

**Approved Minutes
City Council Special Council Meeting
Renville Community Center/Remote
March 4, 2021
Thursday 4:00 p.m.**

The special session of the City Council, City of Renville, Minnesota was called to order on March 4, 2021 at 4:00 p.m. by Mayor Wertish.

City Council Members present were Adam Zaske, Pete Peterson, David Van Hove, Jr., Alma Gasca and Dave Grund. Also present were Mayor Janette Wertish and City Administrator/Clerk Shane Wohlman. Also in attendance was Jessica Green with Northland Securities.

1. Pledge of Allegiance

2. Approval of Agenda

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

3. Public Hearing-Capital Improvement Plan & Intention to issue Capital Improvement Bonds

Mayor Wertish opened the Public Hearing. There were no written comments, emails, or phone calls from residents. Jessica Green reviewed the Finance Plan & the Capital Improvement Plan.

A motion was made by Adam Zaske and seconded by Dave Grund to close the Public Hearing. Ayes: Gasca, Peterson & Van Hove.

4. Action Items

EXTRACT OF MINUTES OF MEETING
OF THE CITY COUNCIL OF THE
CITY OF RENVILLE, MINNESOTA
HELD: March 4th, 2021

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Renville, Minnesota, was duly called and held at the Renville Community Center located at 221 North Main Street in the City of Renville, Minnesota, on Thursday, the 4th day of March, 2021, at 4:00 o'clock p.m.

The following members were present: Alma Gasca, Dave Grund, Pete Peterson, David Van Hove, Jr., & Adam Zaske

and the following were absent: none

Council Member Adam Zaske introduced the following resolution and moved its adoption:

**CITY OF RENVILLE, MINNESOTA
RESOLUTION NO. 07-21**

**RESOLUTION ADOPTING A CAPITAL IMPROVEMENT PLAN AND PROVIDING
PRELIMINARY APPROVAL FOR THE ISSUANCE OF BONDS THEREUNDER**

WHEREAS, pursuant to Minnesota Statutes, Section 475.521 (the “Act”), cities are authorized to adopt a capital improvement plan and carry out programs for the financing of capital improvements; and

WHEREAS, the City of Renville, Minnesota (the “City”), has caused to be prepared a Capital Improvement Plan for the years 2021 through 2025 (the “Plan”); and

WHEREAS, on the date hereof, the City Council of the City (the “Council”) has conducted a duly noticed public hearing regarding adoption of the Plan pursuant to the requirements of the Act and the issuance of general obligation bonds thereunder in a maximum principal amount of \$1,200,000; and

WHEREAS, in considering the Plan, the Board has considered:

1. the condition of the City’s existing infrastructure, including the projected need for repair and replacement;
2. the likely demand for the improvement;
3. the estimated cost of the improvement;
4. the available public resources;
5. the level of overlapping debt in the City;
6. the relative benefits and costs of alternative uses of the funds;
7. operating costs of the proposed improvements; and
8. alternatives for providing services more efficiently through shared facilities with other local government units.

BE IT RESOLVED by the City Council of the City of Renville, Minnesota (the “City”), as follows:

1. The Plan is hereby approved.
2. City staff are hereby authorized to do all other things and take all other actions as may be necessary or appropriate to carry out the Plan in accordance with any applicable laws and regulations.
3. The City gives preliminary approval to the issuance of the bonds in the maximum principal amount of \$1,200,000, provided that if a petition requesting a vote on issuance of the bonds, signed by voters equal to five percent of the votes cast in the last general election, is filed with City Administrator / Clerk by April 3, 2021, the City may issue the bonds only after obtaining approval of a majority of voters voting on the question at an election.
4. The City Council declares its official intent to reimburse itself for the costs of the capital improvements from the

proceeds of tax-exempt bonds in an amount not to exceed \$1,200,000.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member David Van Hove, Jr. and, upon a vote being taken thereon after full discussion thereof, the following voted in favor thereof:

Alma Gasca, Dave Grund, & Pete Peterson

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Adopted this 4th day of March, 2021.

Janette Wertish, Mayor

Shane Wohlman, City Administrator / Clerk

STATE OF MINNESOTA)
) SS
COUNTY OF RENVILLE)

I, the undersigned, being the duly qualified and acting City Administrator / Clerk of The City of Renville, Minnesota (the “City”), by reason of my office as City Administrator / Clerk, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of the City of Renville, Minnesota, duly called and held on the date therein indicated, insofar as such minutes relate to approving Capital Improvement Plan and providing preliminary approval for the issuance of bonds thereunder.

WITNESS my hand this 4th day of March, 2021.

Shane Wohlman, City Administrator / Clerk

5. Adjourn

A motion was made by Adam Zaske and seconded by Alma Gasca to adjourn the meeting. Ayes: Grund, Peterson, & Van Hove. Meeting was adjourned at 4:11 p.m.

Dated at Renville, Minnesota this 4th day of March , 2021

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Shane Wohlman, City Administrator/Clerk