appropriated as requested

Passed and adopted this 9th day of January, 2017, by the City Council of Renville, Minnesota.

This resolution was offered by: Jeremy Hinderks

This resolution was seconded by: Jeff Pike

Voting in favor: Jeremy Hinderks, Jeff Pike, Adam Zaske, Brent Dahl, & Shane Wohlman

Voting against:

Attest:

Janette Wertish, Mayor

Paul McLaughlin, Interim City Administrator

10. Adjourn

A motion was made by Jeff Pike and seconded by Jeremy Hinderks to adjourn the meeting. The motion carried 5 to 0. Meeting was adjourned at 7:40 p.m.

Dated at Renville, Minnesota this 9th January, 2017

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Paul McLaughlin, Interim City Administrator