

**Approved Minutes
City Council Regular Session
December 27, 2022
Monday 6:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on December 27, 2022 at 6:00 p.m. by Mayor Wertish.

City Council Members present were Dave Grund, Pete Peterson, David Van Hove, Jr., & Adam Zaske. Also present were Mayor Janette Wertish & City Administrator/Clerk Shane Wohlman. Scott Tedrick with the Register was in attendance. Councilor Alma Gasca was absent.

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Dave Grund and seconded by David Van Hove, Jr. to approve the agenda. Ayes: Peterson, & Zaske.

3. Approval of Consent Agenda

- Minutes from November 28, 2022 Regular Council Meeting
- Invoice Payment batch in the total amount of \$109,130.11 dated 12/7/22
- November 2022 Month End Financials
- City Administrator Report – 12/12/22

A motion was made by Adam Zaske and seconded by David Van Hove, Jr. to approve the Consent Agenda from the December 12, 2022, Council Work Session. Ayes: Grund & Peterson.

4. Approval of Minutes

a. A motion was made by David Van Hove, Jr. and seconded by Dave Grund to approve the minutes of the December 12, 2022 Work Session. Ayes: Peterson & Zaske.

5. Invoices Payable

Check #	Name	Amount	Account	Comments	Date
501033	ANDERSON LARSON HANSON & SAUND	\$140.00	E 101-41610-101 Wages and Salaries	Attorney Fees - Admin	12/15/2022
501033	ANDERSON LARSON HANSON & SAUND	\$856.50	E 101-41610-101 Wages and Salaries	Attorney Fees - PD	12/15/2022
501034	DAVES PLACE LLC	\$166.58	E 101-41410-101 Wages and Salaries	Election Judge Meals	12/15/2022
501035	DOLLAR GENERAL	\$14.96	E 101-41400-201 Office Supplies	Election Supplies	12/15/2022
501036	FARMERS CO-OP OIL CO	\$15.96	E 101-43100-221 Repair/Maint. Equipment	Street Dept repairs	12/15/2022
501036	FARMERS CO-OP OIL CO	\$1,367.91	E 101-43100-212 Gas and Oil	Street Dept. Gas	12/15/2022
501036	FARMERS CO-OP OIL CO	\$857.11	E 101-42100-212 Gas and Oil	Police Dept. Gas	12/15/2022
501036	FARMERS CO-OP OIL CO	\$213.57	E 101-42200-212 Gas and Oil	Fire Dept. Gas	12/15/2022
501036	FARMERS CO-OP OIL CO	\$235.42	E 602-49450-387 Utilities-Wastewater Plan	Generator Fuel	12/15/2022
501037	LINDBO, MATTHEW	\$120.00	E 101-42100-321 Telephone	Cell Phone Reimbursement July-Dec 2022	12/15/2022
501038	LOFFLER	\$118.13	E 101-41400-229 Contractual Service	Copier Service Contract	12/15/2022
501039	MSCIC	\$250.00	E 101-42100-331 Travel/Seminar Course	2023 MSCIC Conference - Spieker & Slagter	12/15/2022
501040	MVTL LABORATORIES, INC.	\$334.48	E 602-49450-229 Contractual Service	Sewer Testing	12/15/2022
501040	MVTL LABORATORIES, INC.	\$32.47	E 601-49400-229 Contractual Service	Water Testing	12/15/2022
501040	MVTL LABORATORIES, INC.	\$161.81	E 602-49450-229 Contractual Service	Sewer Testing	12/15/2022

501041	SILVERSMITH DATA	\$3,500.00	E 400-49100-263 Public Works Equipment	Asset Management Equipment	12/15/2022
501041	SILVERSMITH DATA	\$3,950.00	E 101-49260-433 Dues and Licensing	Asset Management Data, Integration, & Annual Info	12/15/2022
501042	SLAGTER, AARON	\$283.45	E 101-42100-201 Office Supplies	Dymo Label Printer	12/15/2022
501042	SLAGTER, AARON	\$35.33	E 101-42100-201 Office Supplies	Labels	12/15/2022
501042	SLAGTER, AARON	\$120.00	E 101-42100-321 Telephone	Cell Phone Reimbursement July-Dec 2022	12/15/2022
501043	SPIEKER, JEREMY	\$120.00	E 101-42100-321 Telephone	Cell Phone Reimbursement July-Dec 2022	12/15/2022
501044	STREICHER S	\$54.99	E 101-42100-417 Uniforms	PD Uniforms	12/15/2022
501045	SUMMIT FIRE PROTECTION	\$97.02	E 101-45500-433 Dues and Licensing	Fire Alarm	12/15/2022
501045	SUMMIT FIRE PROTECTION	\$97.02	E 101-42100-433 Dues and Licensing	Fire Alarm	12/15/2022
501045	SUMMIT FIRE PROTECTION	\$198.45	E 101-45400-433 Dues and Licensing	Fire Alarm	12/15/2022
501045	SUMMIT FIRE PROTECTION	\$48.51	E 101-41400-433 Dues and Licensing	Fire Alarm	12/15/2022
501046	TENVOORDE FORD	\$150.09	E 400-49100-262 Police Equipment	Bracket new PD car	12/15/2022
501047	VERIZON WIRELESS	\$70.02	E 101-42100-321 Telephone	Police Dept. Telephone	12/15/2022
501048	WEST CENTRAL SANITATION	\$17.55	E 101-43100-229 Contractual Service	Street Refuse	12/15/2022
501048	WEST CENTRAL SANITATION	\$35.92	E 602-49450-229 Contractual Service	WWT Refuse	12/15/2022
501049	WINSTED SOLAR, LLC	\$25.98	E 101-45200-380 Utility Services (GENERAL)	Park Electric	12/15/2022
501049	WINSTED SOLAR, LLC	\$533.52	E 601-49400-381 Utilities	Water Electric	12/15/2022
501049	WINSTED SOLAR, LLC	\$1,419.08	E 602-49450-387 Utilities-Wastewater Plan	Sewer Electric	12/15/2022
501049	WINSTED SOLAR, LLC	\$13.99	E 101-41400-380 Utility Services (GENERAL)	City Hall Electric	12/15/2022
501049	WINSTED SOLAR, LLC	\$27.98	E 101-45500-380 Utility Services (GENERAL)	Library Electric	12/15/2022
501049	WINSTED SOLAR, LLC	\$57.21	E 101-45400-380 Utility Services (GENERAL)	Community Center Electric	12/15/2022
501049	WINSTED SOLAR, LLC	\$27.98	E 101-42100-380 Utility Services (GENERAL)	PD Electric	12/15/2022
501049	WINSTED SOLAR, LLC	\$116.40	E 101-42200-380 Utility Services (GENERAL)	Fire Dept Electric	12/15/2022
501049	WINSTED SOLAR, LLC	\$155.49	E 101-43100-380 Utility Services (GENERAL)	Street Dept Electric	12/15/2022
501050	WOHLMAN, SHANE	\$120.00	E 101-41300-321 Telephone	Cell Phone Reimbursement July-Dec 2022	12/15/2022
501050	WOHLMAN, SHANE	\$695.00	E 101-41300-331 Travel/Seminar Course	2022 Mileage	12/15/2022
501051	BANYON DATA SYSTEMS, INC	\$250.00	E 101-41400-331 Travel/Seminar Course	UB Training-A Wulf & S Wohlman	12/21/2022
501051	BANYON DATA SYSTEMS, INC	\$125.00	E 601-49400-331 Travel/Seminar Course	UB Training-A Wulf & S Wohlman	12/21/2022
501051	BANYON DATA SYSTEMS, INC	\$125.00	E 602-49450-331 Travel/Seminar Course	UB Training-A Wulf & S Wohlman	12/21/2022
501052	BLUE FIRE TRAINING, LLC	\$1,500.00	E 101-42200-414 Fire Dept. Training	Acquired Structure Burn	12/21/2022
501053	COMMUNITY ELECTRIC	\$150.00	E 101-45400-401 Repairs/Maint Buildings-Equip	Community Center heat tape repairs	12/21/2022
501053	COMMUNITY ELECTRIC	\$383.21	E 602-49450-285 Repair Waste Water Plant	Wastewater Clarifier motor	12/21/2022
501053	COMMUNITY ELECTRIC	\$6,842.00	E 602-49450-285 Repair Waste Water Plant	20HP VFD	12/21/2022
501054	HILLYARD FLOOR CARE SUPPLY	\$126.70	E 101-45400-219 General Supplies-Maint.	Community Center Supplies	12/21/2022
501055	MID-MINNESOTA DEVELOP.COMMISSI	\$1,659.03	E 101-49260-437 Other Miscellaneous	Active Living Plan	12/21/2022
501056	RENVILLE SALES INC.	\$66.94	E 101-43100-221 Repair/Maint. Equipment	Coil Valve	12/21/2022
501057	RENVILLE-SIBLEY COOPERATIVE	\$132.15	E 601-49400-381 Utilities	Water Electric	12/21/2022
501058	SCHMOLL S WELDING INC.	\$273.61	E 101-43100-221 Repair/Maint. Equipment	Replace seals on hydraulic cylinder	12/21/2022
501059	SJE	\$48,516.00	E 602-49450-229 Contractual Service	WWTP iControl SCADA Addition	12/21/2022
501060	STREICHER S	\$99.99	E 101-42100-417 Uniforms	PD Uniforms	12/21/2022
501061	USABLE LIFE	\$11.18	E 602-49450-131 Employee Insurance	Life Ins.	12/21/2022
501061	USABLE LIFE	\$11.19	E 601-49400-131 Employee Insurance	Life Ins.	12/21/2022
501061	USABLE LIFE	\$11.19	E 101-43100-131 Employee Insurance	Life Ins.	12/21/2022
501061	USABLE LIFE	\$36.67	E 101-42100-131 Employee Insurance	Life Ins.	12/21/2022
501061	USABLE LIFE	\$14.01	E 101-41300-131 Employee Insurance	Life Ins.	12/21/2022
501061	USABLE LIFE	\$11.26	E 101-41400-131 Employee Insurance	Life Ins.	12/21/2022

501062	WEST CENTRAL COMMUNICATIONS	\$128.50	E 101-42100-221 Repair/Maint. Equipment	Radio repairs	12/21/2022
501063	ZIEGLER	\$155.43	E 101-43100-221 Repair/Maint. Equipment	Payloader lamp	12/21/2022
997926E	MACS	\$227.78	E 101-45200-219 General Supplies-Maint.	Parks supplies	12/7/2022
997927E	MIDCO	\$68.97	E 101-42200-321 Telephone	FD Internet	12/15/2022
997927E	MIDCO	\$112.57	E 101-42100-321 Telephone	PD Telephone & Internet	12/15/2022
997927E	MIDCO	\$42.61	E 101-41400-321 Telephone	City Hall Telephone	12/15/2022
997927E	MIDCO	\$59.00	E 101-49260-722 Internet Fees & Updates	City Hall Internet	12/15/2022
997927E	MIDCO	\$40.18	E 101-41400-321 Telephone	City Hall Fax	12/15/2022
997927E	MIDCO	\$43.35	E 101-45500-321 Telephone	Library Telephone	12/15/2022
997927E	MIDCO	\$38.89	E 101-45400-380 Utility Services (GENERAL)	Fire Alarm	12/15/2022
997927E	MIDCO	\$115.68	E 602-49450-321 Telephone	Sewer Dept Internet & Telephone	12/15/2022
997927E	MIDCO	\$116.46	E 601-49400-321 Telephone	Water Dept Internet & Telephone	12/15/2022
997928E	XCEL ENERGY	\$35.17	E 101-45200-380 Utility Services (GENERAL)	Park Electric	12/15/2022
997928E	XCEL ENERGY	\$44.08	E 101-42200-380 Utility Services (GENERAL)	Fire Dept. Electric	12/15/2022
997928E	XCEL ENERGY	\$2,709.71	E 101-43100-380 Utility Services (GENERAL)	Street Electric	12/15/2022
TOTAL		\$81,139.39			

A motion was made by Adam Zaske and seconded by Dave Grund to approve the invoices payable. Ayes: Peterson & Van Hove.

6. Public Comment

7. Committee/Staff Reports

a. Public Works/Public Safety

Public Works/Public Safety Committee Minutes
December 21, 2022 @ 5:30 pm
Community Center Ballroom

Members in attendance: Janette Wertish, Lonnie Clemenson, David Van Hove, Hal LeSeur, Bill Sietsema, Dennis Ulrich, Dave Grund, Nelida Marcus, Aaron Slagter, Nick Wulf (representing Fire Dept.), Nate Sunvold, and Shane Wohlman

Members not in attendance: Cory Eischens, Aaron Haen, and Jeff Pike

Police Department Report: Chief Slagter reported that the new squad car will be outfitted by the end of next week and then it will be sent for graphics. The City Council is looking at purchasing body cameras for the department. 3-month activity report is attached.

Fire Department Report: See attached 4th quarter report.

First Responder Report: No report.

Public Works Director Report: Nate gave a demonstration of the new SCADA system for the wastewater plant. An additional activity report is attached.

Custodian Report: Jeff was not able to attend but is requesting that the committee look at replacing the garage door in the ballroom. The door is 26+ years old and continues to leak onto the carpet even after all gaskets have been replaced. The committee recommends that the Council replace the garage door with a quote received from County Line Door for \$2,744.13.

Hydraulic Analysis of CD 45: Committee reviewed and discussed the memorandum from SEH. They now look forward to the grant received from MPCA to further study stormwater drainage issues within the city.

Yard Debris Collection Policy: The current policy was reviewed (adopted June 13, 1994) and the committee would like to discuss this further at the next meeting for potential updates.

Resolution 34-22 Fine & Fee Schedule: The proposed schedule for 2023 was reviewed and updated. The committee recommends that the Council adopt Resolution 34-22 Fine & Fee Schedule as presented.

Anything else the committee would like to discuss: It was asked if the city would consider installing an Electric Vehicle (EV) Charging Station. The committee will discuss this further at the next meeting.

Next meeting is scheduled for Wednesday, March 15, 2023.

Respectfully submitted by Shane Wohlman.

A motion was made by Adam Zaske and seconded by Dave Grund to approve the Public Works/Public Safety Committee Report. Ayes: Peterson & Van Hove.

b. City Administrator

City Administrator Report
December 27, 2022

- * The city has received the link for the Silversmith Data Asset Management program. New users have been put into the system with informational emails sent out to the departments. Ray Cook will schedule a department training session for some time in January.
- * Last week, members of the EDA committee delivered a holiday gift box to all the businesses within Renville.
- * The Community Center housed 14 people, and a dog, on Friday evening during the blizzard.
- * Xcel sent out an Energy Control Message on Friday a little after 5:00 pm. The Public Works crew was able to get the generator started at the wastewater treatment plant to satisfy the requirement. The control was necessary from 7:00 pm – 10:00 pm.
- * Jeff Pike is retiring as custodian for the Community Center. His last day will be December 31st.
- * The LMC Insurance Trust sent out the Property/Casualty dividends for 2022. The city received \$11,696.00.
- * The second LGA payment was received from the State for \$245,695.00.
- * National Incident Management System (NIMS) training is scheduled for Monday, January 16th at 7:00 pm in the Community Center ballroom. The training will involve the Fire Department, Police Department, and City Council. A calendar placement will be sent out by email.
- * Informational: 1. Information for the LMC 2023 Elected Leaders Institute.

***Upcoming Meetings & Important Dates:

1/2 City Hall Closed

1/9 City Council Meeting 6:00 pm

A motion was made by Adam Zaske and seconded by Pete Peterson to approve the Administrator’s Report. Ayes: Grund & Van Hove.

9. Discussion Items

- a. Hydraulic Study Follow-up- Rachel Pichelmann sent an email to answer a question from the previous meeting.
- b. MPCA Compliance Inspection- Council review the wastewater compliance inspection.

10. Action Items

A motion was made by Pete Peterson and seconded by David Van Hove, Jr. to approve the Active Living Plan. Ayes: Grund & Zaske.

A motion was made by Adam Zaske and seconded by Pete Peterson to approve the quote from Axon for the Squad and Body Cameras for the Police Department. Ayes: Grund & Van Hove.

A motion was made by Pete Peterson and seconded by Adam Zaske to approve the replacement of the Community Center garage door. Ayes: Grund & Van Hove.

A motion was made by Dave Grund and seconded by Adam Zaske to approve the 2023 Liquor Licenses for Dave’s Place. Aye: Peterson. Councilor Van Hove abstained.

A motion was made by David Van Hove, Jr. and seconded by Dave Grund to approve the 2023 Liquor Licenses for Main Street Bar & Grill. Ayes: Peterson & Zaske.

A motion was made by Dave Grund and seconded by Adam Zaske to approve the First Lutheran Church/Sullivan Property Subdivide. Ayes: Peterson & Van Hove.

A motion was made by Adam Zaske and seconded by David Van Hove, Jr. to set an HR meeting for Wednesday, January 4, 2023 at 1:00 pm. Ayes: Grund & Peterson.

A motion was made by Adam Zaske and seconded by Dave Grund to approve the Summary Budget Statement for 2023. Ayes: Peterson & Van Hove.

A motion was made by David Van Hove, Jr. and seconded by Adam Zaske to approve the 2023 Budget. Ayes: Grund & Peterson.

A motion was made by Pete Peterson and seconded by David Van Hove, Jr. to approve the 2023 Payroll Schedule. Ayes: Grund & Zaske.

**CITY OF RENVILLE
RESOLUTION #32-22**

**RESOLUTION EXPRESSING ACCEPTANCE OF APPRECIATION FOR AND DESIGNATION OF DONATIONS
RECEIVED**

WHEREAS, the following have made donations:

- The DFL: \$50.00

WHEREAS, this donation is specifically requested to be used by the City of Renville,

WHEREAS, the City Council is appreciative of these donations and commends and thanks these individuals for their support, generosity and consideration,

THEREFORE BE IT RESOLVED, that the City Council for the City of Renville, County of Renville, State of Minnesota accepts and acknowledges with gratitude these donations; and designates the donations to be appropriated as requested.

PASSED AND ADOPTED this 27th day of December, 2022, by the City Council of Renville, Minnesota.

This resolution was offered by: Pete Peterson

This resolution was seconded by: Adam Zaske

Voting in favor: Dave Grund & David Van Hove, Jr.

Voting against: none

Attest:

Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION #33-22**

**RESOLUTION EXPRESSING ACCEPTANCE OF APPRECIATION FOR AND DESIGNATION OF DONATIONS
RECEIVED**

WHEREAS, the following have made donations:

- Anonymous Donor: \$1000.00

WHEREAS, this donation is specifically requested to be used by the City of Renville for the library,

WHEREAS, the City Council is appreciative of these donations and commends and thanks these individuals for their support, generosity and consideration,

THEREFORE BE IT RESOLVED, that the City Council for the City of Renville, County of Renville, State of Minnesota accepts and acknowledges with gratitude these donations; and designates the donations to be appropriated as requested.

PASSED AND ADOPTED this 27th day of December, 2022, by the City Council of Renville, Minnesota.

This resolution was offered by: Adam Zaske

This resolution was seconded by: Dave Grund
Voting in favor: Pete Peterson & David Van Hove, Jr.
Voting against: none

Attest: _____
Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION #34-22**

**RESOLUTION ADOPTING THE FINE AND 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 2023 as specified:

WHEREAS, the City has conducted a periodic review and determined that the Fine and Fee Schedule should be updated, and

WHEREAS, the Fine and Fee Schedule may be set from time to time by Ordinance of the Renville City Council; and,

WHEREAS, City Staff and Committees have reviewed the current Fine and Fee Schedule for the City of Renville and is hereby recommending that the Fine and Fee Schedule attached hereto as Appendix A should be adopted.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Renville, County of Renville, State of Minnesota that the Fine and Fee Schedule attached hereto as Appendix A is hereby adopted.

PASSED AND ADOPTED this 27th day of December 2022, by the City Council of Renville, Minnesota.

This resolution was offered by: David Van Hove, Jr.
This resolution was seconded by: Adam Zaske
Voting in favor: Dave Grund & Pete Peterson
Voting against: none

Attest: _____
Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 35-22**

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH RENVILLE COUNTY PUBLIC HEALTH FOR ANNUAL COMPLIANCE
CHECKS RELATED TO REQUIREMENTS OF CITY'S TOBACCO ORDINANCE**

WHEREAS, pursuant to Renville City Code Chapter Thirteen (13) at least once per year the city shall conduct compliance checks to investigate and ensure that those businesses authorized to sell tobacco, tobacco products and tobacco-related devices are following and complying with the requirements of the ordinance;

AND WHEREAS, Renville County Public Health has proposed conducting annual compliance inspections for all retail establishments at an estimated cost of \$100 per inspection;

NOW THEREFORE, BE IT RESOLVED by the City Council of Renville, Minnesota, authorizing the Mayor and City Administrator to execute contracts with Renville County Public Health for annual inspection/compliance checks of retail establishments authorized to sell tobacco, tobacco products and tobacco-related devices, at an estimated cost of \$100 per inspection/compliance check for the year 2023.

PASSED AND ADOPTED this 27th day of December 2022, by the City Council of Renville, Minnesota.

This resolution was offered by: Pete Peterson
This resolution was seconded by: David Van Hove, Jr.
Voting in favor: Dave Grund & Adam Zaske
Voting against: none

Janette Wertish, Mayor

Attest:

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 36-22**

RESOLUTION APPROVING 2022 TAX LEVY, COLLECTABLE IN 2023

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 2022 upon the taxable property in the City of Renville, for the following purposes:

General	\$ 505,034.59
Local Improvements	\$ 212,643.89
Debt Service	\$ 13,198.48
Water	<u>\$ 121,239.76</u>
Total Levy:	\$ 852,116.72

NOW THEREFORE, BE IT RESOLVED that 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 27th day of December, 2022, by the City Council of Renville, Minnesota.

This resolution was offered by: Adam Zaske
This resolution was seconded by: David Van Hove, Jr.
Voting in favor: Dave Grund & Pete Peterson
Voting against: none

Janette Wertish, Mayor

ATTEST:

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 37-22**

**RESOLUTION ADOPTING THE WATER AND SEWER BUDGETS
FOR THE YEAR 2023**

BE IT RESOLVED, by the City Council of the City of Renville, County of Renville, Minnesota, that the 2023 Water and Sewer Budget be set as follows:

Water Revenues	<u>\$341,439.76</u>
Water Expenditures	<u>\$255,471.51</u>
Sewer Revenues	<u>\$385,500.00</u>
Sewer Expenditures	<u>\$489,899.69</u>

PASSED AND ADOPTED this 27th day of December 2022, by the City Council of Renville, Minnesota.

This resolution was offered by: Dave Grund
This resolution was seconded by: Adam Zaske
Voting in favor: Pete Peterson & David Van Hove, Jr.
Voting against: none

Attest:

Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 38-22**

**RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION OF DONATIONS
RECEIVED**

WHEREAS, the following have made donations:

- Farmward \$200.00
- Land O Lakes \$200.00

WHEREAS, this donation is specifically requested to be designated to go to the Fire Department

WHEREAS, the City Council is appreciative of these donations and commends and thanks these individuals for their support, generosity and consideration,

THEREFORE BE IT RESOLVED, the City Council of the City of Renville, Minnesota accepts and acknowledges with gratitude these donations; and designates the donations to be appropriated as requested

Passed and adopted this 27th day of December, 2022, by the City Council of Renville, Minnesota.

This resolution was offered by: Adam Zaske

This resolution was seconded by: David Van Hove, Jr.

Voting in favor: Dave Grund & Pete Peterson

Voting against: none

Attest:

Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION #39-22**

2023 REGULAR COUNCIL MEETING DATES

BE IT RESOLVED, by the City Council of the City of Renville, County of Renville, State of Minnesota, the dates for the Regular Council Meetings in 2023 are set as the following:

2023 Regular Council Meetings

- Monday, January 9, 2023
- Monday, January 23, 2023
- Monday, February 13, 2023
- Monday, February 27, 2023
- Monday, March 13, 2023
- Monday, March 27, 2023
- Monday, April 10, 2023
- Monday, April 24, 2023
- Monday, May 8, 2023
- Monday, May 22, 2023
- Monday, June 12, 2023
- Monday, June 26, 2023
- Monday, July 10, 2023

Monday, July 24, 2023
Monday, August 14, 2023
Monday, August 28, 2023
Monday, September 11, 2023
Monday, September 25, 2023
Monday, October 9, 2023
Monday, October 23, 2023
Monday, November 13, 2023
Monday, November 27, 2023
Monday, December 11, 2023
Tuesday, December 26, 2023

PASSED AND ADOPTED this 27th day of December, 2022 by the City Council of the City of Renville, Minnesota.

The resolution was offered by: David Van Hove, Jr.

This resolution was seconded by: Pete Peterson

Voting in favor: Dave Grund & Adam Zaske

Voting against: none

Attest:

Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 40-22
RESOLUTION REQUESTING OUTDOOR EMERGENCY WARNING SIREN BE SILENCED DURING THE WINTER
MONTHS**

WHEREAS, the cold weather during the winter months can create opportunities for freezing of critical parts on the outdoor emergency warning siren; and

WHEREAS, this can lead to situations where the outdoor emergency warning siren can be damaged during the monthly test procedure in the winter.

THEREFORE BE IT RESOLVED, the City Council of the City of Renville, County of Renville, State of Minnesota formally requests that the Renville County Sheriff's Office/Dispatch silence the outdoor emergency warning siren during the following months: December, January, and February. This does not negate any special circumstances where the City of Renville requests that the outdoor emergency warning siren be sounded, if needed.

Passed and adopted this 27th day of December, 2022, by the City Council of Renville, Minnesota.

This resolution was offered by: Adam Zaske
This resolution was seconded by: David Van Hove, Jr.
Voting in favor: Dave Grund & Pete Peterson
Voting against: none

Attest: _____
Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 41-22**

**RESOLUTION NOMINATING APPOINTEES FOR
CONSIDERATION FOR THE
CHARTER COMMISSION
FOR THE CITY OF RENVILLE, MINNESOTA**

BE IT THEREFORE RESOLVED by the City Council of City of Renville, County of Renville, State of Minnesota, that the following persons shall be nominated for a two (2) year appointment of consideration for the City of Renville Charter Commission:

Jim Gustafson
Sharon Maurice
Jim Schueller
Shane Wohlman

Passed and adopted on this 27th day of December, 2022, by the City Council of Renville, Minnesota.

This resolution was offered by: Adam Zaske
This resolution was seconded by: Pete Peterson
Voting in favor: Dave Grund & David Van Hove, Jr.
Voting against: none

Attest: _____
Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

11. Mayor's Report

The Mayor would like to express her condolences to the Booth Family.

A motion was made by Adam Zaske and seconded by Dave Grund to approve the Mayor’s report. Ayes: Peterson & Van Hove.

12. Adjourn

A motion was made by Adam Zaske and seconded by Dave Grund to adjourn the meeting. Ayes: Peterson & Van Hove. Meeting was adjourned at 6:35 p.m.

Dated at Renville, Minnesota this 27th day of December, 2022

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Shane Wohlman, City Administrator/Clerk