

**Approved Minutes
City Council Regular Session
October 12, 2020
Monday 6:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on October 12, 2020 at 6:00 p.m. by Mayor Wertish.

City Council Members present were Alma Gasca, Jeff Pike, Pete Peterson, and Dave Grund. Also present were Mayor Janette Wertish, City Administrator/Clerk Shane Wohlman. Wendi Discher with Discher & Associates attended the meeting remotely. Councilor Adam Zaske was absent.

1. Pledge of Allegiance

2. Administer Oath of Office to Pete Peterson

City Administrator Shane Wohlman administered the oath of office to appointed Councilor, Pete Peterson.

3. Approval of Agenda

A motion was made by Dave Grund and seconded by Jeff Pike to approve the agenda. Ayes: Gasca & Peterson.

4. Approval of Minutes

A motion was made by Jeff Pike and seconded by Dave Grund to approve the minutes of the September 28, 2020 Regular Council Meeting. Ayes: Gasca & Peterson.

5. Invoices Payable

Check #	Name	Amount	Account	Comments	Date
035742	MN DEPT OF TRANSPORTATION	\$1,000.00	E 101-43100-437 Other Miscellaneous	Permit to Dig Electrical Lines	9/28/2020
035743	SUNVOLD, NATHAN	\$90.28	E 101-49260-865 COVID-19	Laptop bag & wireless mouse - Public Works	9/28/2020
035743	SUNVOLD, NATHAN	\$7.82	E 101-43100-201 Office Supplies	Office Supplies - Street Dept	9/28/2020
035743	SUNVOLD, NATHAN	\$7.82	E 602-49450-201 Office Supplies	Office Supplies - Sewer Dept	9/28/2020
035743	SUNVOLD, NATHAN	\$7.82	E 601-49400-201 Office Supplies	Office Supplies - Water Dept	9/28/2020
035744	UNITED STATES POSTAL SERVICE	\$107.63	E 602-49450-201 Office Supplies	Utility Postage	9/28/2020
035744	UNITED STATES POSTAL SERVICE	\$107.62	E 601-49400-201 Office Supplies	Utility Postage	9/28/2020
035745	WULF, ANGELA	\$93.83	E 101-49260-865 COVID-19	Laptop Bag & Wireless Mouse Admin	9/28/2020
035746	FARMWARD COOPERATIVE	\$400.00	E 101-45200-219 General Supplies-Maint.	Trimec, Stinger, Grass Seed	10/7/2020
035746	FARMWARD COOPERATIVE	\$331.60	E 101-49000-219 General Supplies-Maint.	Trimec, Stinger, Grass Seed	10/7/2020
035746	FARMWARD COOPERATIVE	\$97.46	E 601-49400-219 General Supplies-Maint.	Trimec, Stinger, Grass Seed	10/7/2020
035746	FARMWARD COOPERATIVE	\$97.46	E 602-49450-219 General Supplies-Maint.	Trimec, Stinger, Grass Seed	10/7/2020
035747	LANG S AUTOMOTIVE CENTER, INC.	\$48.89	E 101-43100-219 General Supplies-Maint.	Street Dept Supplies	10/7/2020
035748	LOFFLER	\$157.17	E 101-41400-229 Contractual Service	Copier Service Contract	10/7/2020
035749	MACS	\$39.99	E 602-49450-219 General Supplies-Maint.	Sewer Supplies	10/7/2020
035749	MACS	\$269.67	E 101-43100-219 General Supplies-Maint.	Street Dept Supplies	10/7/2020
035749	MACS	\$22.99	E 101-45200-219 General Supplies-Maint.	Parks Supplies	10/7/2020
035749	MACS	\$9.58	E 601-49400-219 General Supplies-Maint.	Water Dept Supplies	10/7/2020

035750	QUADIENT	\$100.00	E 101-41400-201 Office Supplies	Postage	10/7/2020
035751	VISION SYSTEMS & CONSULTING	\$2,519.80	E 101-49260-865 COVID-19	2 Laptops (Admin & PW)	10/7/2020
035752	AEI	\$190.00	E 101-41400-221 Repair/Maint. Equipment	Trend Micro error repairs	10/12/2020
035752	AEI	\$600.00	E 101-41400-201 Office Supplies	Sonic Wall - Anti Virus	10/12/2020
035753	AMERICAN SOLUTIONS FOR BUSINES	\$372.16	E 601-49400-201 Office Supplies	Utility Bills	10/12/2020
035753	AMERICAN SOLUTIONS FOR BUSINES	\$372.17	E 602-49450-201 Office Supplies	Utility Bills	10/12/2020
035753	AMERICAN SOLUTIONS FOR BUSINES	\$217.81	E 101-41400-201 Office Supplies	General Fund Checks	10/12/2020
035754	AMERIPRIDE SERVICES, INC	\$81.95	E 101-45400-229 Contractual Service	Community Center Contractual	10/12/2020
035755	ANDERSON LARSON HANSON & SAUND	\$701.50	E 101-41610-101 Wages and Salaries	Attorney Fees-PD	10/12/2020
035755	ANDERSON LARSON HANSON & SAUND	\$112.00	E 101-41610-101 Wages and Salaries	Attorney Fees-Admin	10/12/2020
035756	BANYON DATA SYSTEMS, INC	\$129.00	E 101-41400-229 Contractual Service	Vault Backup	10/12/2020
035756	BANYON DATA SYSTEMS, INC	\$925.00	E 101-41400-201 Office Supplies	Banyon Support	10/12/2020
035756	BANYON DATA SYSTEMS, INC	\$925.00	E 602-49450-201 Office Supplies	Banyon Support	10/12/2020
035756	BANYON DATA SYSTEMS, INC	\$925.00	E 601-49400-201 Office Supplies	Banyon Support	10/12/2020
035756	BANYON DATA SYSTEMS, INC	\$297.50	E 602-49450-201 Office Supplies	UB Tier Report	10/12/2020
035756	BANYON DATA SYSTEMS, INC	\$297.50	E 601-49400-201 Office Supplies	UB Tier Report	10/12/2020
035757	BARGEN INC.	\$12,377.85	E 400-49100-242 Street Improvements	Street Repairs	10/12/2020
035758	BHE RENEWABLES	\$11,363.23	E 602-49450-387 Utilities-Wastewater Plan	Sewer Electric	10/12/2020
035758	BHE RENEWABLES	\$304.26	E 101-41400-380 Utility Services (GENERAL)	City Hall Electric	10/12/2020
035758	BHE RENEWABLES	\$1,462.35	E 601-49400-381 Utilities	Water Electric	10/12/2020
035758	BHE RENEWABLES	\$436.11	E 101-45400-380 Utility Services (GENERAL)	CC Electric	10/12/2020
035758	BHE RENEWABLES	\$273.84	E 101-45500-380 Utility Services (GENERAL)	Library Electric	10/12/2020
035759	CENTURYLINK	\$152.70	E 101-41400-321 Telephone	City Hall Telephone	10/12/2020
035759	CENTURYLINK	\$75.07	E 101-42100-321 Telephone	Police Dept. Telephone	10/12/2020
035759	CENTURYLINK	\$65.18	E 602-49450-321 Telephone	Sewer Dept. Telephone	10/12/2020
035759	CENTURYLINK	\$68.23	E 101-43100-321 Telephone	Public Works Telephone	10/12/2020
035759	CENTURYLINK	\$73.03	E 101-45500-321 Telephone	Library Telephone	10/12/2020
035759	CENTURYLINK	\$147.41	E 601-49400-321 Telephone	Water Dept. Telephone	10/12/2020
035760	COMMUNITY ELECTRIC	\$351.40	E 601-49400-221 Repair/Maint. Equipment	Water Shut off on Main St.	10/12/2020
035761	ELECTRIC PUMP	\$396.10	E 602-49450-285 Repair Waste Water Plant	Wastewater Plant Repairs	10/12/2020
035762	FARM RITE EQUIPMENT	\$145.70	E 101-43100-221 Repair/Maint. Equipment	Street Dept Repairs	10/12/2020
035763	FARMERS CO-OP OIL CO	\$144.56	E 101-42100-221 Repair/Maint. Equipment	PD Repairs	10/12/2020
035763	FARMERS CO-OP OIL CO	\$32.01	E 101-45200-212 Gas and Oil	Park Gas	10/12/2020
035763	FARMERS CO-OP OIL CO	\$500.00	E 101-49000-212 Gas and Oil	Cemetery Gas	10/12/2020
035763	FARMERS CO-OP OIL CO	\$46.10	E 101-42200-212 Gas and Oil	Fire Dept. Gas	10/12/2020
035763	FARMERS CO-OP OIL CO	\$376.56	E 101-42100-212 Gas and Oil	Police Dept. Gas	10/12/2020
035764	GAMBILL, DEBORAH	\$32.52	R 601-37110 Water Sales	Water Sales Overpayment	10/12/2020
035764	GAMBILL, DEBORAH	\$32.52	R 602-37200 Sewer Sales	Sewer Sales Overpayment	10/12/2020
035765	GLACIAL LAKES ENVIRONMENTAL IN	\$2,000.00	E 400-49100-247 Wells	2020 Water Plan Update	10/12/2020
035766	GOPHER STATE ONE-CALL, INC	\$17.55	E 601-49400-229 Contractual Service	Water Contractual	10/12/2020

035766	GOPHER STATE ONE-CALL, INC	\$17.55	E 602-49450-229 Contractual Service	Sewer Contractual	10/12/2020
035767	GREAT PLAINS NATURAL GAS	\$92.13	E 602-49450-387 Utilities-Wastewater Plan	Sewer Gas Service	10/12/2020
035767	GREAT PLAINS NATURAL GAS	\$43.43	E 101-45400-380 Utility Services (GENERAL)	Community Center	10/12/2020
035767	GREAT PLAINS NATURAL GAS	\$30.30	E 101-41400-380 Utility Services (GENERAL)	Clerk Gas Service	10/12/2020
035767	GREAT PLAINS NATURAL GAS	\$30.89	E 101-45200-380 Utility Services (GENERAL)	Park Gas Service	10/12/2020
035767	GREAT PLAINS NATURAL GAS	\$30.89	E 101-42100-380 Utility Services (GENERAL)	Police Dept. Gas	10/12/2020
035767	GREAT PLAINS NATURAL GAS	\$104.88	E 601-49400-381 Utilities	Water Gas Service	10/12/2020
035767	GREAT PLAINS NATURAL GAS	\$43.63	E 101-42200-380 Utility Services (GENERAL)	Fire Dept. Gas	10/12/2020
035767	GREAT PLAINS NATURAL GAS	\$27.27	E 101-45500-380 Utility Services (GENERAL)	Library Gas Service	10/12/2020
035768	HILLYARD FLOOR CARE SUPPLY	\$152.88	E 101-49260-865 COVID-19	Hand Sanitizer	10/12/2020
035769	INTERSTATE POWERSYSTEMS	\$375.00	E 101-45400-221 Repair/Maint. Equipment	Generator Maintenance-CC	10/12/2020
035769	INTERSTATE POWERSYSTEMS	\$375.00	E 602-49450-285 Repair Waste Water Plant	Generator Maintenance - WWTP	10/12/2020
035769	INTERSTATE POWERSYSTEMS	\$375.00	E 601-49400-221 Repair/Maint. Equipment	Generator Maintenance - Water	10/12/2020
035770	MARCUS WELL, INC.	\$1,179.80	E 400-49100-247 Wells	Repair Well Monitor	10/12/2020
035771	MAYNARD S FOOD CENTER	\$17.48	E 101-45400-219 General Supplies-Maint.	CC Supplies	10/12/2020
035771	MAYNARD S FOOD CENTER	\$12.98	E 101-41400-219 General Supplies-Maint.	City Hall Supplies	10/12/2020
035772	MENARDS	\$14.69	E 602-49450-219 General Supplies-Maint.	Sewer Supplies	10/12/2020
035773	MIKES SMALL ENGINE CENTER	\$127.85	E 101-43100-221 Repair/Maint. Equipment	Street Dept Repairs	10/12/2020
035774	MVTL LABORATORIES, INC.	\$193.00	E 602-49450-229 Contractual Service	Sewer Testing	10/12/2020
035774	MVTL LABORATORIES, INC.	\$776.50	E 602-49450-229 Contractual Service	Sewer Testing	10/12/2020
035774	MVTL LABORATORIES, INC.	\$33.00	E 601-49400-229 Contractual Service	Water Testing	10/12/2020
035775	NCPERS MINNESOTA	\$80.00	G 101-21760 Hospitalization/Medical Ins	Insurance	10/12/2020
035776	NORTHERN BUSINESS PRODUCTS	\$108.24	E 101-41400-201 Office Supplies	City Hall Office Supplies	10/12/2020
035776	NORTHERN BUSINESS PRODUCTS	\$27.01	E 101-49260-865 COVID-19	Batteries & Clorox Wipes	10/12/2020
035776	NORTHERN BUSINESS PRODUCTS	\$5.98	E 101-43100-201 Office Supplies	PW Office Supplies	10/12/2020
035776	NORTHERN BUSINESS PRODUCTS	\$8.97	E 101-42100-201 Office Supplies	PD Office Supplies	10/12/2020
035777	QUILL CORPORATION	\$259.98	E 101-42100-219 General Supplies-Maint.	PD Supplies	10/12/2020
035778	RENCO PUBLISHING, INC.	\$92.95	E 101-41100-351 Legal Notices Publishing	Publishing-Vacancy & Open House	10/12/2020
035779	RENVILLE SALES INC.	\$665.25	E 101-43100-221 Repair/Maint. Equipment	Street Dept Repairs	10/12/2020
035779	RENVILLE SALES INC.	\$176.25	E 101-45200-221 Repair/Maint. Equipment	Parks Repairs	10/12/2020
035780	SEHRM	\$686.35	E 601-49400-303 Engineering Fees	Water Dept 2020 General Engineering	10/12/2020
035781	TEAM LABORATORY CHEMICAL LLC	\$2,124.54	E 602-49450-216 Chemicals and Fertilizers	Lift Station Degreaser	10/12/2020
035781	TEAM LABORATORY CHEMICAL LLC	\$730.96	E 101-43100-219 General Supplies-Maint.	Road Patch	10/12/2020
035782	VERIZON WIRELESS	\$70.02	E 101-42100-321 Telephone	Police Dept. Telephone	10/12/2020
035783	VOSS PLUMBING & HEATING	\$4,087.00	E 601-49400-221 Repair/Maint. Equipment	Water Plant Repairs	10/12/2020
035784	XCEL ENERGY	\$33.83	E 101-42200-380 Utility Services (GENERAL)	Fire Dept. Electric	10/12/2020
035784	XCEL ENERGY	\$74.99	E 101-42100-380 Utility Services (GENERAL)	PD Electric	10/12/2020
035784	XCEL ENERGY	\$287.59	E 101-43100-380 Utility Services (GENERAL)	Street Electric	10/12/2020
035784	XCEL ENERGY	\$57.17	E 101-45200-380 Utility Services (GENERAL)	Park Electric	10/12/2020
997423E	MINNESOTA DEPT. OF REVENUE	\$621.90	G 101-21720 State Withholding	State Withholding Tax	10/1/2020
997424E	INTERNAL REVENUE SERVICE	\$1,898.96	G 101-21730 FICA Tax Withholding	FICA/Medicare	10/1/2020

997424E	INTERNAL REVENUE SERVICE	\$1,209.23	G 101-21710 Federal Withholding Tax	FWH	10/1/2020
997425E	PUBLIC EMPLOYEES RETIREMENT	\$3,564.33	G 101-21740 PERA	PERA	10/1/2020
997426E	ICMA	\$50.00	G 101-21750 ICMA Payable	Sunvold, Nathan #302283	10/1/2020
TOTAL		\$63,513.95			

A motion was made by Jeff Pike and seconded by Alma Gasca to approve the invoices payable. Ayes: Grund & Peterson

6. Monthly Financials

A motion was made by Dave Grund and seconded by Alma Gasca to approve the monthly financials. Ayes: Peterson & Pike.

7. Public Comment

Wendie Discher attended the meeting to discuss using the Community Center for Covid mental health services.

8. Committee/Staff Reports

a. Public Building Task Force

Public Building Task Force Minutes

Community Center/Remote

October 6, 2020

5:30 p.m.

Present: Adam Zaske, Dave Grund, Janette Wertish, Shane Wohlman, Aaron Slagter, Nate Sunvold, Sharon Maurice

Absent: Aaron Haen, Wanda Knapper, Dennis Ulrich, Gary Wulf, Jim Bach, Lon Negan

We discussed the open house and any feedback that has received by the committee members. While attendance was low (only 14 people) those who toured facilities agreed that the projects need to be done. The committee felt the lack of community response was a positive sign, a sign of support. One phone call to city hall was reported as negative, the caller felt that we should be focusing on roads and infrastructure first.

The committee also reviewed the financial worksheet and scope of project, it was questioned if the \$25,000 for the Fire Department portion of the architect fees would be less since we are not doing the complete project that we first talked about. Lon Negan was not available to answer that question.

Committee recommended that we move forward with the next stage of the project – the Design Development/Construction Documents phase and allowing Shane to negotiate with Lon Negan how much of the \$25,000 for the Fire Department portion that we could save, with a cap on the fees for the 5 phases of the architect fees.

It was also recommended to set a deadline, for the Architect, of November 25, 2020 to complete the Design Development/ Construction Document phase.

Next Meeting TBD

Respectfully submitted

Dave Grund

A motion was made by Jeff Pike and seconded by Alma Gasca to approve the Public Building Task Force Report. Ayes: Grund & Peterson.

b. EDA

City of Renville EDA Committee

Meeting Minutes

October 7, 2020 Community Center/Remote 5:30 p.m.

Present: Janette Wertish, Adam Zaske, Laura Rosen, Doug Froke, Cassie Novotny, Shane Wohlman

Absent: Jeremy Hinderks, Sharon Maurice, Brandon Wulf

Next meeting: Wednesday, November 4th at 5:30 p.m. at the Community Center

1. Renville Estates Development Agreement- The current agreement was reviewed as it has been a year and will automatically renew on 10/18. The current Developer (RSD Development- Rich Dreckman) sent a letter to the EDA expressing that they won't be able to continue the agreement; expressing that his business, along with other developers, have went through a lot of changes in the past year. The committee also agrees to not renew the agreement at this time.
2. It was recommended to change some of the verbiage in the Renville Estates Covenants as follows: (see attachment)
 - a. Change construction must have a \$50,000 minimum market value to \$150,000 market value.
 - b. Add in lot shall have a minimum size two-car garage of 20' x 22'.
 - c. Exclude manufactured and mobile homes. Modular must have a variance.
3. Renville County Housing Needs Analysis shows that there is a demand for houses in Renville County. Things to consider in assisting us with promoting Renville Estates, and other properties, are regional resources, programs and organization that could potentially assist as well.
4. Mid Minnesota Development Commission is looking to apply for a grant through First Children's Finance- MN Department of Human Services and would like a few volunteers to join their committee as Childcare Champions. If you know of anyone, please let Shane know. There is a lack of daycare providers in our area with Renville and Sacred Heart area needing daycare the most. (see attachment)
5. Shane's update:
 - The LED sign from former RCHC now Olivia Hospital & Clinic, was picked up on September 1st, and is being stored in the Public Works building. We will further discuss as to where we'd like the sign to be placed;
 - Rembrandt update: some interest but no offers as of yet;
 - Council approved \$20,000 grant from Care Act Funding for businesses. We will use the County's application. The deadline for the City to certify CARES grant monies is November 13th;

- The MnDOT permit for the Yellowstone Trail signs was rejected due to sign background color as well as the sign cannot contain directional signage. The Yellowstone Trail Committee is working on a compromise;
- Shane is working with Health Partners and SEH to finish the Contamination Cleanup and Investigation Grant application for the next round. The deadline is November 1st.

6. The meeting time for EDA has been changed to 5:30 p.m.

Submitted by Cassie Novotny

A motion was made by Dave Grund and seconded by Pete Peterson to approve the EDA Committee Report. Ayes: Gasca & Pike.

c. City Administrator

City of Renville
City Administrator Report
10-12-2020

* COVID-19/Legislative Update: Today started the fifth Special Legislative Session of 2020. There is some promising news that a bonding bill might be close to passage. As of 11:00 today, MN Department of Health shows Renville County is at 214 confirmed cases (up 51 from previous council meeting on 9/28) and 10 deaths (8 previous). 38 are specific to Renville (Renville County Dashboard).

* Since there will not be any regional meetings this year, the LMC will be having a Fall Webinar series starting next week. This will be 7 live webinars over 5 days and cover multiple topics from Police, Fire, Elections, Economic Outlook, etc. This Wednesday, Luke Fischer (LMC Deputy Director) and Gary Carlson (LMC Relations Director) plan on stopping at City Hall for a visit.

* Wellhead Protection Plan- The draft Wellhead Protection Plan update has been completed and sent out to the proper LUG's for a 60-day review period. We are still waiting for final approval of the Water Supply Plan through the DNR. This was submitted on August 3, 2017 and is currently in final review. In our Action Items we will need to set a date for the Public Hearing.

* This past week, the Department Heads assisted me with a Local Mitigation Survey. This 5-page document is part of Renville County's program in updating the Hazard Mitigation Plan.

* Informational Item- The General Election is Tuesday, November 3rd and there will be in-person voting at the Community Center for Renville residents. Absentee Voting is available at the Renville County Courthouse during the following hours: Now through October 30th from 8:00 am to 4:30 pm, Saturday, October 31st from 10:00 am to 3:00 pm and Monday, November 2nd from 8:00 am to 5:00 pm.

***Upcoming Meetings:

10/13 County HRA/EDA Advisory Mtg. Noon

10/14 LMC Reps. Afternoon

10/14 Public Works 5:30 pm
10/19 LMC Webinars 10:45-2:00
10/20 LMC Webinars 11:00-2:00
10/22 LMC Webinar 12:00-1:00
10/22 Public Safety 5:30
10/23 LMC Webinar 12:00

A motion was made by Jeff Pike and seconded by Dave Grund to approve the City Administrator Report. Ayes: Gasca & Peterson.

9. Discussion Items

10. Action Items

A motion was made by Dave Grund and seconded by Jeff Pike to authorize the architect to move forward with the Draft & Design Documents for the Police Department/Community Center Building Update Project. Ayes: Gasca & Peterson.

A motion was made by Dave Grund and seconded by Alma Gasca to set November 25, 2020 as the Draft & Design Document Deadline for the Building Update Project. Ayes: Peterson & Pike.

A motion was made by Dave Grund and seconded by Alma Gasca to approve the following requests for Main Street Bar for the October 31, 2020 Street Dance: Street Closure, Serve Liquor in a Public Place, & Excessive Noise. Ayes: Peterson & Pike.

A motion was made by Dave Grund and seconded by Alma Gasca to set a Public Hearing for the Tax Assessments for Utilities, Refuse, & City Charges for October 26, 2020 at 6:00 pm or shortly thereafter. Ayes: Peterson & Pike.

A motion was made by Dave Grund and seconded by Pete Peterson to set a Public Hearing for December 28, 2020 at 6:00 pm or shortly thereafter for the Wellhead Protection Plan. Ayes: Gasca & Pike.

A motion was made by Jeff Pike and seconded by Dave Grund to approve Resolution 23-20 Renville Estates Covenants Changes.

A motion was made by Jeff Pike and seconded by Dave Grund to rescind the motion to approve Resolution 23-20. More time is needed to tighten up the language in the Resolution. Ayes: Gasca & Peterson.

CITY OF RENVILLE RESOLUTION 24-20 RESOLUTION DECLARING PROPERTY AS SURPLUS

WHEREAS, the below-described property is no longer necessary, useful or suitable for municipal purposes **NOW, THEREFORE, BE IT RESOLVED** by the City Council of Renville, Minnesota that the following property be declared surplus and donated according to state statutes to the following organization: Central Lakes College, 501 West College Drive, Brainard, MN 56401, to benefit the Firefighter Training Program.

- 19 Sets of Fire Gear (coats and pants)

Passed and adopted this 12th day of October, 2020, by the City Council of Renville, Minnesota.

This resolution was offered by: Jeff Pike

This resolution was seconded by: Dave Grund

Voting in favor: Alma Gasca & Pete Peterson

Voting against: none

Attest:

Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 25-20**

**RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION OF DONATIONS
RECEIVED**

WHEREAS, the following have made donations:

- Christensen Farms \$250

WHEREAS, this donation is specifically requested to be designated to go towards the Fire Department for the new Pumper Truck.

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 12th day of October 2020, by the City Council of Renville, Minnesota.

This resolution was offered by: Jeff Pike

This resolution was seconded by: Pete Peterson

Voting in favor: Alma Gasca & Dave Grund

Voting against: none

Attest:

Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 26-20**

RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION OF DONATIONS RECEIVED

WHEREAS, the following have made donations:

- Ag Country \$600

WHEREAS, this donation is specifically requested to be designated to go towards the Fire Department for the new Pumper Truck.

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 12th day of October 2020, by the City Council of Renville, Minnesota.

This resolution was offered by: Pete Peterson

This resolution was seconded by: Dave Grund

Voting in favor: Alma Gasca & Jeff Pike

Voting against: none

Attest:

Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 27-20
RESOLUTION APPROVING ADDING COMMITTEE MEMBER 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 shall be appointed to the Economic Development & Public Safety committees as specified for 2020 in Resolution 27-20.

Economic Development: Pete Peterson and Doug Froke

Public Safety: Pete Peterson

Passed and adopted on this 12th day of October 2020, by the City Council of Renville, Minnesota.

This resolution was offered by: Dave Grund
This resolution was seconded by: Alma Gasca
Voting in favor: Pete Peterson & Jeff Pike
Voting against: none

Attest: _____
Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

11. Mayor's Report

The Mayor would like to extend a Thank you to the Renville Museum & S.W.I.F. She would also like to express her condolences to families that have lost loved ones to Covid-19. Remember that Trunk or Treat and the Fall Festival on October 31.

A motion was made by Dave Grund and seconded by Alma Gasca to approve the Mayor's report. Ayes: Peterson & Pike.

12. Adjourn

A motion was made by Dave Grund and seconded by Jeff Pike to adjourn the meeting. Ayes: Gasca & Peterson. Meeting was adjourned at 7:09 p.m.

Dated at Renville, Minnesota this 12th of October, 2020.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Shane Wohlman, City Administrator/Clerk