

**Approved Minutes
City Council Regular Session
December 27, 2016
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on December 27, 2016 at 7:00 p.m. by Mayor Wertish

City Council Members present were Jeff Pike, Al Rohlik, Shane Wohlman and Brent Dahl. Absent was Jeremy Hinderks. Also present were Mayor Janette Wertish and Interim City Administrator Paul McLaughlin.

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Al Rohlik and seconded by Brent Dahl to approve the agenda with the addition of extra invoices payable. The motion carried 4 to 0.

3. Approval of Minutes

A motion was made by Jeff Pike and seconded by Shane Wohlman to approve the minutes of the December 12, 2016 Truth in Taxation Meeting. The motion carried 4 to 0.

A motion was made by Al Rohlik and seconded by Brent Dahl to approve the minutes of the December 12, 2016 Regular Council Meeting. The motion carried 4 to 0.

4. Invoices Payable

Check #	Name	Amount	Comments	Date
32957	ICMA	\$50.00	Sunvoid, Nathan #302283	12/12/2016
32958	ALEX AIR APPARATUS, INC.	\$123,565.00	SCBA's/Cylinders/SCBA Fit Test	12/20/2016
32959	AVENET, LLC	\$200.00	Email Set up	12/27/2016
32960	COMMUNITY ELECTRIC	\$35.88	Supplies - WWTP	12/27/2016
32960	COMMUNITY ELECTRIC	\$126.90	CC Supplies	12/27/2016
32960	COMMUNITY ELECTRIC	\$484.25	Wire Air compressor tank/install thermostats	12/27/2016
32960	COMMUNITY ELECTRIC	\$3,000.00	Improvements to AEI Building	12/27/2016
32961	DUININCK BROSINC.	\$3,416.00	Street Repairs - Flood Issue 2016	12/27/2016
32962	FIRST SYSTEMS TECHNOLOGY, INC.	\$435.00	Verification of influent flow meter	12/27/2016
32963	GASCA, ALMA	\$50.00	refund CC Rent	12/27/2016
32964	H&L MOTORS	\$211.56	Repairs 2012 Silverado	12/27/2016
32965	INGERSOLL RAND	\$591.16	Overhaul kit compressor	12/27/2016
32966	JEFF SLAGTER BLADING	\$75.00	mowing city limit roads 2016	12/27/2016
32967	JOBSHQ	\$234.00	City Admin/Clerk Ad	12/27/2016
32968	LAW ENFORCEMENT TECHNOLOGY	\$143.78	2017 LETG Software Maintenance	12/27/2016
32969	LOFFLER	\$75.13	Copier Service Contract	12/27/2016
32970	MN PIPE & EQUIPMENT	\$60.00	Water Dept supplies	12/27/2016
32971	MSCIC	\$250.00	2017 MSCIC Training - Slagter & Spieker	12/27/2016

32972	MVTL LABORATORIES, INC.	\$118.50	Sewer Testing	12/27/2016
32972	MVTL LABORATORIES, INC.	\$487.75	Sewer Testing	12/27/2016
32972	MVTL LABORATORIES, INC.	\$29.50	Water Testing	12/27/2016
32973	RENVILLE-SIBLEY COOPERATIVE	\$734.11	Water Electric	12/27/2016
32974	SULLIVAN ELECTRIC	\$13,876.94	Dishwasher and installation	12/27/2016
32975	SW/WC SERVICE COOPERATIVES	\$856.00	Medical Insurance-Jodi	12/27/2016
32975	SW/WC SERVICE COOPERATIVES	\$316.00	Medical Insurance-Jodi	12/27/2016
32975	SW/WC SERVICE COOPERATIVES	\$3,200.00	Medical Insurance-Police	12/27/2016
32975	SW/WC SERVICE COOPERATIVES	\$1,172.00	Medical Insurance-Street	12/27/2016
32975	SW/WC SERVICE COOPERATIVES	\$1,172.00	Medical Insurance-Water	12/27/2016
32975	SW/WC SERVICE COOPERATIVES	\$1,172.00	Medical Insurance-Sewer	12/27/2016
32976	TACTICAL SOLUTIONS, INC.	\$1,810.00	Speed Lidar	12/27/2016
32977	WERTISH AUTO AND TRUCK REPAIR	\$101.92	Repair tanker	12/27/2016
32978	WEST CENTRAL SANITATION	\$17.55	Street Refuse	12/27/2016
32978	WEST CENTRAL SANITATION	\$35.92	WWT Refuse	12/27/2016
32979	XCEL ENERGY	\$1,979.21	Street Electric	12/27/2016
32980	ZIEGLER	\$62.30	Street dept repairs	12/27/2016
Total		\$160,145.36		

Check #	Name	Amount	Comments	Date
32981	ICMA	\$50.00	Sunvold, Nathan #302283	12/27/2016
32982	CLOUSE, AARON	\$120.00	Cell phone reimbursement July-Dec 2016	12/28/2016
32983	HASLER FINANCIAL SERVICES	\$100.00	Postage	12/28/2016
32984	LARKIN TREE CARE & LANDSCAPING	\$330.00	Garland - Main Street	12/28/2016
32984	LARKIN TREE CARE & LANDSCAPING	\$1,010.00	Grind stumps & tree removal	12/28/2016
32985	SEHRCM	\$954.00	Storm Sewer Study	12/28/2016
32986	SLAGTER, AARON	\$120.00	Cell phone reimbursement July-Dec 2016	12/28/2016
32987	SPIEKER, JEREMY	\$120.00	Cell phone reimbursement July-Dec 2016	12/28/2016
32987	SPIEKER, JEREMY	\$221.17	Hotel for training - Jan 2017	12/28/2016
32987	SPIEKER, JEREMY	\$416.91	Duty boots & Uniform	12/28/2016
32987	SPIEKER, JEREMY	\$45.19	tail light - Impala	12/28/2016
32988	SUNVOLD, NATHAN	\$32.70	2016 Flex Plan Reimbursement	12/28/2016
32989	USABLE LIFE	\$42.05	Life Ins.	12/28/2016
32989	USABLE LIFE	\$42.05	Life Ins.	12/28/2016
32989	USABLE LIFE	\$42.06	Life Ins.	12/28/2016
32989	USABLE LIFE	\$60.90	Life Ins.	12/28/2016
32990	VERIZON WIRELESS	\$51.05	Police Dept. Telephone	12/28/2016
32990	VERIZON WIRELESS	\$63.05	Street Dept. Telephone	12/28/2016
Total		\$3,821.13		

A motion was made by Brent Dahl and seconded by Al Rohlik to approve the invoices payable. The motion carried 4 to 0.

5. Public Comments: none

6. Committee/Staff Reports

A. HR Committee

HR Meeting

12:15 pm Wednesday, December 21, 2016

- The HR Committee interviewed 3 candidates for the City Administrator/Clerk position and we have 1 more candidate to interview and we will do that on Wednesday, December 28th. It is the committee's intention to review the interviewed candidates and be ready to present the names of the finalists at the next council meeting (January 9). The committee would then like to schedule those persons to be interviewed by the full council prior to the next council meeting (January 23).

Should the council want to accelerate that process they can do so by scheduling an additional meeting or by changing the 23rd meeting to the 18th.

A motion was made by Brent Dahl and seconded by Al Rohlik to approve the HR report as presented. The motion carried 4 to 0.

7. City Administrator/Clerk Report

A. HR Meeting set for January 4, 2017 to pick 2 finalists to meet with the Council on Monday, January 9, 2017 at 5:30 pm.

B. Hire LouAnn Ahrens as a fill-in for Angi at a rate of \$20/hour and only called in as necessary.

C. Change the Public Works committee and the EDA Committee Meetings.

D. Authorize the Mayor to sign a letter to Governor Dayton and the MPCA Commissioner John Linc Stine with the Minnesota River Basin Cities laying out the concerns about the new phosphorus standards.

A motion was made by Shane Wohlman and seconded by Brent Dahl to approve the City Administrator/Clerk Report as presented. The motion carried 4 to 0.

8. Action Items

A motion was made by Brent Dahl and seconded by Jeff Pike to hire LouAnn Ahrens at a rate of \$20/hour on an as-needed basis. The motion carried 4 to 0.

A motion was made by Jeff Pike and seconded by Shane Wohlman to accept Aaron Clouse's resignation effective January 31, 2017. The motion carried 4 to 0.

A motion was made by Brent Dahl and seconded by Jeff Pike to continue the process of hiring a full-time police officer to replace Aaron Clouse. The motion carried 4 to 0.

A motion was made by Al Rohlik and seconded by Jeff Pike to approve the General Fund Budget for 2017. The motion carried 4 to 0.

A motion was made by Jeff Pike and seconded by Shane Wohlman to approve The Mayor to sign on the letter from Mayor Eric Anderson. The motion carried 4 to 0.

A motion to adopt Resolution 25-17 was made by Al Rohlik and seconded by Brent Dahl. The motion carried 4 to 0.

CITY OF RENVILLE

RESOLUTION 25-16

RESOLUTION AUTHORIZING 2016 YEAR-END TRANSFER

BE IT RESOLVED, the City Council of the City of Renville, County of Renville, Minnesota, authorizes the following year-end transfers:

- Transfer 25% license and permit money collected from the General Fund to the 2012A Bond Issue as authorized in the City Charter.

Passed and adopted this 27th day of December, 2016, by the City Council of Renville, Minnesota.

This resolution was offered by: Brent Dahl

This resolution was seconded by: Jeff Pike

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

Voting against: none

Attest:

Janette Wertish, Mayor

Paul McLaughlin, Interim City Administrator

A motion was made by Jeff Pike and seconded by Shane Wohlman to approve the Off-Sale Liquor License for Main Street Bar and Grill. The motion carried 4 to 0.

A motion was made by Al Rohlik and seconded by Brent Dahl to approve the On-Sale Liquor License for Main Street Bar and Grill. The motion carried 4 to 0.

A motion was made by Jeff Pike and seconded by Shane Wohlman to approve the Sunday Liquor License for Main Street Bar and Grill. The motion carried 4 to 0.

9. Mayor's Report

Thank you to Al Rohlik for his years of service to the City.

Thanked Revitalizing Renville and their commitment to the City.

10. Discussion Items

none

11. Adjourn

A motion was made by Al Rohlik and seconded by Jeff Pike to adjourn the meeting. The motion carried 4 to 0. Meeting was adjourned at 7:38 p.m.

Dated at Renville, Minnesota this 27th day of December, 2016.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Paul McLaughlin, Interim City Administrator