

**Approved Minutes
Nuisance Abatement Hearing
December 14, 2015
Monday 6:30 p.m**

Pursuant to due call and notice thereof, the City Council of the City of Renville met for a Nuisance Abatement Hearing to discuss the abatement of inoperable motor vehicles and allow for an opportunity to be heard from those property owners who are in violation of this ordinance.

The hearing was called to order on December 14, 2015 at 6:30 p.m. by Mayor Wertish.

Mayor Janette Wertish and Council Members Shane Wohlman, Jeff Pike and Brent Dahl were present. City Administrator/Clerk Kari Gislason was also present. Councilmember Al Rohlik and Jeremy Hinderks joined the meeting shortly after it was called to order.

Council reviewed a list of four residents who received a second letter regarding inoperable motor vehicles. Three of the four residents have resolved the issue. Police were unable to make contact with the fourth resident. No public comments were received.

A motion to close the public hearing was made by Al Rohlik and seconded by Brent Dahl. The motion carried 5 to 0. The Public Hearing closed at 6:43 p.m.

Dated at Renville, Minnesota, this 14th day of December, 2015

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk

**Unapproved Minutes
Truth-in-Taxation Meeting
December 14, 2015
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 14, 2015 at 6:45 p.m. in the Council Chambers of City Hall. Mayor Janette Wertish and Council Members Shane Wohlman, Jeff Pike, Al Rohlik, Jeremy Hinderks and Brent Dahl were present. City Administrator/Clerk Kari Gislason was also present. Present in the audience were Nelida Marcus and Charlie Reid.

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 2016. No public comments were received.

The Truth-in-Taxation Hearing closed at 6:57 p.m.

Dated at Renville, Minnesota, this 14th day of December, 2015

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 14, 2015
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on December 14, 2015 at 7:00 p.m. by Mayor Wertish

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

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Al Rohlik and seconded by Jeff Pike to approve the agenda with the following changes: delete David Anderson from Public Comments section and add Action Item h: Generator. The motion carried 5 to 0.

3. Approval of Minutes

A motion was made by Shane Wohlman and seconded by Jeff Pike to approve the minutes of the November 23, 2015 Regular Council Meeting. The motion carried 5 to 0.

4. Invoices Payable

A motion was made by Jeff Pike to approve the following invoices:

Check #	Name	Amount	Comments	Date
32095	SOUTHWEST MN HOUSING PARTNERSH	\$2,200.00	Deed #19	11/24/2015
32096	UNITED STATES POSTAL SERVICE	\$210.35	Postage Utility	11/30/2015
32097	ICMA	\$50.00	Sunvold, Nathan #302283	11/30/2015
32098	DISPLAY SALES	\$115.00	Bulbs	12/3/2015
32099	GISLASON, KARI	\$425.52	Stamp for Utility bills	12/3/2015
32100	GREAT PLAINS NATURAL GAS	\$440.46	Sewer Gas Service	12/3/2015
32101	MAAC, INC.	\$89,350.00	Main St. Building Demo	12/3/2015
32102	Void	\$0.00		12/3/2015
32103	MIDWEST FIRE EQUIP.& REPAIR CO	\$993.68	Repairs & Annual Service	12/3/2015
32104	NCPERS MINNESOTA	\$80.00	Insurance	12/3/2015
32105	NORTHERN BUSINESS PRODUCTS	\$345.29	Ink Cartridges - Water Dept.	12/3/2015
32106	SEH, Inc.	\$312.13	Chlorine Limit Compliance Plan	12/3/2015
32107	VERIZON WIRELESS	\$106.95	Street Dept. Telephone	12/3/2015
32108	ZIEGLER	\$125.67	Latch	12/3/2015
032109	AFLAC	\$51.52	Insurance	12/14/2015
032110	AMERIPRIDE SERVICES, INC	\$6.82	Community Center Contractual	12/14/2015
032111	ANDERSON LARSON HANSON & SAUND	\$1,374.00	Attorney Fees	12/14/2015
	Admin=\$96.00, Police=\$1278.00			
032112	ARVIG COMMUNICATION SYSTEMS	\$47.85	Fire Hall Internet	12/14/2015
032112	ARVIG COMMUNICATION SYSTEMS	\$45.90	Police Dept. Internet	12/14/2015
032112	ARVIG COMMUNICATION SYSTEMS	\$38.40	Public Works Internet	12/14/2015
032112	ARVIG COMMUNICATION SYSTEMS	\$66.90	City Hall Internet	12/14/2015
032112	ARVIG COMMUNICATION SYSTEMS	\$44.90	Sewer Internet	12/14/2015
032113	AUTO COLLISION & COLOUR	\$136.68	Repairs to '10 Impala	12/14/2015
032114	CENTURYLINK	\$161.98	City Hall Telephone	12/14/2015
032114	CENTURYLINK	\$142.54	Water Dept. Telephone	12/14/2015
032114	CENTURYLINK	\$66.37	Library Telephone	12/14/2015
032114	CENTURYLINK	\$60.78	Public Works Telephone	12/14/2015
032114	CENTURYLINK	\$61.20	Sewer Dept. Telephone	12/14/2015
032114	CENTURYLINK	\$80.31	Police Dept. Telephone	12/14/2015
032115	CRYSTEEL TRUCK EQUIPMENT	\$855.17	Truck Parts	12/14/2015
032116	FARMERS CO-OP OIL CO	\$109.09	Fire Dept. Gas	12/14/2015
032116	FARMERS CO-OP OIL CO	\$357.38	Police Dept. Gas	12/14/2015
032116	FARMERS CO-OP OIL CO	\$840.27	Street Dept. Gas	12/14/2015
032116	FARMERS CO-OP OIL CO	\$39.05	PD Oil Change	12/14/2015
032116	FARMERS CO-OP OIL CO	\$305.60	Street Dept. Repairs	12/14/2015
032117	GENERAL FUND	\$500.00	Sewer Bookkeeping	12/14/2015
032117	GENERAL FUND	\$500.00	Water Bookkeeping	12/14/2015
032118	GOPHER STATE ONE-CALL, INC	\$13.05	Water Contractual	12/14/2015
032118	GOPHER STATE ONE-CALL, INC	\$13.05	Sewer Contractual	12/14/2015
032119	GREAT PLAINS NATURAL GAS	\$74.86	Water Gas Service	12/14/2015
032120	HAGEN PARTNERS	\$625.00	Haul 5 loads of Gravel	12/14/2015
032121	HAWKINS INC.	\$637.88	Wastewater Supplies	12/14/2015
032121	HAWKINS INC.	\$760.75	Water Supplies	12/14/2015
032122	HILLYARD FLOOR CARE SUPPLY	\$157.32	Community Center Supplies	12/14/2015
032123	LANG S AUTOMOTIVE CENTER, INC.	\$469.79	Street Dept. Repairs	12/14/2015
032123	LANG S AUTOMOTIVE CENTER, INC.	\$88.80	Street Dept. Supplies	12/14/2015

032124	LOCKMAN INC.	\$6.00	Community Center keys	12/14/2015
032125	LOFFLER	\$52.55	Copier Service Contract	12/14/2015
032126	MAIN STREET BAR & GRILL	\$700.00	PD Building Rent	12/14/2015
032127	MARTIN MARIETTA MATERIALS	\$669.23	Washed Sand	12/14/2015
032128	MAYNARD S FOOD CENTER	\$28.28	CC Supplies	12/14/2015
032128	MAYNARD S FOOD CENTER	\$9.89	Street Dept. Supplies	12/14/2015
032129	MENARDS	\$121.86	Street Supplies	12/14/2015
032130	MINNESOTA DEPT OF HEALTH	\$922.00	Well Maintenance Permit	12/14/2015
032131	MN DEPT OF LABOR AND INDUSTRY	\$70.00	2 Pressure Vessels	12/14/2015
032132	MVTL LABORATORIES, INC.	\$233.75	Sewer Testing	12/14/2015
032132	MVTL LABORATORIES, INC.	\$505.75	Sewer Testing	12/14/2015
032133	OLIVIA HARDWARE INC.	\$37.72	CC Supplies	12/14/2015
032134	RC HOSPITAL & CLINICS	\$38.01	Blood Alcohol Testing	12/14/2015
032135	RCW PUBLIC SCHOOL	\$95.00	Yearbook	12/14/2015
032136	SCHROEDER, GARRET	\$367.50	Street Dept. Maintenance	12/14/2015
032137	SW/WC SERVICE COOPERATIVES	\$6,454.00	Medical Insurance-Police	12/14/2015
032137	SW/WC SERVICE COOPERATIVES	\$293.50	Medical Insurance-Jodi	12/14/2015
032137	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Street	12/14/2015
032137	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Water	12/14/2015
032137	SW/WC SERVICE COOPERATIVES	\$1,090.00	Medical Insurance-Sewer	12/14/2015
032137	SW/WC SERVICE COOPERATIVES	\$796.50	Medical Insurance-Jodi	12/14/2015
032138	USABLE LIFE	\$21.02	Life Ins.	12/14/2015
032138	USABLE LIFE	\$20.31	Life Ins.	12/14/2015
032138	USABLE LIFE	\$21.03	Life Ins.	12/14/2015
032138	USABLE LIFE	\$12.26	Life Ins.	12/14/2015
032138	USABLE LIFE	\$21.03	Life Ins.	12/14/2015
032139	VERIZON WIRELESS	\$70.02	Police Dept. Telephone	12/14/2015
032140	XCEL ENERGY	\$2,127.67	Street Electric	12/14/2015
032140	XCEL ENERGY	\$5,050.31	Sewer Electric	12/14/2015
032140	XCEL ENERGY	\$1,216.41	Water Electric	12/14/2015
032140	XCEL ENERGY	\$356.33	Community Center	12/14/2015
032140	XCEL ENERGY	\$223.74	Library Electric	12/14/2015
032140	XCEL ENERGY	\$248.60	City Hall Electric	12/14/2015
032140	XCEL ENERGY	\$105.96	Fire Dept. Electric	12/14/2015
032140	XCEL ENERGY	\$70.73	Park Electric	12/14/2015
Total		\$127,725.22		

Jeremy Hinderks seconded the motion. The motion carried 5 to 0.

5. Monthly Financials

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

6. Public Comments: none

7. Committee/Staff Reports

A. City Administrator/Clerk

- Recycle bins have been delivered, first pickup is Jan. 5 and will be every other TUESDAY
- Nick Wulf and I met with two of the owners of Light Beam Internet, they are a start-up internet provider out of Olivia and may be able to provide services to Renville. They will be attending the first council meeting in January.
- Reminder: EDA meeting Wed. Dec. 16 at 5:30
- Kevin Friese from Rural Development called and we are eligible for a 15% grant for the SBA's
- Looking for 2016 Committee Suggestions
- A representative from Geronimo Energy is analyzing possible electrical savings that solar gardens may provide the city
- Reminder: EDA meeting Wed. Dec. 16 at 5:30

A motion was made by Shane Wohlman and seconded by Jeremy Hinderks to approve the City Administrator/Clerk report as presented. The motion carried 5 to 0.

8. Discussion Items

A. Results of SCDP Monitoring Visit

Council reviewed the results of the monitoring visit for the Small Cities Development Program grant. Program areas monitored were grant and financial management, fair housing, equal opportunity, program progress, owner-occupied housing rehabilitation, lead, commercial rehabilitation, and labor standards. There were no findings (issues) and just one concern noted. The one concern noted was progress on the grant - 4 homes have been completed and the administrator hopes to complete 8 homes. 0 of 6 commercial units were completed as there was no interest. It was noted that project administrators should be commended for their work.

B. Community Center Panels

Council discussed having W.L. Hall Co. service the panels in the community center as they are becoming difficult to move. This company was the group that installed the panels when the community center was built. Quote for servicing the blinds is \$1750.00, additional work may still be required on the panels. The company will know more when they service them. There was some discussion about finding someone local to fix them.

A motion to approve the W.L. Hall quote of \$1750 to service the panels in the Community Center was made by Jeff Pike and seconded by Al Rohlik. The motion carried 4 to 1 with Councilmembers Jeff Pike, Al Rohlik, Shane Wohlman and Brent Dahl voting aye and Councilmember Jeremy Hinderks voting nay.

C. Residual Chlorine Limit Compliance Study Approval

The Residual Chlorine Limit Compliance Study meets MPCA requirements.

9. Action Items

A. Main Street Bar & Grill Liquor Licenses: On Sale, Off Sale & Sunday

A motion was made by Al Rohlik and seconded by Brent Dahl to approve Main Street Bar & Grill's 2016 On Sale, Off Sale and Sunday liquor licenses. The motion carried 5 to 0.

B. Bart's Place Liquor Licenses: On Sale & Sunday

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to approve Bart's 2016 On Sale and Sunday liquor licenses. The motion carried 5 to 0.

C. Resolution 25-15: Supporting Appleton Prison

**CITY OF RENVILLE
RESOLUTION 25-15
RESOLUTION SUPPORTING APPLETON PRISON**

WHEREAS, according to the Minnesota Department of Corrections, the State of Minnesota's prison population exceeds capacity; and

WHEREAS, the Minnesota Department of Corrections is housing 560 inmates in county jails where they cannot receive critical rehabilitation services available in State correctional facilities; and

WHEREAS, the Minnesota Department of Corrections projects the State of Minnesota's prison population will grow by at least 500 inmates by the year 2020; and

WHEREAS, the Minnesota Department of Corrections is seeking \$141.5 million in general obligation bonds to finance the construction of a 500-bed expansion at Minnesota Correctional Facility – Rush City to accommodate projected prison population growth; and

WHEREAS, the State of Minnesota would incur additional costs such as interest, debt service, maintenance, and annual operating costs associated with expanding Minnesota Correctional Facility – Rush City; and

WHEREAS, the City of Appleton is home to a vacant and well-maintained 1,600-bed prison; and

WHEREAS, 350 people from 24 surrounding counties worked at the Appleton prison when it was in use, generating an estimated \$15.2 million for the regional economy; and

WHEREAS, many ancillary businesses in the region and their workers benefitted when the Appleton prison was in use; and

WHEREAS, the region offers robust infrastructure to provide rehabilitation services for State of Minnesota inmates and a great quality of life for working families; and

WHEREAS, the cost to the State of Minnesota to lease the Appleton prison is estimated to be \$6-8 million per year, plus annual operating costs – substantially lower than constructing and maintaining new, permanent correctional facilities; and

WHEREAS, it is practical that the State of Minnesota do its due diligence to fairly consider the costs associated with leasing and operating the Appleton prison before constructing new, permanent correctional facilities;

NOW THEREFORE BE IT RESOLVED, that on December 14th, 2015, the Renville City Council declared its support for a proposal for the State of Minnesota to lease and operate the Appleton prison with State of Minnesota public employees to provide much-needed jobs and economic development for the people of West Central Minnesota and to provide effective rehabilitation services for inmates needed to reduce recidivism.

Passed and adopted this 14th day of December, 2015, by the City Council of Renville, Minnesota.

This resolution was offered by: Al Rohlik

This resolution was seconded by: Jeff Pike

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

Voting against: none

Attest:

Janette Wertish, Mayor

Kari Gislason, City Admin./Clerk

D. Resolution 26-15: 2016 Fee Schedule

**CITY OF RENVILLE
RESOLUTION 26-15
RESOLUTION ADOPTING THE FEE SCHEDULE FOR THE
CITY OF RENVILLE, MINNESOTA**

BE IT RESOLVED, by the City Council of the City of Renville, County of Renville, Minnesota, that the following fees shall be adopted for the year 2016 as specified

Large Event: Dances, Receptions, Banquets, Parties	\$150
Small Event: Less than entire Ballroom usage	\$50/section
For Profit Event	\$200/Day
For Profit Event Setup Day/Tear Down Day	\$25/Day

Damage Deposit for Small Event (Returnable)	\$250
Damage Deposit for an Event With Alcohol and/or Dance Kitchen	\$500 \$15/Section
Setup-Large Event	\$100
Small Event	\$35/section
Cleanup (not optional for dances or "for profit").	
Large Event	\$150
Small Event	\$50/section
Cat/Dog License	\$8.00/year
Cat/Dog License	\$30.00/Lifetime
Kennel License	\$100.00
Cat/Dog Impounding	\$50.00
Cat/Dog Boarding Fee	\$50.00
Cat/Dog Transport Fee	\$75.00
Zoning Permit	\$25.00
Excavation Fee	\$25.00
Variance Request	\$75.00
Conditional Use Permit – M-1 Request	\$75.00
Rezoning Request	\$75.00
Special Exception Use Permit Request	\$75.00
Off-Sale Liquor License	\$50.00/year
On-Sale Liquor License	\$2,000.00/year
Sunday Liquor License	\$25.00/year
On Sale 3.2	\$50.00/year
One day - On Sale 3.2	\$15.00/day
Transient Merchant	\$35.00/day \$50.00/week \$150.00/month \$400.00/year
Lawn Mowing	\$35.00/hr. (Minimum of 2 hours)
Copies	\$0.25/page
Fax - Incoming and Outgoing	\$1.00/page
Notary Fee	\$1.00
DVR Copy	\$3.00
Water/Sewer Late Fee	\$20.00
Water Turn-On Fee	\$50.00
Cemetery Monument Restaking Fee	\$25.00
Refuse Clean Up Fees:	
Delivery Fee for Dumpster:	\$65.00

2 yd	\$55.00
4 yd	\$70.00
10 yd	\$125.00
20 yd	\$145.00
30 yd	\$195.00
\$1.50/day rental after 10 days	
Hourly Rate for City Employees	\$35.00/hr/person

Passed and adopted this 14th day of December, 2015, by the City Council of Renville, Minnesota.

This resolution was offered by: Al Rohlik

This resolution was seconded by: Jeremy Hinderks

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

Voting against: none

Attest:

Janette Wertish, Mayor

Kari Gislason, City Admin./Clerk

E. Resolution 27-15: In Support of Increasing LGA

**CITY OF RENVILLE
RESOLUTION 27-15
RESOLUTION IN SUPPORT OF INCREASING LOCAL GOVERNMENT AID
IN THE 2016 LEGISLATIVE SESSION**

WHEREAS, Local Government Aid (LGA) is a critical need for our city and

WHEREAS, LGA provides funding to restrain property taxes on homeowners and businesses and

WHEREAS, LGA provides for basic services such as public safety, infrastructure and fire protection and

WHEREAS the legislature and state agencies have imposed unfunded mandates upon local cities, including increased pension requirements, expensive wastewater infrastructure costs, among other mandates and

WHEREAS an LGA increase would help the city of Renville to continue in offering funding assistance to the public library and swimming pool which are located in Renville.

WHEREAS, no Omnibus Tax Bill was passed by the 2015 legislature, thus freezing the LGA appropriation;

THEREFORE, BE IT RESOLVED that the City of Renville supports an increase in the base appropriation for Local Government Aid of \$45.5 million effective for aid payable in 2017 and urges adoption of this proposal by the House and Senate.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the following: the legislators representing the city of Renville, Speaker of the House Rep. Kurt Daudt, Senate Majority Leader Sen. Tom Bakk, House Tax Chair Rep. Greg Davids, Senate Tax Chair Sen. Rod Skoe, and Governor Mark Dayton.

Passed and adopted this 14th day of December, 2015, by the City Council of Renville, Minnesota.

This resolution was offered by: Jeremy Hinderks

This resolution was seconded by: Shane Wohlman

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

Voting against: none

Attest:

Janette Wertish, Mayor

Kari Gislason, City Admin./Clerk

F. Execute Oberloh Agreement

A motion was made by Al Rohlik and seconded by Jeremy Hinderks to execute the Oberloh agreement for auditing services. The motion carried 5 to 0.

G. Inoperable Motor Vehicles - no action required

H. Generator

The City has been discussing purchasing a generator for the community center for emergency needs. Presently, \$30,000 has been penciled in the 2016 budget for a generator.

City Administrator/Clerk purchased a generator from the Renville County Hospital auction that is well suited for city needs for \$5000 and is requesting reimbursement for the purchase.

A motion was made by Jeff Pike and seconded by Jeremy Hinderks to approve reimbursing City Administrator/Clerk \$5,000 for the generator. The motion carried 5 to 0.

10. Mayor's Report

The Mayor wished everyone Happy Holidays.

11. Adjourn

A motion was made by Jeff Pike and seconded by Al Rohlik to adjourn the meeting. The motion carried 5 to 0. Meeting was adjourned at 7:50 p.m.

Dated at Renville, Minnesota this 14th day of December, 2015.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk

**Unapproved Minutes
Budget Work Session
December 14, 2015
Monday 7:55 p.m.**

Pursuant to due call and notice thereof, the City Council of the City of Renville, Minnesota met for a budget work session following the Regular Council Meeting at 7:55 pm Monday, December 14, 2015 in City Hall.

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

The purpose of the work session was to discuss the proposed 2016 budget.

Dated at Renville, Minnesota this 14th day of December, 2015.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____

Janette Wertish, Mayor

ATTEST:

BY _____
Kari Gislason, City Administrator/Clerk