

**Approved Minutes
City Council Regular Session
April 8, 2019
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on April 8, 2019 at 7:00 p.m. by Mayor Wertish.

City Council Members present were Laura Rosen, Dave Grund, Adam Zaske, Jeff Pike and Brent Dahl. Also present were Mayor Janette Wertish, City Administrator Shane Wohlman, and Scott Tedrick from the Register.

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Brent Dahl and seconded by Adam Zaske to approve the agenda. The motion carried 5 to 0.

3. Approval of Minutes

A motion was made by Brent Dahl and seconded by Laura Rosen to approve the minutes of the March 25, 2019 Regular Council Meeting. The motion carried 5 to 0.

5. Invoices Payable

Check #	Name	Amount	Account	Comments	Date
34658	UNITED STATES POSTAL SERVICE	\$105.35	E 601-49400-201 Office Supplies	Utility Postage	3/28/2019
34658	UNITED STATES POSTAL SERVICE	\$105.35	E 602-49450-201 Office Supplies	Utility Postage	3/28/2019
34659	OFFICE OF THE TX ATTN GENERAL	\$296.31	G 101-21780 Assignment	Rem ID 0011520455200641465	4/2/2019
34660	LEXIPOL	\$2,289.00	E 101-42100-433 Dues and Licensing	Law Enforcement Policy Subscription 4/1/19-3/31/20	4/3/2019
34661	LOFFLER	\$94.82	E 101-41400-229 Contractual Service	Copier Service Contract	4/3/2019
34662	NCPERS MINNESOTA	\$80.00	G 101-21760 Hospitalization/Medical Ins	Insurance	4/3/2019
34663	NEOPOST	\$100.00	E 101-41400-201 Office Supplies	OFFICE SUPPLIES	4/3/2019
34664	SLAGTER, AARON	\$92.24	E 101-42100-433 Dues and Licensing	POST License - J. Larsen	4/3/2019
34664	SLAGTER, AARON	\$107.36	E 101-42100-201 Office Supplies	Microsoft Subscription	4/3/2019
34665	SUNVOLD, NATHAN	\$309.65	E 602-49450-331 Travel/Seminar Course	Hotel, Mileage, Meals for Wastewater Training - N. Sunvold	4/3/2019
34666	VERIZON WIRELESS	\$51.21	E 101-42100-321 Telephone	Police Dept. Telephone	4/3/2019
34666	VERIZON WIRELESS	\$63.21	E 101-43100-321 Telephone	Street Dept. Telephone	4/3/2019
34667	BEHAVIORAL FORENSIC SVS, LLC	\$350.00	E 101-42100-202 Investigation	Employee Evaluation	4/8/2019
34668	BHE RENEWABLES	\$117.52	E 101-41400-380 Utility Services (GENERAL)	City Hall Electric	4/8/2019
34668	BHE RENEWABLES	\$105.76	E 101-45500-380 Utility Services (GENERAL)	Library Electric	4/8/2019
34668	BHE RENEWABLES	\$168.46	E 101-45400-380 Utility Services (GENERAL)	Community Center Electric	4/8/2019
34668	BHE RENEWABLES	\$648.87	E 601-49400-381 Utilities	Water Electric	4/8/2019
34668	BHE RENEWABLES	\$4,815.00	E 602-49450-387 Utilities-Wastewater Plan	Sewer Electric	4/8/2019
34669	CENTURYLINK	\$80.66	E 101-42100-321 Telephone	Police Dept. Telephone	4/8/2019
34669	CENTURYLINK	\$61.97	E 602-49450-321 Telephone	Sewer Dept. Telephone	4/8/2019
34669	CENTURYLINK	\$61.79	E 101-43100-321 Telephone	Public Works Telephone	4/8/2019
34669	CENTURYLINK	\$68.93	E 101-45500-321 Telephone	Library Telephone	4/8/2019

34669	CENTURYLINK	\$140.51	E 601-49400-321 Telephone	Water Dept. Telephone	4/8/2019
34669	CENTURYLINK	\$136.77	E 101-41400-321 Telephone	City Hall Telephone	4/8/2019
34670	CLARKE MOSQUITO CONTROL	\$7,731.60	E 101-43100-219 General Supplies-Maint.	Biomist Mosquito Spray	4/8/2019
34671	COMMUNITY ELECTRIC	\$69.10	E 602-49450-285 Repair Waste Water Plant	WWTP Repairs	4/8/2019
34671	COMMUNITY ELECTRIC	\$480.94	E 101-42200-240 Small Tools & Minor Equip	Thermal Camera	4/8/2019
34671	COMMUNITY ELECTRIC	\$142.85	E 602-49450-285 Repair Waste Water Plant	WWTP Motor	4/8/2019
34671	COMMUNITY ELECTRIC	\$272.00	E 601-49400-221 Repair/Maint. Equipment	Back Wash Pump Water Plant	4/8/2019
34672	FIRE SAFETY USA	\$174.90	E 101-42200-258 Fire Suits	2 PR GLOVES	4/8/2019
34673	GREAT PLAINS NATURAL GAS	\$206.77	E 101-41400-380 Utility Services (GENERAL)	Clerk Gas Service	4/8/2019
34673	GREAT PLAINS NATURAL GAS	\$186.10	E 101-45500-380 Utility Services (GENERAL)	Library Gas Service	4/8/2019
34673	GREAT PLAINS NATURAL GAS	\$296.39	E 101-45400-380 Utility Services (GENERAL)	Community Center	4/8/2019
34673	GREAT PLAINS NATURAL GAS	\$300.01	E 101-42100-380 Utility Services (GENERAL)	Police Dept. Gas	4/8/2019
34673	GREAT PLAINS NATURAL GAS	\$287.31	E 101-42200-380 Utility Services (GENERAL)	Fire Dept. Gas	4/8/2019
34673	GREAT PLAINS NATURAL GAS	\$919.94	E 601-49400-381 Utilities	Water Gas Service	4/8/2019
34673	GREAT PLAINS NATURAL GAS	\$287.83	E 602-49450-387 Utilities-Wastewater Plan	Sewer Gas Service	4/8/2019
34673	GREAT PLAINS NATURAL GAS	\$23.00	E 101-45200-380 Utility Services (GENERAL)	Park Gas Service	4/8/2019
34674	GRIZZLY SUPPLY	\$14.48	E 101-45400-219 General Supplies-Maint.	CC Supplies	4/8/2019
34674	GRIZZLY SUPPLY	\$47.97	E 101-43100-219 General Supplies-Maint.	Street Dept Supplies	4/8/2019
34675	LANG S AUTOMOTIVE CENTER, INC.	\$429.53	E 101-43100-221 Repair/Maint. Equipment	Repairs/Maint Equipment	4/8/2019
34675	LANG S AUTOMOTIVE CENTER, INC.	\$27.98	E 101-43100-219 General Supplies-Maint.	Supplies	4/8/2019
34676	VOID	\$0.00			4/8/2019
34677	MAIN STREET BAR & GRILL	\$700.00	E 101-42100-412 Building Rentals	PD BUILDING RENT - APRIL 2019	4/8/2019
34678	MENARDS	\$26.32	E 101-45400-219 General Supplies-Maint.	Ceiling Tiles	4/8/2019
34679	MRVSBA	\$150.00	E 101-46500-234 City Marketing/Development	2019 Membership	4/8/2019
34680	MVTL LABORATORIES, INC.	\$211.00	E 602-49450-229 Contractual Service	Sewer Testing	4/8/2019
34680	MVTL LABORATORIES, INC.	\$508.50	E 602-49450-229 Contractual Service	Sewer Testing	4/8/2019
34680	MVTL LABORATORIES, INC.	\$33.00	E 601-49400-229 Contractual Service	Water Testing	4/8/2019
34680	MVTL LABORATORIES, INC.	\$214.00	E 602-49450-229 Contractual Service	Sewer Testing	4/8/2019
34681	NORTHERN BUSINESS PRODUCTS	\$57.96	E 101-41400-201 Office Supplies	Office Supplies	4/8/2019
34682	PIONEER PRODUCTS, INC.	\$322.88	E 101-42200-219 General Supplies-Maint.	Fire Wipes	4/8/2019
34683	RENCO PUBLISHING, INC.	\$167.75	E 101-41100-351 Legal Notices Publishing	Publishing	4/8/2019
34683	RENCO PUBLISHING, INC.	\$36.00	E 101-41400-433 Dues and Licensing	Subscription to the Register	4/8/2019
34684	SCHROEDER, GARRET	\$300.00	E 101-43100-229 Contractual Service	Street Dept. Maintenance	4/8/2019
34685	STEVEN J HINDERKS	\$396.94	E 101-42200-229 Contractual Service	replace NW furnace vent	4/8/2019
34686	STREICHER S	\$932.80	E 101-42100-417 Uniforms	Uniforms & Gear	4/8/2019
34687	VERIZON WIRELESS	\$70.02	E 101-42100-321 Telephone	Police Dept. Telephone	4/8/2019
34688	VOLUNTEER FIREFIGHTERS BENEFI	\$175.00	E 101-42200-433 Dues and Licensing	Fire Dept. Membership	4/8/2019
34689	WEST CENTRAL COMMUNICATIONS	\$496.37	E 101-42200-213 Pagers	Radio Batteries	4/8/2019
34689	WEST CENTRAL COMMUNICATIONS	\$496.38	E 101-42200-220 Comm.Equip. Radios	Radio Batteries	4/8/2019
34690	XCEL ENERGY	\$719.02	E 601-49400-381 Utilities	Water Electric	4/8/2019
34690	XCEL ENERGY	\$150.14	E 101-45400-380 Utility Services (GENERAL)	Community Center	4/8/2019
34690	XCEL ENERGY	\$94.27	E 101-45500-380 Utility Services (GENERAL)	Library Electric	4/8/2019

34690	XCEL ENERGY	\$104.74	E 101-41400-380 Utility Services (GENERAL)	City Hall Electric	4/8/2019
34690	XCEL ENERGY	\$91.42	E 101-45200-380 Utility Services (GENERAL)	Park Electric	4/8/2019
34690	XCEL ENERGY	\$162.32	E 101-42200-380 Utility Services (GENERAL)	Fire Dept. Electric	4/8/2019
34690	XCEL ENERGY	\$637.02	E 101-43100-380 Utility Services (GENERAL)	Street Electric	4/8/2019
34690	XCEL ENERGY	\$69.78	E 101-42100-380 Utility Services (GENERAL)	PD Electric	4/8/2019
34691	MACQUEEN EQUIPMENT INC.	\$51.69	E 101-43100-221 Repair/Maint. Equipment	Street Dept. Repairs	4/8/2019
997102E	MINNESOTA DEPT. OF REVENUE	\$667.78	G 101-21720 State Withholding	State Withholding Tax	4/2/2019
997103E	INTERNAL REVENUE SERVICE	\$1,282.42	G 101-21710 Federal Withholding Tax	FWH	4/2/2019
997103E	INTERNAL REVENUE SERVICE	\$1,927.84	G 101-21730 FICA Tax Withholding	FICA/Medicare	4/2/2019
997104E	PUBLIC EMPLOYEES RETIREMENT	\$3,255.07	G 101-21740 PERA	PERA	4/2/2019
997105E	ICMA	\$50.00	G 101-21750 ICMA Payable	Sunvold, Nathan #302283	4/2/2019
997106E	NORTH COUNTRY PROCESSING	\$24.91	E 101-49260-437 Other Miscellaneous	Credit Card Machine Fees	4/2/2019
997107E	LIGHTBEAM INTERNET	\$40.00	E 101-42200-321 Telephone	Internet - Fire Hall	4/3/2019
997107E	LIGHTBEAM INTERNET	\$40.00	E 101-49260-722 Internet Fees & Updates	Internet - City Hall	4/3/2019
997107E	LIGHTBEAM INTERNET	\$40.00	E 101-43100-321 Telephone	Internet - Street Dept	4/3/2019
997107E	LIGHTBEAM INTERNET	\$40.00	E 101-42100-321 Telephone	Internet - PD	4/3/2019
997107E	LIGHTBEAM INTERNET	\$40.00	E 602-49450-321 Telephone	Internet - WWTP	4/3/2019
TOTAL		\$37,132.78			

A motion was made by Adam Zaske and seconded by Jeff Pike to approve the invoices payable. The motion carried 5 to 0.

6. Monthly Financials

A motion was made by Brent Dahl and seconded by Adam Zaske to approve the monthly financials. The motion carried 5 to 0.

7. Public Comment

8. Committee/Staff Reports

a. City Administrator's Report

City Administrator Report 4-8-2019

* A mailing was sent out to 21 property owners reminding them about the upcoming Clean-up Days. The mailing included a copy of the ordinance and a flier with the respective dates and hours for the Clean-up Days.

* (In Packet) There will be a follow-up Community Health Assessment meeting that will take place on Wednesday, May 1st. This conversation will have two purposes:

1. Develop goals and strategies for the area of Mental Health and Well-Being/ACEs. This was the top health issue identified in both Kandiyohi and Renville Counties.

2. Select a second priority issue to address specifically for Renville County.

Please feel free to let myself know if anyone has ideas on a specific priority issue.

* The new Winsted Solar site has been energized and as of April 1st is in full operation. We should see our first invoice by the 20th of May. (Packet info)

* Sara Oberloh was here from March 25-27 and she would like to present the Auditors report at the May 28th meeting.

* On April 3rd, I attended a Safety & Loss Control Workshop in Redwood Falls. The list of topics that were covered included: ADA Accessibility on the Web, Computer Security, Small Cell Technology and Updates in City Regulation.

* The Tree Board would like to schedule a meeting for Monday, April 15th at 3:00 pm.

* MN Pollution Control Agency Letter-The MPCA is proposing changes to the rules that should benefit Renville. The CGMC is asking that the mayor or city council submit a letter to the MPCA in support of this rulemaking. Based on an initial review of information from the MPCA, the Coalition believes that Renville's wastewater facility could receive a permit limit for one or more of the Class 3 and 4 salty parameters under the current version of this rule. Such limits could require Renville to make significant investments in wastewater and/or drinking water infrastructure and could result in the loss of economic opportunities. The MPCA is proposing changes to the standards that, if adopted, would likely eliminate the need to include these problematic limits in many municipal wastewater permits. Because each city's permit is different, the Coalition cannot evaluate the impact of the proposed rule changes on individual permits such as Renville's and they cannot guarantee we will not receive a limit in the future. However, based on consultation with engineering experts and the MPCA, they believe that the proposed changes will drastically reduce the likelihood that we would receive one of these burdensome and costly limits.

Upcoming Meetings:

4/10 Public Works 5:30

4/11 HR 4:00

4/11 Public Building Task Force 5:30

4/17 EDA 5:00

A motion was made by Brent Dahl and seconded by Adam Zaske to approve the City Administrator's Report. The motion carried 5 to 0.

9. Discussion Items

10. Action Items

A motion was made by Adam Zaske and seconded by Brent Dahl to schedule a Tree Board Meeting for April 15th, 2019 at 3:00 pm. The motion carried 5 to 0.

A motion was made by Laura Rosen and seconded by Brent Dahl to allow the Mayor to submit a letter to MPCA regarding the effects of the MPCA Class 3 and Class 4 water quality standards. The motion carried 4 to 1. Councilor Adam Zaske voted no.

A motion was made by Adam Zaske and seconded by Brent Dahl to approve the Social Media Policy. The motion carried 5 to 0.

A motion was made by Adam Zaske and seconded by Brent Dahl to approve the Nuisance Letter to be sent to Baldomero Alanis that was drafted by the attorney. The motion carried 5 to 0.

A motion was made by Brent Dahl and seconded by Dave Grund to approve the Small Cell Wireless Aesthetic Requirements within the City of Renville. The motion carried 5 to 0.

A motion was made by Adam Zaske and seconded by Brent Dahl to approve the Street Closure Request for SMBSC for their 5K Run over Sugar Beet Days. The motion carried 5 to 0.

A motion was made by Brent Dahl and seconded by Laura Rosen to approve the LMC Liability Coverage Waiver. The motion carried 5 to 0.

**CITY OF RENVILLE
RESOLUTION 08-19**

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

WHEREAS, the following have made donations:

- Renville Lion’s Club \$1000.00

WHEREAS, this donation is specifically requested to be designated to go towards the flashing beacon/crosswalk that will be installed at the intersection of 3rd Street East and Park Avenue.

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 8th day of April, 2019, by the City Council of Renville, Minnesota.

This resolution was offered by: Brent Dahl

This resolution was seconded by: Adam Zaske

Voting in favor: Brent Dahl, Adam Zaske, Dave Grund, Jeff Pike & Laura Rosen

Voting against: none

Attest: _____
Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

11. Mayor's Report

A motion was made by Adam Zaske and seconded by Brent Dahl to approve the Mayor's Report. The motion carried 5 to 0.

12. Adjourn

A motion was made by Adam Zaske and seconded by Laura Rosen to adjourn the meeting. The motion carried 5 to 0. Meeting was adjourned at 7:40 p.m.

Dated at Renville, Minnesota this 8th day of April, 2019.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Shane Wohlman, City Administrator/Clerk