

**Approved Minutes
City Council Regular Session
October 27, 2014
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on October 27, 2014 at 7:00 p.m. by Mayor Wertish

City Council Members present were Shane Wohlman, Randy Johnson and Dennis Ulrich. Al Rohlik joined the meeting at 7:25 p.m. Raye McKim was absent. Also present were Mayor Janette Wertish, City Administrator/Clerk Kari Gislason and Ray Sweetman from West Central Sanitation.

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Shane Wohlman and seconded by Dennis Ulrich to approve the agenda with the following additions/changes:

Action Item: 8e. Randy Johnson's Resignation,

Discussion Item: 7b. Budget Session Discussion

Changing Public Comments 5a from Don Williamson to Ray Sweetman

The motion carried 3 to 0.

3. Approval of Minutes

A motion was made by Dennis Ulrich and seconded by Shane Wohlman to approve the minutes of the Oct. 13, 2014 meeting. The motion carried 3 to 0.

A motion was made by Shane Wohlman and seconded by Dennis Ulrich to approve the minutes of the Oct. 13, 2014 Public Hearing. The motion carried 3 to 0.

4. Invoices Payable

A motion was made by Randy Johnson to approve the following invoices:

Check #	Name	Amount	Comments	Date
31207	ZIESKE, KAREN	\$75.00	Refund Variance Fee	10/14/2014
31208	SOUTHWEST MN HOUSING PARTNERSH	\$957.00	Deed Payment - #10	10/14/2014
31209	ICMA	\$50.00	Sunvold, Nathan #302283	10/20/2014
031210	A.H. HERMEL CO.	\$351.02	Community Center Supplies	10/27/2014
031211	ALEX AIR APPARATUS, INC.	\$590.00	Air quality test, hazardous waste disposal, compressor service	10/27/2014
031212	AMERIPRIDE SERVICES, INC	\$114.42	Community Center Contractual	10/27/2014
031213	DEHMLow, BEN	\$196.29	Game Camera	10/27/2014
031214	DENNIS L. DOERING REP	\$300.00	Repairs to headstones	10/27/2014
031215	DISPLAY SALES	\$53.00	Christmas Light Bulbs	10/27/2014
031216	ELECTION SYSTEMS & SOFTWARE	\$173.25	Election M100 Usage	10/27/2014
031217	FIRST SYSTEMS TECHNOLOGY, INC.	\$435.00	Calibration of the Flow Meter	10/27/2014

031218	HASLER FINANCIAL SERVICES	\$100.00	Postage	10/27/2014
031219	LEAGUE OF MINNESOTA CITIES	\$15.00	PD Training	10/27/2014
031220	MAC QUEEN EQUIPMENT INC.	\$74.91	Street Sweeper Parts	10/27/2014
031221	MVTL LABORATORIES, INC.	\$105.00	Sewer Testing	10/27/2014
031221	MVTL LABORATORIES, INC.	\$95.25	Sewer Testing	10/27/2014
031221	MVTL LABORATORIES, INC.	\$29.50	Water Testing	10/27/2014
031221	MVTL LABORATORIES, INC.	\$192.50	Sewer Testing	10/27/2014
031222	PETERSON, PETER	\$49.99	High Visibility Jacket	10/27/2014
031223	QUILL CORPORATION	\$53.41	Office Supplies - PD	10/27/2014
031224	RC HOSPITAL & CLINICS	\$97.00	Investigation testing	10/27/2014
031225	RCW PUBLIC SCHOOL	\$95.00	Yearbook	10/27/2014
031226	RENVILLE COUNTY HIGHWAY	\$97.90	Street Signs	10/27/2014
031227	RENVILLE-SIBLEY COOPERATIVE	\$952.76	Water Electric	10/27/2014
031228	UNITED STATES POSTAL SERVICE	\$51.00	Utility Postage	10/27/2014
031228	UNITED STATES POSTAL SERVICE	\$51.00	Utility Postage	10/27/2014
031229	WEST CENTRAL SANITATION	\$17.55	Street Refuse	10/27/2014
031229	WEST CENTRAL SANITATION	\$34.16	WWT Refuse	10/27/2014
031230	BEN DEHMLow	\$118.99	Thermal Paper - PD	10/27/2014
	Total	\$5,525.90		

Shane Wohlman seconded the motion. The motion carried 3 to 0.

5. Public Comments:

A. Ray Sweetman, West Central Sanitation

Ray Sweetman, West Central Sanitation representative, was present to discuss any questions that the council or residents might have regarding delinquent refuse bills. West Central Sanitation would like the delinquent bills assessed to the customer's property taxes. Letters were sent out by West Central Sanitation explaining that the delinquent bills would be assessed to the customer's property taxes and that residents could come to the meeting to discuss their account.

In addition, Kari Gislason informed council that letters for delinquent water and sewer bills had also been sent out letting residents know unpaid bills will be assessed to property taxes. They too were invited to attend council meeting to discuss their water and sewer accounts.

No residents appeared to dispute amounts to be placed on the property owner's taxes.

Resolutions for trash, water and sewer assessments will be addressed at the Nov. 24 council meeting.

6. Committee/Staff Reports

A. EDA

- Rental Registration Ordinance: committee reviewed a sample rental registration ordinance from Montevideo
- City Owned Properties:

- 5 lots on Renville Estates
- 113 NW 3rd Street
- 200 NE Colfax
- 522 3rd St NW

Committee discussed options for these properties and possible ways to market them

- Revitalizing Renville request for holiday garland: the Revitalizing Renville committee is requesting funds for holiday garland for the Main Street light poles. The group has one quote of \$962 and is seeking another quote. In addition, another option may be purchasing the garland from the Boy Scouts. Revitalizing group is also going to see if community members would like to sponsor or make a donation for a light pole like was done for the flower baskets. Once more details are available, the committee will make a recommendation on funding.
- DEED Demo Project: Kari is trying to connect with individual from Northland Securities to find out more details on the next steps involved in the process
- 2014 Safe Routes to School Grant: Kari and Michelle Mortensen are checking into a Mini-Grant safe routes to school program

A motion was made by Randy Johnson and seconded by Dennis Ulrich to approve the EDA Committee report as presented. The motion carried 3 to 0.

B. City Administrator/Clerk

Kari Gislason reported the following:

- DEED update and info - been in conversation with Tammy Omdal from Northland Securities, trying to figure out what will be the best: an abatement bond or TIF, she will be making some recommendations for us to consider
- Elections are Nov. 4, will be picking up election supplies and machines this week
- Revitalizing Event: great day, thanks to everyone who had a part in making it happen

A motion was made by Shane Wohlman and seconded by Dennis Ulrich to approve the City Administrator/Clerk's report as presented. The motion carried 3 to 0.

7. Discussion Items

A. Fire Department Grant:

Renville County received an award letter regarding a grant that was submitted on behalf of all of the fire departments in Renville County. The grant is for \$39,571 and will be used to hire consultants to study "shared services" amongst all of the county fire departments. City and County staff will be making "in kind" contributions by assisting with gathering and compiling data. There will be no cash expense to any city or entity.

B. Budget Session Discussion

Dennis Ulrich requested a more in-depth discussion take place regarding the 2015 police department budget at the next budget planning session which will be November 24. Council will check with members of the community to get feedback regarding what level/hours of coverage they would like to see.

8. Action Items

A. Bingo License Application: Knights of Columbus

A motion was made to by Randy Johnson and seconded by Shane Wohlman to approve the Bingo License Application for Knights of Columbus for November 23, 2014. Voting in favor: Randy Johnson and Shane Wohlman; Voting against: Dennis Ulrich. The motion carried 2 to 1.

B. Police Department Lease

A motion was made by Dennis Ulrich and seconded by Shane Wohlman to approve the Police Department lease for \$700/month through 12/31/14. The motion carried 3 to 0.

C. Resolution 13-14: Vacating a Street

CITY OF RENVILLE RESOLUTION 13-14 RESOLUTION VACATING A STREET

THE CITY COUNCIL OF THE CITY OF RENVILLE, MINNESOTA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council previously passed Resolution 11-14 noting its interest in vacating the following street: an area 60' feet wide by 460 feet located on 3rd Street SW, starting at Elm Avenue and continuing south. Also, an area on 3rd Street running east for 170 feet and is 80 feet in depth. These areas are to the west and south of block 16 in the F.O. Gold's Addition.

WHEREAS, the City Council set a public hearing date to consider vacation of such street; and

WHEREAS, a public hearing to consider the vacation of such street was held on the 13th day of October, 2014 at 6:45 p.m. before the City Council in City Hall located at 221 North Main Street after due published and posted notice had been given, as well as personal mailed notice to all affected property owners by the City Clerk on the 19th day of September, 2014, and all interested and affected persons were given an opportunity to voice their concerns and be heard; and

WHEREAS, any person, corporation or public body owning or controlling easements contained upon the property vacated, reserves the right to continue maintaining the same or to enter upon such way or portion thereof vacated to maintain, repair, replace or otherwise attend thereto; and

WHEREAS, the Council in its discretion has determined that the vacation will benefit the public interest because as said street is not used as a street and serves no public purpose.

WHEREAS, at least four-fifths of all members of the City Council concur in this resolution;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF RENVILLE, COUNTY OF RENVILLE, MINNESOTA, that such vacation is hereby granted and the street described as follows is hereby vacated:

an area 60' feet wide by 460 feet located on 3rd Street SW, starting at Elm Avenue and continuing south. Also, an area on 3rd Street running east for 170 feet and is 80 feet in depth. These areas are to the west and south of block 16 in the F.O. Gold's Addition

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution

Passed and adopted this 27th day of October, 2014, by the City Council of Renville, Minnesota.

The resolution was offered by: Shane Wohlman

The resolution was seconded by: Al Rohlik

Voting in favor: Shane Wohlman, Al Rohlik, Dennis Ulrich and Randy Johnson

Voting against: none

Janette Wertish, Mayor

ATTEST:

Kari Gislason, City Admin./Clerk

D. Resolution 14-14: Authorizing Charitable Gambling

CITY OF RENVILLE

RESOLUTION 14-14

A RESOLUTION AUTHORIZING CHARITABLE GAMBLING PREMISE PERMIT

WHEREAS, the Renville Lions Club will be operating a charitable gambling operation in Main Street Bar & Grill located at 345 N Main St, Renville, MN and;

WHEREAS, the Renville Lions Club donates contributions to the community activities and programs from the proceeds of the charitable gambling operation.

BE IT THEREFORE RESOLVED by the City Council of Renville, Minnesota that the application for a charitable gambling premise permit for Main Street Bar and Grill is hereby approved.

Passed and adopted this 27th day of October, 2014, by the City Council of Renville, Minnesota.

The resolution was offered by: Shane Wohlman

The resolution was seconded by: Randy Johnson

Voting in favor: Randy Johnson and Shane Wohlman
Voting against: Dennis Ulrich

Janette Wertish, Mayor

ATTEST:

Kari Gislason, City Admin./Clerk

E. Randy Johnson's Resignation

A motion was made by Dennis Ulrich and seconded by Shane Wohlman to accept councilmember Randy Johnson's resignation; thanking him for his service and wishing him good luck in future endeavors. The motion carried 4 to 0.

A motion to publish an ad in the newspaper advertising for Randy Johnson's council vacancy was made by Dennis Ulrich and seconded by Al Rohlik. The motion carried 4 to 0.

9. Mayor's Report

Mayor Wertish commented on the success of the Spooktacular event. Barb Evans and Pat Buschette raised a lot of awareness for the museum with the exhibit they set up.

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 7:33 p.m.

Dated at Renville, Minnesota this 13th day of October, 2014.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk