

**Approved Minutes
City Council Regular Session
November 14, 2016
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on November 14, 2016 at 7:00 p.m. by Mayor Wertish

City Council Members present were Jeremy Hinderks, Jeff Pike, Al Rohlik, Shane Wohlman and Brent Dahl. Also present were Mayor Janette Wertish and City Administrator/Clerk Kari Gislason. Nelida Marcus was present in the audience.

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to approve the agenda with a correction to item 8A: The EDA meeting date should be Wednesday, Nov. 16. The motion carried 5 to 0.

3. Approval of Minutes

A. October 24, 2016 Regular Meeting

A motion was made by Jeremy Hinderks and seconded by Jeff Pike to approve the minutes of the October 24, 2016 Regular Council Meeting. The motion carried 5 to 0.

B. October 24, 2016 Budget Planning Session

A motion was made by Shane Wohlman and seconded by Jeff Pike to approve the minutes of the October 24, 2016 Budget Planning Session. The motion carried 5 to 0.

4. Invoices Payable

Check #	Name	Amount	Comments	Date
32837	UNITED STATES POSTAL SERVICE	\$102.51	Utility Postage	10/28/2016
32838	ICMA	\$50.00	Sunvold, Nathan #302283	10/31/2016
32839	AFLAC	\$51.52	Insurance	11/1/2016
32840	CLOUSE, AARON	\$13.23	Collar Brass	11/1/2016
32841	DANUBE LUMBER SUPPLY	\$14.85	FD - Supplies	11/1/2016
32842	GREAT PLAINS NATURAL GAS	\$58.22	Clerk Gas Service	11/1/2016
32842	GREAT PLAINS NATURAL GAS	\$36.55	Library Gas Service	11/1/2016
32842	GREAT PLAINS NATURAL GAS	\$40.63	Community Center Gas Service	11/1/2016
32842	GREAT PLAINS NATURAL GAS	\$44.40	Police Dept. Gas Service	11/1/2016
32842	GREAT PLAINS NATURAL GAS	\$32.98	Fire Dept. Gas Service	11/1/2016
32842	GREAT PLAINS NATURAL GAS	\$196.22	Water Gas Service	11/1/2016
32842	GREAT PLAINS NATURAL GAS	\$146.61	Sewer Gas Service	11/1/2016
32843	KANDIYOHI ABSTRACT & TITLE CO	\$1,552.00	prepare new abstract - shop building	11/1/2016
32844	MIDWEST FIRE EQUIP.& REPAIR CO	\$630.00	Annual Pump service - '96 Freightliner & '77 Ford	11/1/2016
32845	NCPERS MINNESOTA	\$112.00	Insurance	11/1/2016

32846	OLIVIA HARDWARE INC.	\$182.42	CC Supplies	11/1/2016
32847	T.A. LAURITSEN	\$1,475.00	Sewer Service - Jet work 9/26 & 9/27	11/1/2016
32848	VERIZON WIRELESS	\$51.05	Police Dept. Telephone	11/1/2016
32848	VERIZON WIRELESS	\$63.05	Street Dept. Telephone	11/1/2016
32849	AGRICULTURAL WASTE MANAGEMENT	\$7,128.00	Hauled Biosolids	11/14/2016
329850	AHRENS, LOU ANN	\$187.00	Election Judge wages	11/14/2016
32851	AMERICAN SOLUTIONS FOR BUSINES	\$123.52	W2s, 1099s	11/14/2016
32852	AMERICAN WELDING & GAS INC	\$55.00	Fire Ext Maintenance - Community Center	11/14/2016
32853	AMERIPRIDE SERVICES, INC	\$134.28	Community Center Contractual	11/14/2016
32854	ANDERSON LARSON HANSON & SAUND	\$5,214.00	Attorney Fees	11/14/2016
	Admin=\$480.00, PD=\$4,734.00			11/14/2016
32855	BANYON DATA SYSTEMS, INC	\$129.00	Banyon Backup storage	11/14/2016
32856	BARGEN INC.	\$3,300.00	install infrared heats around manholes and watervalves	11/14/2016
32857	CENTURYLINK	\$61.83	Sewer Dept. Telephone	11/14/2016
32857	CENTURYLINK	\$61.75	Public Works Telephone	11/14/2016
32857	CENTURYLINK	\$66.22	Library Telephone	11/14/2016
32857	CENTURYLINK	\$144.75	Water Dept. Telephone	11/14/2016
32857	CENTURYLINK	\$145.45	City Hall Telephone	11/14/2016
32858	COMMUNITY ELECTRIC	\$119.00	Repair Wastewater blower motor	11/14/2016
32859	ETTERMAN ENTERPRISES	\$67.50	Street supplies	11/14/2016
32859	ETTERMAN ENTERPRISES	\$99.53	Street supplies	11/14/2016
32860	FARMERS CO-OP OIL CO	\$68.58	Fire Dept. Gas	11/14/2016
32860	FARMERS CO-OP OIL CO	\$252.54	Police Dept. Gas	11/14/2016
32860	FARMERS CO-OP OIL CO	\$626.10	Street Dept. Gas	11/14/2016
32860	FARMERS CO-OP OIL CO	\$40.15	PD Repairs-oil change Impala	11/14/2016
32861	GENERAL FUND	\$500.00	Sewer Bookkeeping	11/14/2016
32861	GENERAL FUND	\$500.00	Water Bookkeeping	11/14/2016
32862	GOPHER STATE ONE-CALL, INC	\$5.40	Water Contractual	11/14/2016
32862	GOPHER STATE ONE-CALL, INC	\$5.40	Sewer Contractual	11/14/2016
32863	HANNAH, GLENN	\$167.75	Election Judge wages	11/14/2016
32864	HEBRINK, BEV	\$167.75	Election Judge wages	11/14/2016
32865	HILLYARD FLOOR CARE SUPPLY	\$387.88	Community Center Supplies	11/14/2016
32866	HOLM, DORIS	\$74.25	Election Judge wages	11/14/2016
32867	HUMANE SOCIETY OF KANDI & MEEK	\$60.00	Boarding dog	11/14/2016
32868	INTERSTATE POWERSYSTEMS	\$1,856.53	Generator Inspection - WWTP	11/14/2016
32868	INTERSTATE POWERSYSTEMS	\$399.13	Generator Inspection - CC	11/14/2016
32869	KEEPRS, INC.	\$506.54	Uniforms - PD	11/14/2016
32870	LANG S AUTOMOTIVE CENTER, INC.	\$29.98	PD supplies	11/14/2016
32870	LANG S AUTOMOTIVE CENTER, INC.	\$19.47	Street repairs	11/14/2016
32870	LANG S AUTOMOTIVE CENTER, INC.	\$141.21	Street supplies	11/14/2016
32871	MAC QUEEN EQUIPMENT INC.	\$28.22	Street Dept. Supplies	11/14/2016
32871	MAC QUEEN EQUIPMENT INC.	\$68.33	Street Dept. Supplies	11/14/2016
32872	MACS	\$81.20	Street Dept. supplies	11/14/2016
32873	MAIN STREET BAR & GRILL	\$700.00	PD Building Rent	11/14/2016
32874	MAYNARD S FOOD CENTER	\$12.99	City Hall Supplies	11/14/2016
32874	MAYNARD S FOOD CENTER	\$35.56	Community Center Supplies	11/14/2016
32875	MENARDS	\$137.99	chest freezer for Community Center	11/14/2016
32876	MVTL LABORATORIES, INC.	\$251.75	Sewer Testing	11/14/2016

32876	MVTL LABORATORIES, INC.	\$251.75	Sewer Testing	11/14/2016
32876	MVTL LABORATORIES, INC.	\$70.00	Biosolids	11/14/2016
32876	MVTL LABORATORIES, INC.	\$233.75	Sewer Testing	11/14/2016
32876	MVTL LABORATORIES, INC.	\$29.50	Water Testing	11/14/2016
32877	NORTHERN BUSINESS PRODUCTS	\$45.68	Office Supplies	11/14/2016
32878	NORTHLAND TRUST SERVICES, INC.	\$396.50	GO Bond 2012A Interest	11/14/2016
32878	NORTHLAND TRUST SERVICES, INC.	\$1,037.00	GO Bond 2012A Interest	11/14/2016
32878	NORTHLAND TRUST SERVICES, INC.	\$1,616.50	GO Bond 2012A Interest	11/14/2016
32878	NORTHLAND TRUST SERVICES, INC.	\$36,400.00	GO Bond 2012A Principal	11/14/2016
32878	NORTHLAND TRUST SERVICES, INC.	\$95,200.00	GO Bond 2012A Principal	11/14/2016
32878	NORTHLAND TRUST SERVICES, INC.	\$148,400.00	GO Bond 2012A Principal	11/14/2016
32879	PIONEERLAND LIBRARY SYSTEM	\$10,078.50	Library Services	11/14/2016
32880	RENCO PUBLISHING, INC.	\$228.98	Publishing	11/14/2016
32881	RENVILLE SALES INC.	\$542.17	Street Dept - Repair /Maint. Equip.	11/14/2016
32882	SCHROEDER, GARRET	\$250.00	Street Dept. Maintenance	11/14/2016
32883	SCHUELLER, JIM	\$93.50	Election Judge	11/14/2016
32884	SEHRCM	\$1,673.50	Storm Sewer Improvement Study	11/14/2016
32885	SIETSEMA, KAREN	\$167.75	Election Judge wages	11/14/2016
32886	SULLIVAN ELECTRIC	\$155.75	repaired floor scruber	11/14/2016
32886	SULLIVAN ELECTRIC	\$96.00	worked on dishwasher	11/14/2016
32887	SW/WC SERVICE COOPERATIVES	\$796.50	Medical Insurance-Jodi	11/14/2016
32887	SW/WC SERVICE COOPERATIVES	\$293.50	Medical Insurance-Jodi	11/14/2016
32887	SW/WC SERVICE COOPERATIVES	\$4,066.50	Medical Insurance-Police	11/14/2016
32887	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Street	11/14/2016
32887	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Water	11/14/2016
32887	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Sewer	11/14/2016
32888	US BANK	\$2,125.00	2003 EDA Bond - Interest	11/14/2016
32888	US BANK	\$20,000.00	2003 EDA Bond - Principal	11/14/2016
32889	VERIZON WIRELESS	\$70.02	Police Dept. Telephone	11/14/2016
32890	VOSIKA SEWER SERVICE	\$1,995.63	Portable Toilets-Parks	11/14/2016
32891	XCEL ENERGY	\$4,778.95	Sewer Electric	11/14/2016
32891	XCEL ENERGY	\$1,172.04	Water Electric	11/14/2016
32891	XCEL ENERGY	\$334.67	Community Center Electric	11/14/2016
32891	XCEL ENERGY	\$210.13	Library Electric	11/14/2016
32891	XCEL ENERGY	\$233.48	City Hall Electric	11/14/2016
32891	XCEL ENERGY	\$75.30	Park Electric	11/14/2016
32891	XCEL ENERGY	\$101.26	Fire Dept. Electric	11/14/2016
32891	XCEL ENERGY	\$2,208.80	Street Electric	11/14/2016
32891	XCEL ENERGY	\$75.83	PD Electric	11/14/2016
996795E	LIGHTBEAM INTERNET	\$40.00	FD Internet	11/3/2016
996795E	LIGHTBEAM INTERNET	\$40.00	PD Internet	11/3/2016
996795E	LIGHTBEAM INTERNET	\$40.00	PW Internet	11/3/2016
996795E	LIGHTBEAM INTERNET	\$40.00	City Hall Internet	11/3/2016
996795E	LIGHTBEAM INTERNET	\$40.00	Sewer Internet	11/3/2016
996796E	CMS	\$864.00	ACA Reinsurance Fee	11/10/2016
Total		\$368,853.21		

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

5. 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.

6. Public Comments: none

7. Committee/Staff Reports

A. Ad Hoc

Ad Hoc Committee Meeting 5:30 Tuesday, Nov. 1, 2016

- Darin Haslip has provided the following pricing for inspecting rental properties:
Single Family Dwelling: \$ 100.00

Triplex: \$ 100.00 + \$ 60.00 + \$60.00 = \$ 220.00

Discussed inspecting all rental properties initially and then every three years. Not sure when the rental ordinance will be effective -- discussed possibly June 1, 2017. Also discussed doing the initial inspections in quadrants of the city to make it more efficient for the rental inspector.

- Committee reviewed latest version of rental housing ordinance and also discussed fee structures and recommends the following fee structures:
 - Rental Operator License: \$50
 - Rental Inspection Fee: \$100 (single family dwelling)
 - Reinspection Fee: \$100

Also discussed an admin citation fee of \$300 for failing to obtain a license or failing to correct issues

- Next steps:
 - Have City Attorney review latest draft
 - Decide when to launch
 - Develop checklist for landlords before inspections and also provide them a copy of the Rental Ordinance
 - Rental Operator License Application and Operator Certificate drafted
- Also discussed adding a \$100 deposit for water and sewer utilities - this will also require a change to the ordinance.

Council discussed having an informational meeting regarding the new policies for the landlords.

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to approve the Ad Hoc report as presented. The motion carried 5 to 0.

B. HR November 2, 2016

**HR Meeting
12:15 pm Wednesday, November 2, 2016**

- City Administrator/Clerk position:
 - Reviewed the 2 applications that the city has received
 - Position is posted on city website, jobsHQ, LMC site and print ad in the Register and Shopper
 - Discussed interim possibilities
Committee recommends having previous administrator, Paul McLaughlin, fill in as an interim administrator at a rate of \$40/hour. Duties would include attending council and committee meetings and filling in as needed. Kari will check with Paul.

C. HR November 14, 2016

**HR Meeting
12:15 pm Monday, November 14, 2016**

- Committee discussed the interim City Administrator/Clerk position further. Paul McLaughlin is interested in filling in during the interim.

Committee recommends hiring Paul McLaughlin as an Interim City Administrator/Clerk, starting November 21 at a rate of \$1750 per pay period (every two weeks).

Monthly Comparison:

Present Admin Wages + PERA + FICA + Life Ins.: \$4156

Interim Wages: \$3500

A motion was made by Jeremy Hinderks and seconded by Al Rohlik to hire Paul McLaughlin as an Interim City Administrator/Clerk starting Nov. 21 at a rate of \$1750 per two weeks. The motion carried 3 to 2. Voting Aye: Jeremy Hinderks, Al Rohlik and Shane Wohlman. Voting Nay: Jeff Pike and Brent Dahl

Committee would like to schedule another HR meeting for 12:15 Monday, December 12

A motion was made by Jeremy Hinderks and seconded by Al Rohlik to schedule an HR meeting for 12:15 Monday, December 12. The motion carried 5 to 0.

A motion was made by Al Rohlik and seconded by Brent Dahl to approve the November 2, 2016 and the November 14, 2016 HR Committee Reports as presented. The motion carried 5 to 0.

D. Public Works

Public Works Meeting 5:30 November 2, 2016

- Justin Black from SEH attended the meeting to provide an update on the water drainage study. He offered some short term solutions that may be beneficial to try in the near future:
 - Cleaning out ditch by Wertish Auto
 - Cleaning sand out of main line
 - Rehabbing and televising line by railroad tracks

Also, Justin has been consulting with Larry Zupke, County Drainage Systems Inspector, about possibly lowering the culverts in the drainage ditch.

Justin provided three preliminary improvement options and at this time is recommending option #3. Cost estimates for this option are \$600,000. Justin would like to attend the December Public Works meeting and the December 12th council meeting with a full report and cost estimates.

- The abstract and title opinion for the CCFE property are complete. Hoping to close on the property soon.
- Duininck's has completed the street patching projects and Bargaen completed the manhole fills. Dollars received from transportation aid funds will cover most of these expenses.
- Discussed possibility of city doing snow removal on sidewalks in downtown business district. Will require further discussion.

Council would also like to discuss issues with vehicles being parked on city streets during snow removal at next Public Works meeting.

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to approve the Public Works report as presented. The motion carried 5 to 0.

E. Public Safety

Public Safety Meeting 5:30 pm Wednesday, November 9, 2016

- Chief Slagter's report was reviewed. Recently replaced tires on the Impala and it may have an electric issue. Will need to budget for a new vehicle for the 2018 budget.

RENVILLE POLICE DEPARTMENT

107 Dupont Ave. NE, PO Box 509

Renville, MN 56284

Office: 320-329-3419

RENVILLE POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

August 2016

Activity

121 Calls for Service
(2015 = 110, 2014 = 173, 2013 = 130)

Coverage

744 total hours in the month.

65% Covered On Duty
35% Unpaid On Call
0% No Coverage

Hours Covered = 100% coverage via on-duty or on-call.

0 hours with no coverage.

0 calls handled by other agencies.

Budget

August (66.66%)

26 Hours of Part-time coverage used.

PT Budget used YTD = 24.2% (-42.46%)

Total Budget used YTD = 60.92% (-5.74%)

RENVILLE POLICE DEPARTMENT

107 Dupont Ave. NE, PO Box 509

Renville, MN 56284

Office: 320-329-3419

RENVILLE POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

September 2016

Activity

117 Calls for Service
(2015 = 126, 2014 = 179, 2013 = 151)

Coverage

720 total hours in the month.

69% Covered On Duty
27% Unpaid On Call
4% No Coverage

Hours Covered = 96% coverage via on-duty or on-call.

21 hours with no coverage.

0 calls handled by other agencies.

0 of which no RPD officer on duty or on call.

Budget

September (75%)

0 Hours of Part-time coverage used.

PT Budget used YTD = 24.2% (-50.8%)

Total Budget used YTD = 67.94% (-7.06%)

RENVILLE POLICE DEPARTMENT

107 Dupont Ave. NE, PO Box 509

Renville, MN 56284

Office: 320-329-3419

RENVILLE POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

October 2016

Activity

123 Calls for Service
(2015 = 102, 2014 = 145, 2013 = 126)

Coverage

744 total hours in the month.

58% Covered On Duty
40% Unpaid On Call
2% No Coverage

Hours Covered = 98% coverage via on-duty or on-call.

5 hours with no coverage.

1 calls handled by other agencies.

0 of which no RPD officer on duty or on call.

Budget

October (83.3%)

0 Hours of Part-time coverage used.

PT Budget used YTD = 24.2% (-59.1%)

Total Budget used YTD = 77.81% (-5.49%)

- Chief Howard let the committee know the SCBA's and compressor should be arriving very soon. Two members of the fire department will be training next week. The fire department is not anticipating any retirements for about five years.
- Previous winter storm procedure was reviewed and suggestions for changes were made. City Administrator will prepare a draft for review. Winter storm shelter will be in the Community Center.
- Chief Slagter has prepared a draft of the Civil Defense plan. Ambulance, Fire Department, Police Department and City Administrator will meet and review. May be beneficial for the new City Administrator to be part of these meetings.
- City Administrator reported that there was an issue recently with a semi trying to avoid the crosswalk sign and knocking down a light pole. The light pole has been reset, but still need to repair the fixture portion. The committee feels the sign has been beneficial in slowing down traffic and creating awareness of the crosswalk.
- Chief Slagter reported on a recent Code Red Test he conducted. The more people we have signed up for Code Red notifications, the more effective the alerts will be.

The next Public Safety meeting will be in February.

A motion was made by Jeff Pike and seconded by Jeremy Hinderks to approve the Public Safety Report as presented. The motion carried 5 to 0.

F. City Administrator/Clerk Report

City Administrator/Clerk Report:

11/14/2016

- Thank you to the Spooktacular Committee for a great event
- Received the November tax settlement, \$45,000 more than November 2015
- Percolators in the Community Center kitchen worked well for the Catholic Church dinner

A motion was made by Shane Wohlman and seconded by Brent Dahl to approve the City Administrator/Clerk Report as presented. The motion carried 5 to 0.

8. Discussion Items

A. Upcoming Meetings: EDA: 12:15 Wednesday, Nov. 16, next/final budget meeting?

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to schedule the final budget meeting for Monday, December 12, following the regular council meeting. The motion carried 5 to 0.

B. 2017 Fee Schedule

The 2017 fee schedule was reviewed and changes recommended for the following: Cleanup fees increased from \$150 to \$180 for a large event and \$50/section to \$60/section for a small event; increasing the Cat/Dog Boarding Fee from \$50 to \$60. Adding the following fees: Rental Operator License \$50/per unit, Rental Operator Inspection Fee \$100 + \$60 additional unit, Reinspection Fee \$100 + \$60 additional unit - the additional unit fees are for duplex, triplex or apartment buildings. Also, adding a fee of .50/page for color copies. 2017 fees will be a resolution item at an upcoming meeting.

C. Community Center Dishwasher

The dishwasher in the Community Center kitchen is out of order. An electrician inspected it and the part required to repair it will be about \$5800.00. Replacing the dishwasher will be about \$12,000.00. If we purchase the same or a very similar model, installation will be less expensive.

City Administrator has checked with some of the individuals in the community who use the dishwasher for larger events in order to get their feedback. There are concerns about not having a dishwasher. The dishwasher is a big time saver.

In addition, a local youth group is interested in donating \$2,000 for a new dishwasher.

A motion was made by Al Rohlik and seconded by Jeff Pike to purchase a new dishwasher for the Community Center for approximately \$12,000. The motion carried 5 to 0.

D. 449 NW 2nd Street - Parcel #36-02025-00

City Administrator/Clerk has had discussions with Matt Hendrickson, owner of the property located at 449 NW 2nd Street. Property owner is interested in selling the property to the city for \$300.00.

Additionally, outstanding assessments and taxes on the property are presently \$1,280.90, a large portion of which would be returned to the city if the city chooses to purchase the property. Net expense for the city for assessments and taxes would be approximately \$400.00.

9. Action Items

A. Resolution 15-16: Forfeiture Parcel #36-06022-00

**CITY OF RENVILLE
RESOLUTION 15-16
RESOLUTION REGARDING PARCEL #36-06022-00
RENVILLE INDUSTRIAL PARK LOT 3, BLOCK 1**

WHEREAS, The County Board of Commissioners of the County of Renville, Minnesota desires to offer for sale parcel #36-06022-00 that has forfeited to the State of Minnesota for nonpayment of taxes; and

WHEREAS, said parcel of land has been viewed by the Renville County Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes 282.01.

WHEREAS, the City of Renville declares parcel #36-06022-00 is a blighted area according to Minn. Stat. 469.002, subd. 11; and

WHEREAS, the City of Renville will be incurring expenses relating to acquiring the property and abating the blight; and

WHEREAS, the City of Renville plans to sell the property to a third party buyer for a small price and not for a profit, but for the purpose of economic development; and

NOW, THEREFORE BE IT RESOLVED, the City Council of the City of Renville, requests that parcel #36-06022-00 located in Renville Industrial Park Lot 3, Block 1, be conveyed to the City of Renville for the nominal sale price of \$3,000.00. In addition, City will be responsible for recording fee, state deed fee, state deed tax and 3% assurance fee.

Passed and adopted this 14th day of November 2016, by the City Council of Renville, Minnesota.

This resolution was offered by: Jeff Pike

This resolution was seconded by: Jeremy Hinderks

Voting in favor: Jeff Pike, Jeremy Hinderks, Shane Wohlman, Al Rohlik and Brent Dahl

Voting against: none

Attest:

Janette Wertish, Mayor

Kari Gislason, City Admin./Clerk

B. Resolution 16-16: Forfeiture Parcel #36-03010-00

**CITY OF RENVILLE
RESOLUTION 16-16
RESOLUTION REGARDING PARCEL #36-03010-00
611 MAIN STREET NORTH**

WHEREAS, The County Board of Commissioners of the County of Renville, Minnesota desires to offer for sale parcel #36-03010-00 that has forfeited to the State of Minnesota for nonpayment of taxes; and

WHEREAS, said parcel of land has been viewed by the Renville County Commissioners and has been classified as non-conservation land as provided for in Minnesota Statutes 282.01.

WHEREAS, the City of Renville declares parcel #36-03010-00 is a blighted area according to Minn. Stat. 469.002, subd. 11; and

WHEREAS, the City of Renville plans to abate the blighted condition or to sell the property to a third party buyer, for a small price and not for a profit, who would be responsible for abating the blighted condition.

NOW, THEREFORE BE IT RESOLVED, the City Council of the City of Renville, requests that parcel #36-03010-00, located at 611 Main Street North, be conveyed to the City of Renville for the nominal sale price of \$300.00. In addition, City will be responsible for recording fee, state deed fee, state deed tax and 3% assurance fee.

Passed and adopted this 14th day of November, 2016, 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, Shane Wohlman and Al Rohlik

Voting against: Brent Dahl

Attest:

Janette Wertish, Mayor

Kari Gislason, City Admin./Clerk

C. Resolution 18-16: Water/Sewer Utility Assessments

**CITY OF RENVILLE
RESOLUTION 18-16**

ASSESSING CHARGES TO PROPERTY TAXES PAYABLE 2017

BE IT RESOLVED by the City Council of the City of Renville, County of Renville, State of Minnesota, that an assessment for past due utility (water and sewer) charges be certified to the Renville County Auditor to be placed on the property taxes of the following properties:

Carlson, Todd	108 NE 2 nd Street Original Plat Lot 8 & N 30' of Lot 9 Blk 19 36-01385-00	825.33
Ehrp, James & Tracy	113 SW 3 rd Street Mulder's 3 rd Add W 100' of Lots 11 & 12 Blk 3 36-03885-00	6033.81

Hendrickson, Matthew & Oakle Tedesco	449 NW 2 nd Street Parsons Add Lots 3,4&5 Blk 4 36-02025-00	397.70
Lothert, Dee Ann	116 SE 5 th Street FH Barnard's Add Lot 4-EX M 15'-Blk 3 36-01625-00	417.26
McClurg, William & Mahlman, Diane	106 N Main Street Siewert's Rearr Lot 13 Blk 18 36-02025-00	367.40
Neutz, Bradley	117 S. Main Street Mulder's 2 nd Add. N 38' of Lot 8 & S2 of Lot 9 Blk 2 36-03780-00	140.90
Ramirez, Jorge & Linda	519 NE Dupont Ave. O'Connor's Add Lots 5 & 6 Blk 34 36-04640-00	110.33

Ramirez, Jose & Maria 813 N. Main Street 397.70
Urban
TR 252' x 150' in S2
of NW 4 Ex S 80'
36-00485-00

Sanchez, Maria 611 N Main Street 397.70
Parson's 2nd Add
Lots 17&18 Blk 8
36-03010-00

PASSED AND ADOPTED this 14 day of November, 2016 by the City Council of the City of Renville, Minnesota.

The resolution was offered by: Jeremy Hinderks

This resolution was seconded by: Shane Wohlman

Voting in favor: Jeremy Hinderks, Shane Wohlman, Jeff Pike, Brent Dahl and Al Rohlik

Voting against: none

Attest:

Kari Gislason, City Administrator/Clerk

Janette Wertish, Mayor

D. Resolution 19-16: Refuse Assessments

**CITY OF RENVILLE
RESOLUION 19-16**

ASSESSING CHARGES TO PROPERTY TAXES PAYABLE 2017

BE IT RESOLVED by the City Council of the City of Renville, County of Renville, State of Minnesota, that an assessment for past due utility (refuse) charges be certified to the Renville County Auditor to be placed on the property taxes of the following properties:

Barajas, Rosendo	302 West Park Ave. Original Plat S2 of Lot 8 & All of Lots 9 & 12 Blk 16 36-01280-00	306.08
Frank, Jeremy	309 South Main Street Mulder's 4 th Add Lots 2,3 & 4 Blk 10 36-04030-00	14.82
Hockman, Lana	451 NW 5 th Street Parson's 2 nd Add Lots 14, 15, & 16 Blk 18 36-03385-00	59.79
Hodge, Laurene	412 SW 2 nd Street	72.05

	Pope's 2 nd Add	
	Lot 3 Ex N 4'-&N2 of	
	Lot 4 Blk 15	
	36-04175-00	
Hodge, Donald & Laurene	500 SW Dogwood Avenue	32.76
	FO Gold's Add	
	S 125' of Lot 4 Blk 25	
	36-04415-00	
Howard, Darus	453 North Main Street	616.44
	Parson's Add	
	Lot 5, 6 & 7 Blk 1	
	36-01905-00	
Kienitz, Wendell	203 S Main Street	43.53
	Mulder's 2 nd Add	
	W 100' of Lots 11 & 12	
	Blk 3	
	36-03815-00	
Peck, Sheila	455 NW 2 nd Street	80.63
	Parson's Add	
	Lot 2 Blk 4	

	36-02020-00	
Perez, Sandra	607 NW Hwy 6 Denison's Rearr N2 of Lot B Blk 21 36-03500-00	156.91
Rebulloza, Antonio	120 SW Elm Mulder's 4 th Add Lot 11 Blk 12 36-04105-00	113.61
Rebulloza, Rita	321 S Main Street Mulder's 4 th Add Lots 5 & 6 Blk 10 36-04035-00	74.50
Reynolds, Andrea	600 N Main Street Howe's Subd of Eastwood's Subd N2 of Lot 1 36-03035-00	58.11
Tesch, Donald	214 SW 2 nd Street Mulder's 3 rd Add-FO Gold's Rearr N2 of Lots 11 & 12 Blk 7	86.11

PASSED AND ADOPTED this 14 day of November, 2016 by the City Council of the City of Renville, Minnesota.

The resolution was offered by: Shane Wohlman

This resolution was seconded by: Brent Dahl

Voting in favor: Shane Wohlman, Brent Dahl, Al Rohlik, Jeremy Hinderks and Jeff Pike

Voting against: none

Attest:

Kari Gislason, City Administrator/Clerk	Janette Wertish, Mayor

E. Reschedule Dec. 26 Regular Council Meeting

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to reschedule the Dec. 26, 2016 Regular Council meeting to Dec. 27, 2017 at 7:00 p.m. The motion carried 5 to 0.

F. Authorize Additional Check Signer

A motion was made by Jeff Pike and seconded by Brent Dahl to authorize Angi Wulf to sign checks. The motion carried 5 to 0.

10. Mayor’s Report

Mayor Wertish congratulated Jeff Pike and Adam Zaske on their election to the council. She also thanked the voters of Renville for re-electing her for Mayor. She spoke about diversity being a strength of the community.

10. Adjourn

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to adjourn the meeting. The motion carried 5 to 0. Meeting was adjourned at 8:20 p.m.

Dated at Renville, Minnesota this 14th day of November, 2016.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk