

**Approved Minutes
City Council Regular Session
Renville Community Center/Remote
July 12, 2021
Monday 6:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on July 12, 2021 at 6:00 p.m. by Mayor Wertish.

City Council Members present were Alma Gasca, Adam Zaske, Pete Peterson, David Van Hove, Jr. and Dave Grund. Also present were Mayor Janette Wertish and City Administrator/Clerk Shane Wohlman. Scott Tedrick with the Register joined the meeting at 6:05 pm. Tania & Sarahi Schemel were also in attendance.

1. Pledge of Allegiance

2. Approval of Agenda

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

3. Approval of Minutes

A motion was made by Adam Zaske and seconded by David Van Hove, Jr. to approve the minutes from the June 28, 2021 Regular Council Meeting. Ayes: Gasca, Grund, & Peterson.

4. Invoices Payable

Check #	Name	Amount	Account	Comments	Date
036349	ASTLEFORD INTERNATIONAL TRUCKS	\$39,363.50	E 400-49100-263 Public Works Equipment	2011 Plow Truck	6/30/2021
036350	MACS	\$328.85	E 601-49400-219 General Supplies-Maint.	Water Dept Supplies	6/30/2021
036350	MACS	\$12.99	E 602-49450-219 General Supplies-Maint.	Sewer Dept Supplies	6/30/2021
036350	MACS	\$92.74	E 101-45200-219 General Supplies-Maint.	Parks Supplies	6/30/2021
036350	MACS	\$11.38	E 101-43100-219 General Supplies-Maint.	Street Dept Supplies	6/30/2021
036351	RENVILLE COUNTY RECORDER	\$46.00	E 101-49260-437 Other Miscellaneous	Record 2nd Addendum - Allie LLC	6/30/2021
036352	SLAGTER, AARON	\$120.00	E 101-42100-321 Telephone	cell phone reimbursement - 1/2 year 2021	6/30/2021
036353	SPIEKER, JEREMY	\$120.00	E 101-42100-321 Telephone	Cell phone reimbursement - 1/2 year 2021	6/30/2021
036354	WOHLMAN, SHANE	\$120.00	E 101-41300-321 Telephone	cell phone reimbursement - 1/2 year 2021	6/30/2021
500001	ANDERSON LARSON HANSON & SAUND	\$1,191.50	E 101-41610-101 Wages and Salaries	Attorney Fees - PD	7/12/2021
500001	ANDERSON LARSON HANSON & SAUND	\$308.00	E 101-41610-101 Wages and Salaries	Attorney Fees - Admin	7/12/2021
500002	ARAMARK	\$63.48	E 101-45400-229 Contractual Service	Community Center Contractual	7/12/2021
500003	BHE RENEWABLES	\$227.89	E 101-42100-380 Utility Services (GENERAL)	PD Electric	7/12/2021
500003	BHE RENEWABLES	\$113.95	E 101-41400-380 Utility Services (GENERAL)	City Hall Electric	7/12/2021
500003	BHE RENEWABLES	\$227.89	E 101-45500-380 Utility Services (GENERAL)	Library Electric	7/12/2021
500003	BHE RENEWABLES	\$466.15	E 101-45400-380 Utility Services (GENERAL)	Community Center Electric	7/12/2021
500003	BHE RENEWABLES	\$1,465.83	E 601-49400-381 Utilities	Water Electric	7/12/2021
500003	BHE RENEWABLES	\$11,093.70	E 602-49450-387 Utilities-Wastewater Plan	Sewer Electric	7/12/2021
500004	CENTURYLINK	\$160.04	E 101-41400-321 Telephone	City Hall Telephone	7/12/2021

500004	CENTURYLINK	\$72.89	E 101-45500-321 Telephone	Library Telephone	7/12/2021
500004	CENTURYLINK	\$96.99	E 101-42100-321 Telephone	Police Dept. Telephone	7/12/2021
500004	CENTURYLINK	\$66.93	E 602-49450-321 Telephone	Sewer Dept. Telephone	7/12/2021
500004	CENTURYLINK	\$68.87	E 101-43100-321 Telephone	Public Works Telephone	7/12/2021
500005	COMMUNITY ELECTRIC	\$1,476.00	E 101-43100-229 Contractual Service	Street Light repairs	7/12/2021
500006	FARMERS CO-OP OIL CO	\$145.14	E 101-42200-212 Gas and Oil	Fire Dept. Gas	7/12/2021
500006	FARMERS CO-OP OIL CO	\$445.19	E 101-42100-212 Gas and Oil	Police Dept. Gas	7/12/2021
500006	FARMERS CO-OP OIL CO	\$953.31	E 101-43100-212 Gas and Oil	Street Dept. Gas	7/12/2021
500006	FARMERS CO-OP OIL CO	\$117.28	E 101-42100-221 Repair/Maint. Equipment	Police Repairs	7/12/2021
500006	FARMERS CO-OP OIL CO	\$219.71	E 101-43100-221 Repair/Maint. Equipment	Street Dept Repairs	7/12/2021
500006	FARMERS CO-OP OIL CO	\$124.77	E 602-49450-387 Utilities-Wastewater Plan	Generator Fuel	7/12/2021
500007	FARMWARD COOPERATIVE	\$222.65	E 101-43100-219 General Supplies-Maint.	Roundup	7/12/2021
500008	GOPHER STATE ONE-CALL, INC	\$18.22	E 601-49400-229 Contractual Service	Water Contractual	7/12/2021
500008	GOPHER STATE ONE-CALL, INC	\$18.23	E 602-49450-229 Contractual Service	Sewer Contractual	7/12/2021
500009	GRANITE REDI-MIX	\$237.50	E 101-45200-221 Repair/Maint. Equipment	Redi Mix for new swings	7/12/2021
500010	GREAT PLAINS NATURAL GAS	\$6.27	E 101-41400-380 Utility Services (GENERAL)	Clerk Gas Service	7/12/2021
500010	GREAT PLAINS NATURAL GAS	\$12.54	E 101-45500-380 Utility Services (GENERAL)	Library Gas Service	7/12/2021
500010	GREAT PLAINS NATURAL GAS	\$25.65	E 101-45400-380 Utility Services (GENERAL)	Community Center	7/12/2021
500010	GREAT PLAINS NATURAL GAS	\$43.54	E 101-42100-380 Utility Services (GENERAL)	Police Dept. Gas	7/12/2021
500010	GREAT PLAINS NATURAL GAS	\$40.33	E 101-42200-380 Utility Services (GENERAL)	Fire Dept. Gas	7/12/2021
500010	GREAT PLAINS NATURAL GAS	\$99.52	E 601-49400-381 Utilities	Water Gas Service	7/12/2021
500010	GREAT PLAINS NATURAL GAS	\$61.35	E 602-49450-387 Utilities-Wastewater Plan	Sewer Gas Service	7/12/2021
500010	GREAT PLAINS NATURAL GAS	\$23.00	E 101-45200-380 Utility Services (GENERAL)	Park Gas Service	7/12/2021
500011	GRIZZLY SUPPLY	\$15.99	E 101-43100-219 General Supplies-Maint.	Streets supplies	7/12/2021
500011	GRIZZLY SUPPLY	\$97.93	E 601-49400-219 General Supplies-Maint.	Water supplies	7/12/2021
500011	GRIZZLY SUPPLY	\$42.99	E 101-45200-219 General Supplies-Maint.	Parks supplies	7/12/2021
500012	H&L PRINTING SERVICES	\$38.35	E 101-41400-201 Office Supplies	Bank Stamp	7/12/2021
500013	HILLYARD FLOOR CARE SUPPLY	\$429.65	E 101-45400-219 General Supplies-Maint.	Community Center Supplies	7/12/2021
500014	JEREMY HINDERKS BUILDINGS, LLC	\$700.00	E 101-42100-412 Building Rentals	PD Building Rent - July 2021	7/12/2021
500015	LANG S AUTOMOTIVE CENTER, INC.	\$90.41	E 101-43100-221 Repair/Maint. Equipment	Street Dept repairs	7/12/2021
500015	LANG S AUTOMOTIVE CENTER, INC.	\$91.82	E 101-43100-219 General Supplies-Maint.	Street Dept supplies	7/12/2021
500015	LANG S AUTOMOTIVE CENTER, INC.	\$95.42	E 602-49450-219 General Supplies-Maint.	Sewer Supplies	7/12/2021
500016	LARKIN TREE CARE & LANDSCAPING	\$765.00	E 601-49400-229 Contractual Service	Fix ground after water shut off repairs	7/12/2021
500017	LOFFLER	\$150.88	E 101-41400-229 Contractual Service	Copier Service Contract	7/12/2021
500018	MARCUS CONSTRUCTION	\$204,859.53	E 412-47000-311 Construction	Community Center Reno App for Payment #3	7/12/2021
500019	MVTL LABORATORIES, INC.	\$200.00	E 602-49450-229 Contractual Service	Sewer Testing	7/12/2021
500019	MVTL LABORATORIES, INC.	\$200.00	E 602-49450-229 Contractual Service	Sewer Testing	7/12/2021
500019	MVTL LABORATORIES, INC.	\$200.00	E 602-49450-229 Contractual Service	Sewer Testing	7/12/2021
500020	NORTHERN BUSINESS PRODUCTS	\$115.61	E 101-41400-201 Office Supplies	Office Supplies	7/12/2021
500021	RENCO PUBLISHING, INC.	\$500.00	E 101-46500-234 City Marketing/Development	SBD Publication	7/12/2021
500022	RENVILLE CO AUDITOR-TREAS.	\$227.50	E 101-41410-222 Equipment	Maintenance on DS200	7/12/2021
500023	SCHWEITERS CHEVROLET	\$313.29	E 101-42100-221 Repair/Maint. Equipment	'18 Tahoe repairs	7/12/2021

500024	SEHRCM	\$2,697.23	E 101-49260-303 Engineering Fees	Engineering Fees - Med Ctr Environmental	7/12/2021
500024	SEHRCM	\$146.50	E 101-49260-303 Engineering Fees	Engineering Fees - RRFB	7/12/2021
500025	STEVEN J HINDERKS	\$162.00	E 601-49400-219 General Supplies-Maint.	Filters	7/12/2021
500025	STEVEN J HINDERKS	\$189.36	E 602-49450-219 General Supplies-Maint.	Filters	7/12/2021
500025	STEVEN J HINDERKS	\$277.30	E 601-49400-229 Contractual Service	Plumbing for Museum Water meter	7/12/2021
500026	TELESYSTEMS INC.	\$2,324.25	E 400-49100-236 Community Center	Camera System-first 1/2	7/12/2021
500026	TELESYSTEMS INC.	\$1,233.00	E 400-49100-275 Police Building	Door Access System-first 1/2	7/12/2021
500026	TELESYSTEMS INC.	\$988.87	E 400-49100-248 City Hall Equipment	Telephone System-first 1/2	7/12/2021
500026	TELESYSTEMS INC.	\$988.88	E 400-49100-275 Police Building	Telephone System-first 1/2	7/12/2021
500027	VERIZON WIRELESS	\$70.04	E 101-42100-321 Telephone	Police Dept. Telephone	7/12/2021
500028	VOSS PLUMBING & HEATING	\$103.83	E 601-49400-229 Contractual Service	RPZ Certifications - Water Plant	7/12/2021
500028	VOSS PLUMBING & HEATING	\$207.67	E 602-49450-229 Contractual Service	RPZ Certifications - Sewer Plant	7/12/2021
500029	WEST CENTRAL COMMUNICATIONS	\$86.00	E 101-42200-220 Comm.Equip. Radios	Pager Batteries (4)	7/12/2021
500030	XCEL ENERGY	\$53.56	E 101-45200-380 Utility Services (GENERAL)	Park Electric	7/12/2021
500030	XCEL ENERGY	\$35.35	E 101-42200-380 Utility Services (GENERAL)	Fire Dept. Electric	7/12/2021
500030	XCEL ENERGY	\$227.07	E 101-43100-380 Utility Services (GENERAL)	Street Electric	7/12/2021
500030	XCEL ENERGY	\$98.32	E 101-42100-380 Utility Services (GENERAL)	PD Electric	7/12/2021
997591E	FIRST SECURITY BANK	\$67.95	E 101-41400-201 Office Supplies	Deposit Books - First Security	6/30/2021
997592E	FIRST SECURITY BANK	\$2.00	E 101-49260-437 Other Miscellaneous	Statement Fee	7/6/2021
997594E	MINNESOTA DEPT. OF REVENUE	\$721.92	G 101-21720 State Withholding	State Withholding Tax	7/7/2021
997595E	INTERNAL REVENUE SERVICE	\$1,432.05	G 101-21710 Federal Withholding Tax	FWH	7/7/2021
997595E	INTERNAL REVENUE SERVICE	\$2,289.40	G 101-21730 FICA Tax Withholding	FICA/Medicare	7/7/2021
997596E	PUBLIC EMPLOYEES RETIREMENT	\$3,417.75	G 101-21740 PERA	PERA	7/7/2021
997597E	ICMA	\$50.00	G 101-21750 ICMA Payable	Sunvold, Nathan #302283	7/7/2021
TOTAL		\$287,134.44			

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

5. Monthly Financials

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

6. Public Comment

7. Committee/Staff Reports

a. Public Building Task Force

Public Building Task Force Minutes

July 6, 2021 2:00 p.m.

Community Center

Present: Adam Zaske, Dave Grund, Jeanette Wertish, Shane Wohlman, Aaron Haen, Aaron Slagter, Nate Sunvold, Wanda Knapper, Sharon Maurice, Dennis Ulrich, Shane Wohlman

Absent: Gary Wulf, Lon Negen

CJ Senger with Marcus Construction joined the meeting as well.

We reviewed the minutes from the previous meeting and found them accurate.

Project update for Phase 1 (Police Dept./Community Center):

Progress is being made, painting is done, flooring is being installed, cupboards also being installed, and ceiling tiles to be installed. Ran a little short on tile for PD restroom, it is on order and should arrive in a couple of weeks. Restroom partitions are in, toilet to follow. The crew is busy working on the outside of the building with the east side nearly complete.

Phase 2 and 3 update (Fire Hall/Public Works Building):

Marcus has been meeting with contractors and plan to start demo on Thursday or Friday (July 8 or 9th)

Plan to have Public Works Building completed by the end of August and then start on the Fire Department.

Reviewed the Financial Worksheet, everything pretty much the same, only one change order, we were given a \$3,500 credit for changing some ceiling tile and kitchen tiles.

Had a long discussion on what to do about the community center ballroom flooring. Talked about three choices.

- 1) Do nothing
- 2) Replace floor, all or partial with LVT at a cost of \$22,668
- 3) Replace floor, all or partial with Industrial Carpet at a cost of \$19,860

The committee agrees and recommends that the best option would be to replace the entire floor with carpet. Without using any LVT in the ballroom, the carpet would cost roughly \$21,000 installed.

We also discussed adding reskinning the PWB, it was agreed and recommended that this also should be done at this time. The cost for this project would be \$33,321.

A couple of other projects on our wish list include: new lightning for ballrooms. Will try and get pricing before council meeting. A fire hall exhaust system \$8,355, hoop building for PWB \$36,326, and rain gutter on PWB \$5,734.

The additional projects would be covered by the left over dollars from the projects and those dollars that were set aside for contingencies. With high hopes there are no major contingencies going forward. Trying to get as much done as possible and stay within our set budget.

Planning a ribbon cutting on July 31, at 10:00 a.m. council and PWBC please plan on attending.

Next Meeting August 10 at 2 p.m.

Respectfully submitted,

Dave Grund

A motion was made by David Van Hove, Jr. and seconded by Pete Peterson to approve the Public Building Task Force Report. Ayes: Gasca, Grund, & Zaske.

b. EDA

City of Renville EDA Committee

Meeting Minutes

July 7, 2021

Present: Shane Wohlman, Janette Wertish, Adam Zaske, Cassie Novotny, Sharon Maurice

Not present: Pete Peterson, Doug Froke, Jim Gustafson, Pam Kjersten,

Next meeting: August 4th at 6:00 p.m. at the Community Center

1. Job Fair: Bridget Paulson spoke about the upcoming job fair that will take place at the Renville Community Center on August 10th from 2:00 p.m.-5:30 p.m. This job fair is free to employers/seekers. A food truck as well as a snow cone truck will be available to draw people in. Bridget's biggest concern is getting job seekers to come to the job fair. She would like help promoting the event.
2. Renville County Childcare Update: Michelle Marotzke was present to discuss their goals. They are currently in the action step. Their goals include increasing access to training for daycare providers by December of 2022, drawing in teacher qualified personnel, get people interested in the daycare profession and recruiting. They have also discussed the possibility of creating a cooperative to help with health insurance benefits and incentives. They do have a private FB page created for daycare providers. Renville County has created a Childcare Forgivable Loan Program.
3. Business signage: The business sign on the west side of town has been removed. The sign had 4 businesses that advertised on it. Pat Broberg was wondering if the city had a different location that a sign could be put up. The recommendation is to see what the Lions Club is doing with LED sign and maybe that could be used.
4. LED Sign: We would like to have a member of the Lions Club come to an EDA meeting so the sign can be discussed further.
5. Administrator update:
 - Rembrandt: Ongoing negotiations with the site. Nothing official.
 - Dental Office: Discussed with Dean Lindquist the potential of a possible satellite office for dental office.
 - Shane assisted with the application for the Business Innovation Grant with one business.
 - 2nd set of soil samples where the Olivia Clinic is to be constructed was done during the "cooling season." Shane will be meeting with the hospital soon to discuss the site and moving forward with the project.
 - Shane received the documents from the lawyer for the land swap between Community Electric and the city.

Other: The committee discussed the possibility of having quarterly meetings. Since we are over half-way through the year, this could be started in 2022. The committee agreed and meetings for the rest of the year can be adjusted accordingly.

Submitted by Cassie Novotny

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

c. City Administrator

City of Renville
City Administrator Report
7-12-2021

* COVID-19/Legislative Update: As of 7/2, Renville County Public Health is reporting 1,827 confirmed cases (down 2 since the previous Council meeting on 6/28) and 47 deaths (47 previous). Of those, 268 are specific to the 56284-zip code of Renville. No change in the past 14 days. The Current Case Rate for the County is 3.42 per 10,000, which is down from 4.79 on 6/28. On July 2nd, the County has discontinued posting reports and updating the covid dashboard. After 37 years with Renville County, Jill Bruns has retired as Public Health Director. Sara Benson is taking her place. The Legislature passed the remaining budget bills and tax bill, so a state shutdown has been diverted. Additionally, both the House and Senate voted to end the Governor's peacetime emergency declaration beginning July 1st.

* Public Building Project Update- Phase 1 (PD & CC) Phase 2 (PW Building) Phase 3 (FD)

* Bank accounts have been completely transferred from F&M to First Security.

* Resolutions- Part-Time Status (PERA) and County Tobacco Compliance Checks.

* 6" water main leak on Elm Avenue between 4th and 5th Streets SE repaired this morning.

* Proposed 2022 Budget Planning Schedule. Set date for August. (9 or 23)

***Upcoming Meetings & Important Dates:

7/13 Renville County Advisory Mtg. 12:00

7/14 Lunch & Learn 12:00

7/14 Public Works 5:30

7/15 Construction Mtg. 2:00

7/22 Public Safety Mtg. 5:30

7/26 Health Fair Mtg. 8:00

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

8. Discussion Items

There was a discussion regarding the Noise Variance application submitted by the Temple of Jesus Christ.

9. Action Items

A motion was made by Adam Zaske and seconded by David Van Hove, Jr. to set a Budget Meeting for August 9, 2021, at 5:00 pm. Ayes: Gasca, Grund, & Peterson.

A motion was made by Adam Zaske and seconded by David Van Hove, Jr. to approve carpeting the ballroom floor for \$21,000. Ayes: Gasca, Grund, & Peterson.

A motion was made by Adam Zaske and seconded by Dave Grund to approve exterior steel at the Public Works Building for \$33,321.17. Ayes: Gasca, Peterson, & Van Hove.

**CITY OF RENVILLE
RESOLUTION 22-21**

RESOLUTION DECLARING PART-TIME STATUS

BE IT THEREFORE RESOLVED by the City Council of City of Renville, County of Renville, State of Minnesota, that the following person is a Part-time Police Officer for the City of Renville:

Joel F. Hennager

Passed and adopted on this 12th day of July, 2021, by the City Council of Renville, Minnesota.

This resolution was offered by: Adam Zaske

This resolution was seconded by: Alma Gasca

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

Voting against: none

Attest:

Janette Wertish, Mayor

Shane Wohlman, City Admin./Clerk

**CITY OF RENVILLE
RESOLUTION 23-21
RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION OF
DONATIONS RECEIVED**

WHEREAS, the following have made donations:

- Renville Lion's Club: \$47,800

WHEREAS, this donation is specifically requested to be used by the City of Renville for a Parks/Courts Project

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 12th day of July, 2021, by the City Council of Renville, Minnesota.

This resolution was offered by: Dave Grund

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

Voting in favor: Alma Gasca, Pete Peterson, & Adam Zaske

Voting against: none

Attest:

Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 24-21**

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 2021.

Passed and adopted by this 12th day of July 2021, 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: Alma Gasca, Dave Grund, & Pete Peterson

Voting against: none

Janette Wertish, Mayor

Attest:

Shane Wohlman, City Administrator/Clerk

RESOLUTION 25-21 OF THE CITY COUNCIL

FOR THE CITY OF RENVILLE AUTHORIZING AN EXCHANGE OF REAL ESTATE

A meeting of the City Council for the City of Renville was duly called and held on May 24, 2021, at 6:00 o’clock p.m., at the office of the City Council.

A quorum was present. It was decided by at least a 4/5 vote to exchange real estate located in Renville County, Minnesota, described as follows:

The City of Renville shall receive from Jonathan Driggs and Jodee Driggs real estate located in Renville County, Minnesota, described as: Lot 10, Block 12, Original Plat of the City of Renville;

Jonathan Driggs shall receive from the City of Renville, with a reserved easement, real estate located in Renville County, Minnesota, described as follows:

See Exhibit A attached hereto and incorporated herein by reference;

Therefore, BE IT RESOLVED, that the City of Renville shall enter into the exchange as described above. The Mayor and the City Administrator of the City of Renville are hereby authorized to execute the documents necessary to carry out such exchange.

Dated: July 12, 2021

CITY OF RENVILLE

This resolution was offered by: Adam Zaske

This resolution was seconded by: Dave Grund

Voting in favor: Alma Gasca, David Van Hove, Jr. & Pete Peterson

Voting against: none

By: Janette Wertish

Its: Mayor

Attest:

By: Shane Wohlman

Its: City Administrator

EXHIBIT A

That part of Lot One of the recorded plat of LOT ONE (1) SECTION EIGHT (8) TOWN 115 N. OF RANGE 36 W. RENVILLE CO. MINNESOTA, described as follows: Commencing at the Northwest corner of said Lot 1; thence on an assumed bearing of N 89°57'56" E along the north line of said Lot One, a distance of 247.00 feet; thence on a bearing of S 00°17'39" E, 390.00 feet to its intersection with a line that is 260.00 feet north of and parallel to the South line of said Lot 1, said point also being the point of beginning of the tract herein described; thence continuing on a bearing of S 00°17'39" E, 12.00 feet; thence on a bearing of S 89°57'56" W, 247.00 feet to its intersection with the west line of said Lot 1; thence on a bearing of S 00°17'39" E along said west line of Lot 1, a distance of 248.00 feet to the southwest corner of said Lot One; thence on a bearing of N 89°57'56" E along the South line of said Lot One, a distance of 390.00 feet; thence on a bearing of N 00°17'39" E, 260.00 feet to its intersection with a line that is 260.00 feet North of and parallel to the South line of said Lot 1; thence on a bearing of S 89°57'56" W along last said line, 143.00 feet to the point of beginning.

Reserving unto Grantor the easement as described in the Utility Easement dated October 13, 1992, recorded October 26, 1992 in Book 82 of Miscellaneous, pages 45-47, in the Offices of the County Recorder of Renville County, Minnesota legally described as:

That part of the Northwest Quarter of Section 8, Township 115N, Range 36W, in the City of Renville, Renville County, Minnesota, being within 10.00 feet left and 10.00 feet right of the following described line:

Commencing at the Northwest corner of said Section 8; then South 00 degrees 00 minutes 00 seconds East, an assumed bearing, along the west line of said Section 8 a distance of 410.71 feet; then North 89 degrees 57 minutes 26 seconds East 33.00 feet to the point of beginning; then continuing North 89 degrees 57 minutes 26 seconds East 190.00 feet; then North 78 degrees 38 minutes 17 seconds East 127.00 feet; then North 89 degrees 57 minutes 26 seconds East 130.00 feet; then South 65 degrees 00 minutes 00 seconds East 40.00 feet and there terminating. The sidelines of said easement to be prolonged and shortened to meet at angle points.

Grantor further reserves an easement for additional 5 feet to the north of the above-described easement and 5 feet to the south of the above-described easement.

Grantee shall maintain said easement.

11. Mayor's Report

The Mayor read a Thank You from the RCW Pool & reminded everyone to attend the Health Fair on July 31.

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

12. Adjourn

A motion was made by Adam Zaske and seconded by Dave Grund to adjourn the meeting. Ayes: Gasca, Peterson, & Van Hove. Meeting was adjourned at 6:59 p.m.

Dated at Renville, Minnesota this 12th day of July, 2021.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Shane Wohlman, City Administrator/Clerk