

**Approved Minutes
City Council Regular Session
May 22nd, 2023
Monday 6:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on May 22nd, 2023 at 6:00 p.m. by Mayor Wertish.

City Council Members present were: Alma Gasca, Pete Peterson, Dave Grund, David Van Hove Jr., and Adam Zaske. Also present were Mayor Janette Wertish and City Administrator/Clerk Shane Wohlman.

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

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

4. Approval of Minutes

a. A motion was made by Adam Zaske and seconded by Alma Gasca to approve the 5/8/2023 meeting minutes. Ayes: Grund, Van Hove & Peterson.

5. Invoices Payable

a.

Check #	Name	Amount	Account	Comments	Date
501321	AEI	\$75.00	E 101-41400-201 Office Supplies	USB to Serial Adapter Mail DB 9 4'	5/4/2023
501322	BADGER METER, INC.	\$20.34	E 602-49450-229 Contractual Service	Beacon Serv Hosting	5/4/2023
501322	BADGER METER, INC.	\$20.33	E 601-49400-229 Contractual Service	Beacon Serv Hosting	5/4/2023
501323	CLARKE MOSQUITO CONTROL	\$17,518.43	E 400-49100-263 Public Works Equipment	Mosquito Sprayer	5/4/2023
501324	COMMUNITY ELECTRIC	\$8,150.00	E 602-49450-229 Contractual Service	Generator Rental	5/4/2023
501325	INNOVATIVE	\$170.00	E 101-41400-201 Office Supplies	City Hall Office Supplies	5/4/2023
501326	QUILL CORPORATION	\$31.98	E 101-42100-201 Office Supplies	Air Fresheners	5/4/2023
501326	QUILL CORPORATION	\$103.55	E 101-42100-201 Office Supplies	Batteries, Pens	5/4/2023
501326	QUILL CORPORATION	\$205.74	E 101-42100-201 Office Supplies	Mahogany Commerical Desk	5/4/2023
501327	ZIEGLER	\$62.46	E 101-43100-221 Repair/Maint. Equipment	Payloader Maintenance	5/4/2023
501328	AMERICAN SOLUTIONS FOR BUSINES	\$336.59	E 601-49400-201 Office Supplies	Utility Bills Postage	5/11/2023
501328	AMERICAN SOLUTIONS FOR BUSINES	\$336.60	E 602-49450-201 Office Supplies	Utility Bills Postage	5/11/2023
501329	AMERICAN WELDING & GAS INC	\$196.00	E 602-49450-229 Contractual Service	SEWER FIRE EXT MAINT	5/11/2023
501329	AMERICAN WELDING & GAS INC	\$46.00	E 601-49400-229 Contractual Service	WATER FIRE EXT MAINT	5/11/2023
501329	AMERICAN WELDING & GAS INC	\$77.00	E 101-43100-229 Contractual Service	STREET FIRE EXT MAINT	5/11/2023
501330	ANDERSON LARSON HANSON & SAUND	\$1,298.50	E 101-41610-101 Wages and Salaries	Attorney Fees-PD	5/11/2023
501330	ANDERSON LARSON HANSON & SAUND	\$302.50	E 101-41610-101 Wages and Salaries	Attorney Fees-Admin	5/11/2023
501331	BHE RENEWABLES	\$1,309.34	E 601-49400-381 Utilities	Water Electric	5/11/2023
501331	BHE RENEWABLES	\$208.29	E 101-42100-380 Utility Services (GENERAL)	PD Electric	5/11/2023
501331	BHE RENEWABLES	\$104.15	E 101-41400-380 Utility Services (GENERAL)	City Hall Electric	5/11/2023
501331	BHE RENEWABLES	\$426.05	E 101-45400-380 Utility Services (GENERAL)	Community Center Electric	5/11/2023

501331	BHE RENEWABLES	\$11,026.91	E 602-49450-387	Utilities-Wastewater Plan	Sewer Electric	5/11/2023
501331	BHE RENEWABLES	\$208.29	E 101-45500-380	Utility Services (GENERAL)	Library Electric	5/11/2023
501332	BUSCHETTE, FRANCIS	\$150.00	E 400-49100-235	Cemetery	Cemetery Lot Buy Back	5/11/2023
501333	COUNTY LINE DOOR	\$2,759.13	E 101-45400-221	Repair/Maint. Equipment	CC Garage Door Replacement	5/11/2023
501334	DISPLAY SALES	\$1,038.00	E 101-43100-219	General Supplies-Maint.	26 Flags	5/11/2023
501335	FARMERS CO-OP OIL CO	\$916.98	E 101-42100-212	Gas and Oil	Police Dept. Gas	5/11/2023
501335	FARMERS CO-OP OIL CO	\$800.78	E 101-43100-212	Gas and Oil	Street Dept. Gas	5/11/2023
501336	GOPHER STATE ONE-CALL, INC	\$18.90	E 602-49450-229	Contractual Service	Sewer Contractual	5/11/2023
501336	GOPHER STATE ONE-CALL, INC	\$18.90	E 601-49400-229	Contractual Service	Water Contractual	5/11/2023
501337	GREAT NORTHERN ENVIRONMENTAL	\$141.30	E 602-49450-219	General Supplies-Maint.	Sewer Dept Supplies	5/11/2023
501338	HACH COMPANY	\$237.22	E 602-49450-285	Repair Waste Water Plant	Wastewater Repair	5/11/2023
501339	LMC INSURANCE TRUST	\$4,403.60	E 101-42200-361	Insurance	Fire Dept General Insuranc	5/11/2023
501339	LMC INSURANCE TRUST	\$6,720.95	E 601-49400-361	Insurance	Water Dept General Insurance	5/11/2023
501339	LMC INSURANCE TRUST	\$11,545.90	E 602-49450-361	Insurance	Sewer Dept General Insurance	5/11/2023
501339	LMC INSURANCE TRUST	\$45,286.55	E 101-49260-361	Insurance	General Insurance	5/11/2023
501340	LOFFLER	\$156.14	E 101-41400-229	Contractual Service	Copier Service Contract	5/11/2023
501341	PLUNKETT S PEST CONTROL	\$346.55	E 101-45400-229	Contractual Service	Pest Control - May 2023-Apr 2024	5/11/2023
501342	RENVILLE COUNTY ASSESSOR	\$7,220.00	E 101-41550-101	Wages and Salaries	Assessing Services - 2023	5/11/2023
501343	SCHROEDER, GARRET	\$585.00	E 101-43100-229	Contractual Service	Street Dept. Maintenance	5/11/2023
501344	SJE	\$1,158.00	E 602-49450-433	Dues and Licensing	Icontrol Subscription Apr-June 2023	5/11/2023
501344	SJE	\$711.00	E 601-49400-433	Dues and Licensing	Icontrol Subscription April-June 2023	5/11/2023
501345	STAR GROUP, LLC	\$48.29	E 101-43100-219	General Supplies-Maint.	Street Dept Supplies	5/11/2023
501345	STAR GROUP, LLC	\$28.98	E 101-43100-221	Repair/Maint. Equipment	Street Dept Repair	5/11/2023
501345	STAR GROUP, LLC	\$55.62	E 101-43100-221	Repair/Maint. Equipment	Street Dept Repair	5/11/2023
501346	XCEL ENERGY	\$65.78	E 101-42200-380	Utility Services (GENERAL)	Fire Dept. Electric	5/11/2023
501346	XCEL ENERGY	\$9.31	E 101-45200-380	Utility Services (GENERAL)	Fire Dept. Electric	5/11/2023
501346	XCEL ENERGY	\$2,306.23	E 101-43100-380	Utility Services (GENERAL)	Street Electric	5/11/2023
501346	XCEL ENERGY	\$246.93	E 101-43100-380	Utility Services (GENERAL)	Street Electric	5/11/2023
501346	XCEL ENERGY	\$349.53	E 101-43100-380	Utility Services (GENERAL)	Street Electric	5/11/2023
998036E	NORTH COUNTRY PROCESSING	\$100.34	E 101-49260-437	Other Miscellaneous	Credit Card Fees	5/4/2023
998037E	WEST CENTRAL SANITATION	\$17.55	E 101-43100-229	Contractual Service	Street Refuse	5/8/2023
998037E	WEST CENTRAL SANITATION	\$35.92	E 602-49450-229	Contractual Service	WWT Refuse	5/8/2023
998039E	MIDCO	\$116.72	E 601-49400-321	Telephone	Water Dept	5/9/2023
998039E	MIDCO	\$115.75	E 602-49450-321	Telephone	Sewer Dept	5/9/2023
998039E	MIDCO	\$38.59	E 101-45400-380	Utility Services (GENERAL)	Fire Alarm	5/9/2023
998039E	MIDCO	\$41.23	E 101-45500-321	Telephone	Library	5/9/2023
998039E	MIDCO	\$38.86	E 101-41400-321	Telephone	City Hall Fax	5/9/2023
998039E	MIDCO	\$59.00	E 101-49260-722	Internet Fees & Updates	City Hall Internet	5/9/2023
998039E	MIDCO	\$43.88	E 101-41400-321	Telephone	City Hall Phone	5/9/2023
998039E	MIDCO	\$103.01	E 101-42100-321	Telephone	PD Phone, Internet	5/9/2023
998039E	MIDCO	\$69.01	E 101-42200-321	Telephone	Fire Dept	5/9/2023
998040E	MACS	\$109.65	E 601-49400-219	General Supplies-Maint.	Water Dept Supplies	5/10/2023

at the Fagen Fighters WWII. Finally, she advised residents of the upcoming curbside exchange taking place on June 12th, 13th, and 14th.

A motion was made by Adam Zaske and seconded by Alma Gasca to approve the Mayor's report. Ayes: Van Hove, Grund & Peterson.

11. Adjourn

A motion was made by Adam Zaske and seconded by David Van Hove Jr. to adjourn the meeting at 6:27 p.m. Ayes: Gasca, Grund & Peterson.

Dated at Renville, Minnesota this 22nd day of May, 2023

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION #09-23**

RESOLUTION TO REAFFIRM LAND CONVEYANCE

WHEREAS, by action taken at a regular meeting of the Renville City Council on May 29th, 2001 the Renville City Council approved the conveyance to Prairie Community Services, Inc. of real property in Renville County, City of Renville legally described as:

- **Lot 3, block 1, Renville Estates, City of Renville**

and;

WHEREAS, the minutes of said May 29, 2001 meeting of the Renville City Council reflect the approval of a zoning permit associated with the contemplated use of the above-referenced real property and implied the sale, but did not expressly reference approval of the conveyance; and,

WHEREAS, conveyance of the real property described herein occurred by deed dated August 15, 2001, filed August 24, 2001 and recorded in Book 297 of Deeds p. 53, Document no. 316933, which deed was duly executed by the then Mayor and the then city Clerk/Treasurer of the City of Renville; and,

WHEREAS, the City Council of the city of Renville wishes to clarify the record to document the city Council approval of the above-referenced conveyance:

THEREFORE BE IT RESOLVED THAT,

1. The conveyance of the real property described hereinabove is hereby expressly confirmed, ratified, and approved in all respects as of May 29, 2001

PASSED AND ADOPTED this 22nd day of May, 2023, by the City Council of Renville, Minnesota.

This resolution was offered by: Adam Zaske

This resolution was seconded by: Alma Gasca

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

Voting against: None

Attest:

Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

The foregoing Resolution was adopted and approved by the City Council of the City of Renville on this 22nd day of May, 2023.

STATE OF MINNESOTA)
COUNTY OF RENVILLE)
CITY OF RENVILLE)

On this _____ day of _____ 2023, before me, a Notary Public within and for said County, personally appeared _____ to me personally known, and _____ to me personally known, being Mayor and City Clerk respectively of the City of Renville, and that said persons duly executed the foregoing Resolution on behalf of the City of Renville following the approval thereof by the requisite majority of the City Council of the City of Renville.

_____, Notary Public