

Approved Minutes
Public Hearing: Truth in Taxation Meeting
December 8, 2014
Monday 6:45 p.m.

Pursuant to due call and notice thereof, the City Council of the City of Renville, Minnesota met for a Truth-in-Taxation Meeting on December 8, 2014 at 6:45 in the Council Chambers of City Hall. Mayor Janette Wertish and Council Members Raye McKim, Al Rohlik, Dennis Ulrich, Shane Wohlman and Jeff Pike were present. City Administrator/Clerk Kari Gislason was also present.

The purpose of the Truth-in-Taxation Meeting was to discuss and seek public comment on the City's proposed budget and property tax levy for 2015. Jim Hanson inquired about the increase on his property taxes.

The Public Hearing closed at 6:59 p.m.

Dated at Renville, Minnesota, this 8th day of December, 2014

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk

Unapproved Minutes
City Council Regular Session
December 8, 2014
Monday 7:00 p.m.

The regular session of the City Council, City of Renville, Minnesota was called to order on December 8, 2014 at 7:00 p.m. by Mayor Wertish

City Council Members present were Shane Wohlman, Dennis Ulrich, Raye McKim, Al Rohlik and Jeff Pike. Also present were Mayor Janette Wertish, City Administrator/Clerk Kari Gislason, Nelida Marcus, Nancy Mulder and Brent Dahl.

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Al Rohlik and seconded by Jeff Pike to approve the agenda. The motion carried 5 to 0.

3. Approval of Minutes

A motion was made by Dennis Ulrich and seconded by Raye McKim to approve the minutes of the Nov. 24, 2014 meeting. The motion carried 5 to 0.

4. Invoices Payable

A motion was made by Raye McKim to approve the following invoices:

Check #	Name	Amount	Comments	Date
31309	UNITED STATES POSTAL SERVICE	\$194.82	Postage - Utility	11/25/2014
31310	ICMA	\$50.00	Sunvold, Nathan #302283	12/1/2014
031311	AFLAC	\$51.52	Insurance	12/8/2014
031312	AMERICAN SOLUTIONS FOR BUSINES	\$122.53	W-2's and 1099's	12/8/2014
031313	ARVIG COMMUNICATION SYSTEMS	\$43.81	Police Dept. Internet	12/8/2014
031313	ARVIG COMMUNICATION SYSTEMS	\$43.81	Public Works Internet	12/8/2014
031313	ARVIG COMMUNICATION SYSTEMS	\$43.82	City Hall Internet	12/8/2014
031313	ARVIG COMMUNICATION SYSTEMS	\$43.81	Sewer Internet	12/8/2014
031314	BWI	\$99.98	Rebuilt Batteries	12/8/2014
031315	COUNTRY ROSE FLORAL & GIFTS	\$574.75	Garland for light poles	12/8/2014
031316	DANUBE LUMBER SUPPLY	\$28.28	Supplies - Street Dept.	12/8/2014
031317	DUININCK BROSINC.	\$13,915.00	Street Patching	12/8/2014
031318	FARM RITE EQUIPMENT	\$530.74	Skidloader Repairs	12/8/2014
031319	GENERAL FUND	\$500.00	Sewer Bookkeeping	12/8/2014
031319	GENERAL FUND	\$500.00	Water Bookkeeping	12/8/2014
031320	GOPHER STATE ONE-CALL, INC	\$24.65	Sewer Contractual	12/8/2014
031320	GOPHER STATE ONE-CALL, INC	\$24.65	Water Contractual	12/8/2014
031321	GREAT PLAINS NATURAL GAS	\$217.16	Fire Dept. Gas	12/8/2014
031321	GREAT PLAINS NATURAL GAS	\$128.77	Clerk Gas Service	12/8/2014
031321	GREAT PLAINS NATURAL GAS	\$114.98	Police Dept. Gas	12/8/2014
031321	GREAT PLAINS NATURAL GAS	\$184.56	Community Center	12/8/2014
031321	GREAT PLAINS NATURAL GAS	\$115.88	Library Gas Service	12/8/2014
031322	GRUND, DAVID	\$2,400.00	Cemetery Contractual Service	12/8/2014
031323	H & L MESABI	\$987.59	Snowplow Blade Repairs	12/8/2014
031323	H & L MESABI	\$264.34	Snowplow Blade Parts and Repairs	12/8/2014
031324	HENNEBERRY, DAVID	\$200.00	Well Property Lease	12/8/2014
031325	LANG S AUTOMOTIVE CENTER, INC.	\$250.47	Supplies - Fire Dept.	12/8/2014
031325	LANG S AUTOMOTIVE CENTER, INC.	\$391.69	Supplies - Street Dept.	12/8/2014
031326	LOFFLER	\$156.84	Toner for Police Dept.	12/8/2014
031327	MAIN STREET BAR & GRILL	\$700.00	PD Building Rent	12/8/2014
031328	MARTIN MARIETTA MATERIALS	\$1,729.08	Washed Sand & W Chip	12/8/2014
031329	MAYNARD S FOOD CENTER	\$5.70	Community Center Supplies	12/8/2014

031330	MENARDS	\$39.99	Wastewater Supplies	12/8/2014
031330	MENARDS	\$107.54	Street Dept. Supplies	12/8/2014
031331	MINNESOTA DEPT. OF HEALTH	\$922.00	Clean Water Fee	12/8/2014
031332	MVTL LABORATORIES, INC.	\$215.75	Sewer Testing	12/8/2014
031332	MVTL LABORATORIES, INC.	\$29.50	Water Testing	12/8/2014
031333	NCPERS MINNESOTA	\$80.00	Insurance	12/8/2014
031334	NFIRS ONLINE	\$150.00	Annual subscription	12/8/2014
031335	OLIVIA HARDWARE INC.	\$79.93	CC Supplies	12/8/2014
031336	RENCO PUBLISHING, INC.	\$114.88	Publishing - Custodian Ad	12/8/2014
031337	SW/WC SERVICE COOPERATIVES	\$1,047.00	Medical Insurance-Street	12/8/2014
031337	SW/WC SERVICE COOPERATIVES	\$2,859.00	Medical Insurance-Police	12/8/2014
031337	SW/WC SERVICE COOPERATIVES	\$1,047.00	Medical Insurance-Water	12/8/2014
031337	SW/WC SERVICE COOPERATIVES	\$664.50	Medical Insurance-Jodi	12/8/2014
031337	SW/WC SERVICE COOPERATIVES	\$1,047.00	Medical Insurance-Sewer	12/8/2014
031337	SW/WC SERVICE COOPERATIVES	\$382.50	Medical Insurance-Jodi	12/8/2014
031338	TACTICAL SOLUTIONS, INC.	\$1,312.00	PD Uniforms	12/8/2014
031339	VERIZON WIRELESS	\$52.74	Police Dept. Telephone	12/8/2014
031339	VERIZON WIRELESS	\$55.54	Street Dept. Telephone	12/8/2014
031340	XCEL ENERGY	\$4,775.35	Sewer Electric	12/8/2014
031340	XCEL ENERGY	\$1,330.51	Water Electric	12/8/2014
031340	XCEL ENERGY	\$309.44	Community Center	12/8/2014
031340	XCEL ENERGY	\$194.28	Library Electric	12/8/2014
031340	XCEL ENERGY	\$215.87	City Hall Electric	12/8/2014
031340	XCEL ENERGY	\$117.39	Fire Dept. Electric	12/8/2014
031340	XCEL ENERGY	\$83.70	Park Electric	12/8/2014
	Total	\$41,872.64		

Dennis Ulrich seconded the motion. The motion carried 5 to 0.

5. Monthly Financials

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

6. Public Comments: none

7. Committee/Staff Reports

A. Public Works

Dennis Ulrich shared the Public Works report:

- Rembrandt Offer - committee discussed the offer from Rembrandt, committee would like further details on the expansion and think the offer at this point is too low
- Cenex has plans to expand in 2015. Plans include a new C-store with a 2-bay car wash. The site will be to the east of the present convenience store. Water and sewer lines are available on the new site.

- First System Technology Information - Public Works Director shared some information and pricing from First System Technology regarding radios and communications for radio alarm systems. These would replace the alarms phone system alarms presently in operation. Not required immediately but probably something to consider in the future.

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

B. City Administrator/Clerk

Kari Gislason reported the following:

- Coffeemaker in the kitchen is not working, an impeller for the pump was cracked, the part has been ordered.
- Cameras for the security system are being installed, just have a couple left
- Tammy Omdal and Monte Eastvold from Northland Securities coming to 12/22 meeting to discuss some options for the Estum properties
- Update on hiring for the Community Center Custodian position - have just one application, running the ad again
- There's been some nice events in town: thanks to everyone's efforts for the Thanksgiving meal, Winterfest, Firemen pancake benefit and the Johnson benefit
- Ron Lenz wanted to express his appreciation to the city in allowing him to use the space for his garden. He made a \$250 donation to go towards the parks, specifically a basketball court.
- HR meeting scheduled for 1:00 pm Dec. 22

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 5 to 0.

8. Discussion Items

A. 2015 Fee Schedule

A list of present fees was reviewed. Some concerns over on-sale liquor license fees have been shared by bar owners. A list of area liquor license fees was also reviewed. After reviewing these, council believes liquor license fees are appropriate. It was also pointed out, fees for trash removal have also been added to the fee structure. City Administrator/Clerk will prepare a resolution for the next meeting with the 2015 Fee Schedule.

9. Action Items

A. Resolution 20-14: Approving 2014 Tax Levy, Collectable in 2015

**CITY OF RENVILLE
RESOLUTION 20-14**

RESOLUTION APPROVING 2014 TAX LEVY, COLLECTABLE IN 2015

BE IT RESOLVED, by the City Council of the City of Renville, County of Renville, Minnesota, that the following sums of money be levied for the current year, collectable in 2015 upon the taxable property in the City of Renville, for the following purposes:

General	\$330,000.00
Local Improvements	\$ 72,000.00
Improvement Bonds	\$116,000.00
Water	<u>\$217,000.00</u>
Total Levy:	\$735,000.00

The City Administrator/Clerk is hereby instructed to transmit a certified copy of this resolution to the Auditor of Renville County, Minnesota.

Passed and adopted this 8th day of December, 2014, by the City Council of Renville, Minnesota.

This resolution was offered by: Dennis Ulrich

This resolution was seconded by: Raye McKim

Voting in favor: Dennis Ulrich, Raye McKim, Jeff Pike, Al Rohlik and Shane Wohlman

Voting against: none

Janette Wertish, Mayor

ATTEST:

Kari Gislason, City Admin./Clerk

B. Bart's Place Liquor License Renewals

A motion to approve Bart's Place 2015 Liquor Licenses of \$2000 for On Sale and \$25 for Sunday was made by Al Rohlik and seconded by Jeff Pike. The motion carried 5 to 0.

10. Mayor's Report

Mayor Wertish thanked the community for all the fun things that have been taking place.

Al Rohlik thanked the Revitalizing Renville group for putting up the garland on the light poles and Raye McKim commented on how wonderful the music on Main Street is.

11. Adjourn

A motion was made by Al Rohlik and seconded by Jeff Pike to adjourn the meeting. The motion carried 5 to 0. Meeting was adjourned at 7:28 p.m.

Dated at Renville, Minnesota this 8th day of December, 2014.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk