

**Approved Minutes
City Council Regular Session
February 27, 2017
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on February 27, 2017 at 7:00 p.m. by Mayor Wertish

City Council Members present were Shane Wohlman, Jeremy Hinderks, Adam Zaske, & Jeff Pike. Also present were Janette Wertish, City Administrator Jessica Gorman and Interim City Administrator Paul McLaughlin. Brent Dahl was absent.

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Jeremy Hinderks and seconded by Adam Zaske to approve the agenda. The motion carried 4 to 0.

3. Approval of Minutes

A motion was made by Shane Wohlman and seconded by Jeff Pike to approve the minutes of the February 13, 2017 Regular Council Meeting. The motion carried 4 to 0.

4. Invoices Payable

Check #	Name	Amount	Comments	Date
33087	ICMA	\$50.00	Sunvold, Nathan #302283	2/21/2017
33088	AMERICAN SOLUTIONS FOR BUSINES	\$220.96	PR Checks	2/22/2017
33089	ANDERSON LARSON HANSON & SAUND	\$1,554.00	Create Abstract for Minaqua Property	2/22/2017
33090	CENTURYLINK	\$81.74	Police Dept. Telephone	2/22/2017
33091	COMMUNITY ELECTRIC	\$305.55	Repairs at WWTP	2/22/2017
33091	COMMUNITY ELECTRIC	\$99.00	Wire motor at WWTP	2/22/2017
33091	COMMUNITY ELECTRIC	\$99.00	Test pump at WWTP	2/22/2017
33092	HAGEN PARTNERS	\$1,250.00	Haul Gravel	2/22/2017
33093	HASLER FINANCIAL SERVICES	\$100.00	Postage Machine Lease	2/22/2017
33094	INTERSTATE POWERSYSTEMS	\$1,778.59	Repair WWTP	2/22/2017
33095	LEAGUE OF MINNESOTA CITIES	\$270.00	PATROL subscription	2/22/2017
33096	MAC QUEEN EQUIPMENT INC.	\$54.44	Supplies - Street Dept.	2/22/2017
33097	MVTL LABORATORIES, INC.	\$234.50	Sewer Testing	2/22/2017
33097	MVTL LABORATORIES, INC.	\$33.00	Water Testing	2/22/2017
33097	MVTL LABORATORIES, INC.	\$522.50	Sewer Testing	2/22/2017
33098	PIKE, JEFF	\$57.72	Supplies - CC	2/22/2017
33099	RENVILLE-SIBLEY COOPERATIVE	\$1,322.35	Water Electric	2/22/2017
33100	SEHRM	\$998.25	Storm Sewer Impr Study	2/22/2017
33101	STREICHER S	\$41.99	PD Uniforms	2/22/2017
33102	USABLE LIFE	\$21.02	Life Ins.	2/22/2017
33102	USABLE LIFE	\$21.03	Life Ins.	2/22/2017
33102	USABLE LIFE	\$21.03	Life Ins.	2/22/2017
33102	USABLE LIFE	\$21.80	Life Ins.	2/22/2017

33102	USABLE LIFE	\$23.73	Life Ins.	2/22/2017
33103	VERIZON WIRELESS	\$51.02	Police Dept. Telephone	2/22/2017
33103	VERIZON WIRELESS	\$63.02	Street Dept. Telephone	2/22/2017
33104	WERTISH AUTO AND TRUCK REPAIR	\$122.88	Repair Tanker	2/22/2017
33105	WEST CENTRAL SANITATION	\$17.55	Street Refuse	2/22/2017
33105	WEST CENTRAL SANITATION	\$35.92	WWT Refuse	2/22/2017
33106	XCEL ENERGY	\$2,511.33	Street Electric	2/22/2017
996828E	LIGHTBEAM INTERNET	\$40.00	Internet - PD	2/22/2017
996828E	LIGHTBEAM INTERNET	\$40.00	Internet - Street Dept	2/22/2017
996828E	LIGHTBEAM INTERNET	\$40.00	Internet - WWTP	2/22/2017
996828E	LIGHTBEAM INTERNET	\$40.00	Internet - City Hall	2/22/2017
996828E	LIGHTBEAM INTERNET	\$40.00	Internet - FD	2/22/2017
Total		\$12,183.92		

A motion was made by Adam Zaske and seconded by Jeremy Hinderks to approve the invoices payable. The motion carried 4 to 0.

5. Committee/Staff Reports

A. EDA Committee

EDA Meeting 12:15 pm Monday, February 22, 2017

- MinAqua fisheries - still working with buyer to address MPCA issues. Update: purchase agreement being discussed.
- Community Center Lighting - discussed lighting savings for potential change over to LED.
- Business Grant Program - funds are depleted, the program will be suspended while funds are reserved and the guidelines are redrafted for potential revival in 2018.
- The Dollar General Project - Property owner made formal request to vacate alley. Notices to affected property owners/publication will this week 2/27-3/3. Approximately two weeks after a public hearing will scheduled.
- Community Center Rental Agreement - Jessica is completing language updates in the renter's agreement to insulate the city and give specific notice regarding potential unauthorized alcohol use on community center property.

A motion was made by Jeff Pike and seconded by Jeremy Hinderks to approve the EDA Committee Report. The motion carried 4 to 0.

B. Administrator's Report

- Alley vacation for dollar general-notices to be mailed to adjacent properties and published in the Renville Register this week. Two weeks from publication we can hold hearing which will be held on 3/27 at 6:45pm
- Community Center Rental Agreement Updates were discussed with EDA on 2/15 and will be implemented after review of EDA on 3/13.

- Community Center Liquor Providers contract options will be discussed in Public works 3/1 and a recommendation to come for the council meeting on 3/13
- Dishwasher sanitation unit installation to be completed on 3/1
- Jessica asked public works to make a final pass last week though the MinAqua building for salvageable items which returned \$1,098. Bringing our total recovered cost to \$3,255 in salvaged recycled materials. (City costs: Purchase for \$3000, filing fee \$500, abstract \$1500 = \$5000 in.... We are selling for \$3500 and have salvaged \$3255 = \$6755...total profit \$1755)

A motion was made by Jeremy Hinderks and seconded by Shane Wohlman to approve the City Administrator's Report. The motion carried 4 to 0.

6. Action Items

A motion was made by Jeremy Hinderks and seconded by Adam Zaske to set up a Public Hearing for March 27, 2017 to vacate the alley adjacent to the 516 East Park Avenue property. The motion carried 4 to 0.

7. Mayor's Report

A motion was made by Jeremy Hinderks and seconded by Shane Wohlman to approve the Mayor's Report. The motion carried 4 to 0.

8. Adjourn

A motion was made by Jeremy Hinderks and seconded by Adam Zaske to adjourn the meeting. The motion carried 4 to 0. Meeting was adjourned at 7:25 p.m.

Dated at Renville, Minnesota this 27th of February, 2017

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Jessica Gorman, City Administrator