

**Approved Minutes
City Council Meeting
Monday, August 12, 2024
6:00 p.m.**

A 2025 Budget Kick-Off Session was held prior to the Regular Council Meeting at 5:00 pm.

City Council Members present were: Mayor Janette Wertish, Adam Zaske, David Van Hove Jr., Alma Gasca, Pete Peterson, and Shane Wohlman. Councilor Dave Grund was absent.

The regular session of the City Council, City of Renville, Minnesota was called to order on August 12, 2024, at 6:00 pm by Mayor Janette Wertish.

City Council Members present were Alma Gasca, Pete Peterson, David Van Hove Jr., and Adam Zaske. Councilor Dave Grund was absent. Also present were Mayor Janette Wertish and City Administrator Shane Wohlman. Also in attendance was Lonnie Clemenson, Bev Raske, Wanda Knapper, Nelida Marcus, Katie Dahl, Tiffany Arizmendi, Amanda Lingl, Jackie Olivo, Paul Knapper, Bill Sietsema, Christi Weidemann, and Joy Peterson. Scott Tedrick with the Renville County Register attended remotely.

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

A motion was made by Adam Zaske and seconded by David Van Hove Jr. to approve the agenda. Ayes: Peterson and Gasca.

4. Approval of Minutes

A motion was made by David Van Hove Jr. and seconded by Alma Gasca to approve the City Council minutes from the July 22, 2024, Council Meeting. Ayes: Peterson and Zaske.

5. Public Comments

- a. Lon Clemenson – Park Moms are doing a great job. Have been wanting this for years.
- b. Bev Raske – Supports North Park. Neighborhood group put the current equipment in. Not up to code.
- c. Wanda Knapper – Support for Park Moms. Lions committed to work with Park Moms to help get park up to speed.
- d. Katie Dahl, Tiffany Arizmendi, and Amanda Lingl - Listed communities that are involved and support the Park Moms. Hoping for more support after Phase 1 for Phase 2.
- e. Jackie Olivo - Park is outdated. Have to wear pants to use the slide.
- f. Paul Knapper - Lions are willing to assist. Waiting for feedback on other park projects.
- g. Joy Peterson - Not concerned about lighting & security as bad people will do things either way. All parks close at curfew time of 10:00 pm.

6. Invoices Payable

a.

| Check# | Name | Amount | Account | Comments | Date |
|--------|--------------------|----------|--|------------------|----------|
| 502207 | 212-DRIVING SCHOOL | \$190.00 | G 101-22101 Forfeiture Fund/Safe&Sober | Driving School | 8/7/2024 |
| 502208 | BADGER METER, INC. | \$46.80 | E 601-49400-229 Contractual Service | Meter Services | 8/7/2024 |
| 502209 | BHE RENEWABLES | \$491.16 | E 101-45400-380 Utility Services (GENERAL) | Community Center | 8/7/2024 |

| | | | | | |
|---------|--------------------------------|-------------|---|----------------------------------|-----------|
| 502209 | BHE RENEWABLES | \$240.12 | E 101-45500-380 Utility Services (GENERAL) | Library | 8/7/2024 |
| 502209 | BHE RENEWABLES | \$120.07 | E 101-41400-380 Utility Services (GENERAL) | City Hall | 8/7/2024 |
| 502209 | BHE RENEWABLES | \$240.12 | E 101-42100-380 Utility Services (GENERAL) | Police Department | 8/7/2024 |
| 502209 | BHE RENEWABLES | \$1,549.96 | E 601-49400-381 Utilities | Water | 8/7/2024 |
| 502209 | BHE RENEWABLES | \$12,106.04 | E 602-49450-387 Utilities-Wastewater Plan | Wastewater | 8/7/2024 |
| 502210 | DAVES PLACE LLC | \$98.80 | E 101-42100-437 Other Miscellaneous | NNO Ice Cream | 8/7/2024 |
| 502211 | FARMERS CO-OP OIL CO | \$891.75 | E 101-42100-212 Gas and Oil | Police Dept. Gas | 8/7/2024 |
| 502211 | FARMERS CO-OP OIL CO | \$1,072.52 | E 101-43100-212 Gas and Oil | Street Dept. Gas | 8/7/2024 |
| 502211 | FARMERS CO-OP OIL CO | \$167.01 | E 101-42100-437 Other Miscellaneous | NNO Food Supplies | 8/7/2024 |
| 502211 | FARMERS CO-OP OIL CO | \$25.86 | E 101-42200-212 Gas and Oil | Fire Dept. Gas | 8/7/2024 |
| 502212 | GOPHER STATE ONE-CALL, INC | \$18.22 | E 601-49400-229 Contractual Service | Water Contractual | 8/7/2024 |
| 502212 | GOPHER STATE ONE-CALL, INC | \$18.23 | E 602-49450-229 Contractual Service | Sewer Contractual | 8/7/2024 |
| 502213 | GREAT PLAINS NATURAL GAS | \$45.63 | E 101-45400-380 Utility Services (GENERAL) | Community Center | 8/7/2024 |
| 502213 | GREAT PLAINS NATURAL GAS | \$23.00 | E 101-45200-380 Utility Services (GENERAL) | Park Gas Service | 8/7/2024 |
| 502213 | GREAT PLAINS NATURAL GAS | \$22.31 | E 101-45500-380 Utility Services (GENERAL) | Library Gas Service | 8/7/2024 |
| 502213 | GREAT PLAINS NATURAL GAS | \$11.15 | E 101-41400-380 Utility Services (GENERAL) | Clerk Gas Service | 8/7/2024 |
| 502213 | GREAT PLAINS NATURAL GAS | \$22.31 | E 101-42100-380 Utility Services (GENERAL) | Police Dept. Gas | 8/7/2024 |
| 502213 | GREAT PLAINS NATURAL GAS | \$25.65 | E 101-42200-380 Utility Services (GENERAL) | Fire Dept. Gas | 8/7/2024 |
| 502213 | GREAT PLAINS NATURAL GAS | \$23.00 | E 101-43100-380 Utility Services (GENERAL) | 9 | 8/7/2024 |
| 502213 | GREAT PLAINS NATURAL GAS | \$95.89 | E 601-49400-381 Utilities | Water Gas Service | 8/7/2024 |
| 502213 | GREAT PLAINS NATURAL GAS | \$46.66 | E 602-49450-387 Utilities-Wastewater Plan | Sewer Gas Service | 8/7/2024 |
| 502214 | GREATER COMMUNITY CREDIT UNION | \$402.40 | E 602-49450-331 Travel/Seminar Course | M. Roxberg Training | 8/7/2024 |
| 502214 | GREATER COMMUNITY CREDIT UNION | \$291.14 | E 601-49400-331 Travel/Seminar Course | D. Johnson Training | 8/7/2024 |
| 502214 | GREATER COMMUNITY CREDIT UNION | \$362.33 | E 101-41400-201 Office Supplies | Monitors/keyboard | 8/7/2024 |
| 502214 | GREATER COMMUNITY CREDIT UNION | \$209.99 | E 101-43100-219 General Supplies-Maint. | Striping Paint | 8/7/2024 |
| 502215 | GRUND, DAVID | \$100.50 | E 101-42100-437 Other Miscellaneous | NNO Food Supplies | 8/7/2024 |
| 502216 | HEIMAN BROTHERS INC. | \$114.66 | E 101-42200-240 Small Tools & Minor Equip | #6 Flat Head Axe | 8/7/2024 |
| 502216 | HEIMAN BROTHERS INC. | \$442.38 | E 101-42200-221 Repair/Maint. Equipment | Repair TFT Nozzle | 8/7/2024 |
| 502193 | HILLYARD FLOOR CARE SUPPLY | \$20.80 | E 101-45400-219 General Supplies-Maint. | Community Center Supplies | 7/23/2024 |
| 502217 | HILLYARD FLOOR CARE SUPPLY | -\$20.80 | E 101-45400-219 General Supplies-Maint. | Credit for Duplicate Inv Payment | 8/7/2024 |
| 502217 | HILLYARD FLOOR CARE SUPPLY | \$191.00 | E 101-45400-219 General Supplies-Maint. | Community Center Supplies | 8/7/2024 |
| 502194 | INFLATABLES 4 FUN, LLC | \$625.00 | E 101-41100-437 Other Miscellaneous | Inflatable rental for NNO | 7/23/2024 |
| 800831 | INTERNAL REVENUE SERVICE | \$3,051.18 | G 101-21730 FICA Tax Withholding | FICA/Medicare | 8/7/2024 |
| 800831 | INTERNAL REVENUE SERVICE | \$1,932.39 | G 101-21710 Federal Withholding Tax | FWH | 8/7/2024 |
| 998370E | INTERNAL REVENUE SERVICE | \$45.08 | E 101-49260-437 Other Miscellaneous | PCORI Tax 2024 | 8/2/2024 |
| 998878 | INTERNAL REVENUE SERVICE | \$1,985.44 | G 101-21710 Federal Withholding Tax | FWH | 7/23/2024 |
| 998878 | INTERNAL REVENUE SERVICE | \$2,853.88 | G 101-21730 FICA Tax Withholding | FICA/Medicare | 7/23/2024 |
| 502218 | LOCKMAN INC. | \$195.60 | E 101-45400-401 Repairs/Maint Buildings-Equip | Entry door repair/recut keys | 8/7/2024 |

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|---------|--------------------------------|-------------|--|--|-----------|
| 502231 | MENARDS | \$88.01 | E 101-42100-219 General Supplies-Maint. | PD Supplies | 8/7/2024 |
| 502231 | MENARDS | \$31.96 | E 101-45400-219 General Supplies-Maint. | CC Supplies | 8/7/2024 |
| 502204 | METERING & TECHNOLOGY SOLUTION | \$8,257.38 | E 601-49400-264 Water Meters | (2) Water Meters - Forsman Farms | 7/31/2024 |
| 998372E | MIDCO | \$130.13 | E 101-41400-321 Telephone | PD Phone & Internet | 8/7/2024 |
| 998372E | MIDCO | \$20.37 | E 101-41400-321 Telephone | City Hall Fax | 8/7/2024 |
| 998372E | MIDCO | \$21.77 | E 101-45500-321 Telephone | Library Phone | 8/7/2024 |
| 998372E | MIDCO | \$69.89 | E 101-42200-321 Telephone | Fire Dept | 8/7/2024 |
| 998372E | MIDCO | \$20.00 | E 101-45400-380 Utility Services (GENERAL) | Fire Alarm | 8/7/2024 |
| 998372E | MIDCO | \$141.15 | E 601-49400-321 Telephone | Water Dept | 8/7/2024 |
| 998372E | MIDCO | \$123.74 | E 602-49450-321 Telephone | Sewer Dept | 8/7/2024 |
| 998372E | MIDCO | \$70.17 | E 101-41400-321 Telephone | City Hall Phone | 8/7/2024 |
| 998372E | MIDCO | \$61.50 | E 101-49260-722 Internet Fees & Updates | City Hall Internet | 8/7/2024 |
| 800225 | MINNESOTA DEPT. OF REVENUE | \$1,081.67 | G 101-21720 State Withholding | State Withholding Tax | 8/7/2024 |
| 998365E | MINNESOTA DEPT. OF REVENUE | \$1,112.98 | G 101-21720 State Withholding | State Withholding Tax | 7/18/2024 |
| 998366E | MINNESOTA DEPT. OF REVENUE | \$1,583.00 | G 601-20800 Sales Tax | Sales Tax | 7/17/2024 |
| 502205 | MINNESOTA POLLUTION CONTROL | \$45.00 | E 602-49450-436 Licenses & Permits | Class 6 Wastewater Certification - M Roxberg | 7/31/2024 |
| 502220 | MINNESOTA RURAL WATER ASSOC. | \$150.00 | E 601-49400-331 Travel/Seminar Course | MRWA Operator Expo | 8/7/2024 |
| 502221 | MN AWWA | \$40.00 | E 601-49400-331 Travel/Seminar Course | District Water Operator School | 8/7/2024 |
| 502222 | MVTL LABORATORIES, INC. | \$289.84 | E 602-49450-229 Contractual Service | Sewer Testing | 8/7/2024 |
| 502222 | MVTL LABORATORIES, INC. | \$307.84 | E 602-49450-229 Contractual Service | Sewer Testing | 8/7/2024 |
| 502198 | NOVOTNY ELECTRIC SERVICES LLC | \$767.78 | E 400-49100-236 Community Center | Labor for CC Power Screens | 7/23/2024 |
| 502223 | OESTREICH, CINDY | \$20.00 | E 101-41400-433 Dues and Licensing | Renville County Notary Registration Fee | 8/7/2024 |
| 800226 | PUBLIC EMPLOYEES RETIREMENT | \$4,591.71 | G 101-21740 PERA | PERA | 8/7/2024 |
| 998880 | PUBLIC EMPLOYEES RETIREMENT | \$4,721.22 | G 101-21740 PERA | PERA | 7/23/2024 |
| 502224 | RAMBOW INC. | \$100.36 | E 101-46500-234 City Marketing/Development | Employee Clothing | 8/7/2024 |
| 502225 | RENCO PUBLISHING, INC. | \$56.43 | E 101-41100-351 Legal Notices Publishing | Publishing | 8/7/2024 |
| 502226 | RENVILLE COUNTY SOLID WASTE | \$12,386.66 | E 400-49100-256 Demolition of Blighted Bldg. | 813 N Main Demo | 8/7/2024 |
| 502199 | RENVILLE-SIBLEY COOPERATIVE | \$55.57 | E 601-49400-381 Utilities | Water Electric 3304210 | 7/23/2024 |
| 502199 | RENVILLE-SIBLEY COOPERATIVE | \$462.69 | E 601-49400-381 Utilities | Water Electric 2329190 | 7/23/2024 |
| 502227 | STAR GROUP, LLC | \$22.98 | E 602-49450-219 General Supplies-Maint. | Wastewater Gen Supplies | 8/7/2024 |
| 502227 | STAR GROUP, LLC | \$22.26 | E 101-43100-219 General Supplies-Maint. | General Supplies | 8/7/2024 |
| 502227 | STAR GROUP, LLC | \$172.77 | E 101-43100-240 Small Tools & Minor Equip | Tool Set | 8/7/2024 |
| 502227 | STAR GROUP, LLC | \$10.88 | E 101-43100-221 Repair/Maint. Equipment | Bug Sprayer | 8/7/2024 |
| 502227 | STAR GROUP, LLC | \$19.50 | E 101-43100-219 General Supplies-Maint. | Gas Can | 8/7/2024 |
| 502227 | STAR GROUP, LLC | \$16.38 | E 101-45400-219 General Supplies-Maint. | Coolant | 8/7/2024 |
| 502228 | TACTICAL SOLUTIONS, INC. | \$127.00 | E 101-42100-221 Repair/Maint. Equipment | Radar Unit Certification | 8/7/2024 |
| 502206 | UNITED STATES POSTAL SERVICE | \$152.32 | E 601-49400-201 Office Supplies | Utility Postage | 7/31/2024 |

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|---------|------------------------------|--------------------|--|------------------------|-----------|
| 502206 | UNITED STATES POSTAL SERVICE | \$152.32 | E 602-49450-201 Office Supplies | Utility Postage | 7/31/2024 |
| 502201 | USABLE LIFE | \$12.23 | E 101-43100-131 Employee Insurance | Life Ins. | 7/23/2024 |
| 502201 | USABLE LIFE | \$11.26 | E 101-41400-131 Employee Insurance | Life Ins. | 7/23/2024 |
| 502201 | USABLE LIFE | \$36.67 | E 101-42100-131 Employee Insurance | Life Ins. | 7/23/2024 |
| 502201 | USABLE LIFE | \$12.22 | E 601-49400-131 Employee Insurance | Life Ins. | 7/23/2024 |
| 502201 | USABLE LIFE | \$12.22 | E 602-49450-131 Employee Insurance | Life Ins. | 7/23/2024 |
| 502201 | USABLE LIFE | \$14.01 | E 101-41300-131 Employee Insurance | Life Ins. | 7/23/2024 |
| 502202 | VERIZON WIRELESS | \$41.23 | E 101-43100-321 Telephone | Street Dept. Telephone | 7/23/2024 |
| 502196 | VOID | \$0.00 | | | 7/23/2024 |
| 502219 | VOID | \$0.00 | | | 8/7/2024 |
| 502229 | WINSTED SOLAR, LLC | \$1,468.89 | E 602-49450-387 Utilities-Wastewater Plan | Sewer | 8/7/2024 |
| 502229 | WINSTED SOLAR, LLC | \$551.92 | E 601-49400-381 Utilities | Water | 8/7/2024 |
| 502229 | WINSTED SOLAR, LLC | \$14.49 | E 101-41400-380 Utility Services (GENERAL) | City Hall | 8/7/2024 |
| 502229 | WINSTED SOLAR, LLC | \$28.99 | E 101-42100-380 Utility Services (GENERAL) | Police Department | 8/7/2024 |
| 502229 | WINSTED SOLAR, LLC | \$59.29 | E 101-45400-380 Utility Services (GENERAL) | Community Center | 8/7/2024 |
| 502229 | WINSTED SOLAR, LLC | \$120.41 | E 101-42200-380 Utility Services (GENERAL) | Fire Department | 8/7/2024 |
| 502229 | WINSTED SOLAR, LLC | \$161.02 | E 101-43100-380 Utility Services (GENERAL) | Street Department | 8/7/2024 |
| 502229 | WINSTED SOLAR, LLC | \$28.99 | E 101-45500-380 Utility Services (GENERAL) | Library | 8/7/2024 |
| 502229 | WINSTED SOLAR, LLC | \$26.72 | E 101-45200-380 Utility Services (GENERAL) | Park/Signage | 8/7/2024 |
| 502203 | WINZENBERG, KRAIG | \$200.00 | E 101-42100-437 Other Miscellaneous | DJ NNO | 7/23/2024 |
| 998367E | XCEL ENERGY | \$20.15 | E 101-45200-380 Utility Services (GENERAL) | Park Electric | 7/31/2024 |
| 998367E | XCEL ENERGY | \$2,437.01 | E 101-43100-380 Utility Services (GENERAL) | Street Electric | 7/31/2024 |
| 998367E | XCEL ENERGY | \$35.08 | E 101-42200-380 Utility Services (GENERAL) | Fire Dept. Electric | 7/31/2024 |
| 998367E | XCEL ENERGY | \$3.54 | E 602-49450-387 Utilities-Wastewater Plan | Sewer Electric | 7/31/2024 |
| 502230 | ZIEGLER | \$229.90 | E 101-43100-221 Repair/Maint. Equipment | Fluids for CAT | 8/7/2024 |
| | TOTAL | \$73,426.70 | | | |

A motion was made by Adam Zaske and seconded by Alma Gasca to approve the payables. Ayes: Peterson and Van Hove Jr.

7. Financials

- a. Revenue-Expenditure Budget Report
- b. Cash Balance Report
- c. Local Improvement Report

A motion was made by Alma Gasca and seconded by Adam Zaske to approve the financial report. Ayes: Peterson and Van Hove Jr.

8. Committee/Staff Reports

- a.

City of Renville Public Works/Public Safety (Special Meeting)

Held @ 5:30 pm 8/7/2024

Present: Janette Wertish, Dave Grund, David Van Hove Jr., Lonnie Clemenson, Cory Eischens, Hal LeSeur, Nelida Marcus, Bill Sietsema, Aaron Slagter, and Shane Wohlman. Park Moms included Katie Dahl and Amanda Lingl.

Absent: Aaron Haen, Jeff Pike, Bryan Santjer, and Nate Sunvold.

The minutes of the Parks & Recreation Sub-committee were reviewed. A motion was made and seconded to approve the minutes with the addition of "or later" added to the 4th paragraph. Motion carried.

See attached packet for project handouts. The Park Moms did present a couple more documents at the meeting about phase 2 of the project and a detailed scope of the project. It was also mentioned that the container of the North Park could be installed either this fall or next spring if winter comes early.

There was discussion on the recommendation from the P&R sub-committee regarding the lighting in the parks, security in the parks, and a maintenance agreement.

It was the consensus of the committee that the PW Director should complete a survey of lighting in all 3 parks.

Police Chief Slagter presented information regarding incidents in each of the parks that were reported to law enforcement. It was the consensus of the committee that the Police Chief complete a survey of security camera needs in all 3 parks, the brush site, and Main Street.

A maintenance agreement was also discussed. The city could say it will only accept the gift of equipment if the Park Moms maintains the equipment. The agreement would need to be clear on requirements and might be difficult to enforce. The Park Moms would also need to carry their own liability insurance and would not be entitled to park and recreation immunity for claims per State Statute like all cities are granted. The committee concluded this was not a feasible request.

A motion was made and seconded to recommend to the Council to approve the improvements to the North Park by the Park Moms for Phases 1 & 2. Motion carried. Janette Wertish abstained.

A motion was made and seconded to recommend to the Council to allow the PW Director to obtain a lighting survey in all 3 parks. Motion carried.

A motion was made and seconded to recommend to the Council to allow the Police Chief to obtain a security survey at all 3 parks, the brush site, and Main Street. Motion carried.

The meeting adjourned at 6:22pm.

Respectfully submitted by David Van Hove Jr.

A motion was made by Adam Zaske and seconded by Pete Peterson to approve the Public Works/Public Safety Minutes. Ayes: Gasca and Van Hove Jr.

City of Renville

Parks & Recreation Sub-Committee

Met on Wednesday, July 31, 2024 @ 3pm

Present: Dave Grund, David Van Hove Jr., Brad Johnson, Hal LeSeur, Brad Negen, Bill Sietsema, Nate Sunvold, and Shane Wohlman.

Absent: None.

Members of the Park Moms included: Janette Wertish, Katie Dahl, Joy Peterson, Tiffany Arizmendi, and Amanda Lingl.

The Park Moms expressed concern that the current North Park is not inclusive with its current equipment and would like to put updated equipment in its place. During the meeting they also mentioned that there is no expenses on the city's end and have volunteers to help with the project.

The Park Moms also mentioned they believe if the North Park is updated, it can bring people into Renville thus increasing business in the community.

Some of the equipment has already been purchased with Park Moms funds collected through various donations and fundraisers. Phase 1 would include removing the current equipment, installing the container for the equipment, and installing the play equipment per attached picture.

The Park Moms stated that they hope Phase 2 of the project would start in the coming spring or later. Phase 2 would include 2 zip lines, a slide, and a sidewalk leading from the street to the container. The sidewalk would be mostly made of pavers through donations and include cement where the pavers meet the street. It was also mentioned that they hope to keep the Park Moms together after the project is finished as they would consider projects in the other parks as well.

A recommendation was made by the sub-committee to approve the improvements by the Park Moms in the North Park for phase 1 & 2.

A special PW/PS meeting is planned for August 7 or 8 @ 5:30 pm to make a formal recommendation to the Council to approve improvements at the North Park as presented by Park Moms for phase 1 & 2.

See attached project information.

Adjourned at 4:13 pm.

Respectfully submitted by David Van Hove Jr.

A motion was made by Adam Zaske and seconded by Pete Peterson to approve the Parks and Rec Minutes. Ayes: Gasca and Van Hove Jr.

b.

City Administrator Report
August 12, 2024

* Reminder: Filing for offices in Renville began on Tuesday, July 30th and runs through Monday, August 12th, from 8:00 am to 4:00 pm, and Tuesday August 13th from 8:00 am to 5:00 pm. Officers to be voted on in the general election include one Mayor and two City Council positions for four-year terms each.

* Primary Elections are tomorrow (8/13). Activity has been very steady around here getting everything prepared. Polls will be open from 7:00 am through 8:00 pm at the Community Center.

* The Mayor and I attended the County Convening meeting on July 23rd. The highlighted topics included a Solid Waste Update, Election Update, Cannabis Licensing/Registration, and a Housing Update.

* On July 24th – 26th, I attended the Coalition of Greater MN Cities Summer Conference in Waite Park. The 3 days were packed full of speakers, exhibitors, a legislative panel, and networking. A couple of the presentations included: MnDOT Commissioner Nancy Daubenberger, MN Secretary of State Steve Simon, and Executive Director of EMSRB Dylan Ferguson.

* The weather was great for National Night Out on August 6th, which probably contributed to the turnout. It is estimated that this was the largest attendance yet, at approximately 300 people.

* On August 6th, Public Works replaced a curb stop on 2nd Street NW. A Code Red message was sent out to the 13 residents who were affected by shutting the main water line off. A lead line was discovered and needed to be replaced also. This resulted in the water having to be shut off for about 20 minutes total.

* Xcel Energy issued a Control Day on August 1st. The city was required to switch to back-up generators at the wastewater plant from 5:00 – 6:00 pm.

* The annual DEED Redevelopment Report for the Main Street/Hwy property has been submitted to the State.

* The city will have an ISO (Insurance Services Office) Rating review on August 13th. The current rating is 5/5X which was issued in 2017. Communities are assigned a score between 1 and 10, with lower numbers indicating a better score.

* The city is planning to start the well #7 rehab project soon. This project will increase the wells gallons per minute (gpm) output as sediment builds up over time decreasing the wells production. This project was included in the 2024 budget.

* There was another push to get more residents to assist with water line identification at their residences. This was the last opportunity at this point before final submission to the MN Department of Health. Here is a chart showing the status of the Lead Service Line Inventory:

| Description | City-Owned | Customer-Owned |
|----------------------------------|-------------------|-----------------------|
| Total Services | 570 | 570 |
| Unknowns Remaining | 514 | 208 |
| Lead | 0 | 4 |
| Non-Lead | 56 | 268 |
| Galvanized Requiring Replacement | 0 | 10 |
| % Unidentified | 90% | 51% |

For comparison, 3 weeks ago the % Unidentified was 95% for City-Owned and 49% for Customer-Owned. The reasoning for the lower public line identification is the lack of historical records and drawings. Reminder- Any lines that are not identified will be classified as “Unknown”.

* Handout: Included is a copy of the response letter and debt load worksheet that were submitted to MPCA regarding the city’s new NPDES permit at the wastewater treatment facility. As a summary, the city is

pursuing the variance process for chlorides and sulfates. The current facility should be able to comply with the new phosphorus limit.

* Handout: A request has been filed to vacate an alley on Block 11 of Parson's Second Addition or (as shown on the map) NW Emerson between 2nd & 3rd Streets. The alley is 20' x 150' in size. I ask the Council to set a Public Hearing on August 26th to consider this request.

* Justin Black with SEH is scheduled to attend the next Council meeting to discuss the city's assessment policy.

***Upcoming Meetings & Important Dates:

8/13 Primary Election Polls Open 7:00 am – 8:00 pm

8/13 ISO Rating

8/21 Ad Hoc Committee

8/26 Regular Council Meeting 6:00

A motion was made by Adam Zaske and seconded by Pete Peterson to approve the City Administrator Report.

Ayes: Gasca and Van Hove Jr.

9. Discussion Items

- a. 449 NW 2nd Street Land Offer
- b. Lead Copper Letter
- c. Voting Operations, Technology, & Election Resources (VOTER) Account
- d. Zoning Permits(s)

10. Action Items

- a. A motion was made by Pete Peterson and seconded by Adam Zaske to approve the North Park Improvements Phases 1 and 2. Ayes: Van Hove Jr., Peterson, and Mayor Wertish. Nays: Zaske and Gasca. Mayor Wertish was utilized on this action item as a tie breaker.
- b. A motion was made by Adam Zaske and seconded by Alma Gasca to allow the Public Work Director to obtain a Lighting survey for all three parks. Ayes: Van Hove, Jr. and Peterson.
- c. A motion was made by David Van Hove, Jr. and seconded by Adam Zaske to allow the Police Chief to obtain a security survey in all 3 parks, the brush site, and Main Street. Ayes: Peterson and Gasca.
- d. A motion was made by Alma Gasca and seconded by Adam Zaske to set a public hearing date for an Alley Vacation on August 26, 2024, at 6:00 pm or shortly thereafter. Ayes: Peterson and Van Hove, Jr.
- e. A motion was made by Adam Zaske and seconded by Alma Gasca to approve the 449 NW 2nd St property sale to Juan Ramirez with the following terms:
 1. \$2,000 sale price.
 2. Allow Mayor and City Administrator to sign closing documents.
 3. Sale to take place by Quit Claim Deed.
 4. Buyer pays the recording fee.

5. Closing and payment to occur prior to December 31, 2024.

Ayes: Van Hove Jr. and Peterson.

f. A motion was made by Alma Gasca and seconded by David Van Hove, Jr. to approve the VOTER funds agreement with Renville County. Ayes: Zaske and Peterson.

g. A motion was made by Pete Peterson and seconded by David Van Hove, Jr. to approve Jackson Wertish as a member of the Renville Fire Department. Ayes: Gasca and Zaske.

11. Mayor’s Report

Thank you to Adam for asking the questions and Park Moms will work to figure it all out. Brian Schmidt for donating hours, time, and equipment for parks. Mayor Wertish then asked the council for any additional comments.

- a. Alma Gasca agreed and stated we should think of the taxpayers.
- b. Adam Zaske is wondering if they are coming to the next meeting since there was a good discussion.
- c. Pete Peterson is not happy with the Police Chief because there is no camera information.
- d. David Van Hove, Jr. is thinking about the taxpayers also.

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

12. Adjourn

A motion was made by Adam Zaske and seconded by Alma Gasca to adjourn the meeting at 6:57 p.m. Ayes: Van Hove Jr. and Peterson.

Dated at Renville, Minnesota this 12th day of August 2024.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Shane Wohlman, City Administrator