

**Approved Minutes
City Council Regular Session
September 11th, 2017
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on September 11th, 2017 at 7:00 p.m. by Mayor Wertish

City Council Members present were Jeremy Hinderks, Jeff Pike, Adam Zaske, Shane Wohlman, and Brent Dahl. Also present were Mayor Janette Wertish, City Administrator/Clerk Jessica Gorman, Tracy Elbert, Jon Schuette, Nelida Marcus, Joy Peterson, Alan & Joanne Christensen, Michael & Oralia Pape, Bo Anderson, Liz Ammermann, Annie Tepfer, Leah Schueler, & Mary Kay Sinner

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Jeremy Hinderks and seconded by Shane Wohlman to approve the agenda with the following additions, Casey’s Public Hearing Minutes, Resolution 9-17, and Insurance common plan #19. The motion carried 5 to 0.

3. Approval of Minutes

- a. A motion was made by Adam Zaske and seconded by Jeremy Hinderks to approve the minutes of the August 28th, 2017 Regular Council Meeting. The motion carried 5 to 0.
- b. A motion was made by Shane Wohlman and seconded by Brent Dahl to approve the minutes of the August 28th, 2017 Budget Session. The motion carried 5 to 0.
- c. A motion was made by Brent Dahl and seconded by Jeremy Hinderks to approve the minutes of the August 28th, 2017 Public Hearing for RCW Variance. The motion carried 5 to 0.
- d. A motion was made by Jeremy Hinderks and seconded by Brent Dahl to approve the minutes of the September 7, 2017 Budget Session. The motion carried 5 to 0.
- e. A motion was made by Jeremy Hinderks and seconded by Shane Wohlman to approve the minutes of the September 7, 2017 Special Session. The motion carried 5 to 0.
- f. A motion was made by Jeremy Hinderks and seconded by Jeff Pike to approve the minutes from the August 28, 2017 Public Hearing for Casey’s Variance. The motion carried 5 to 0.

4. Invoices Payable

Check #	Name	Amount	Comments	Date
33457	UNITED STATES POSTAL SERVICE	\$103.87	Utility Postage	8/29/2017
33457	UNITED STATES POSTAL SERVICE	\$103.87	Utility Postage	8/29/2017
33458	ARVIG COMMUNICATION SYSTEMS	\$6.95	Emails 2017	9/11/2017
33459	OFFICE OF THE TX ATTN Y GENERAL	\$314.77	Rem ID 0011520455200641465	9/5/2017
33460	BARGEN INC.	\$17,987.00	Crack repair Project	9/11/2017
33460	BARGEN INC.	\$4,225.00	Infrared Heats Installed	9/11/2017
33461	CASH	\$66.50	Postage - Water	9/11/2017
33461	CASH	\$10.05	Postage - Sewer	9/11/2017

33462	CO-OP COUNTRY FARMERS ELEV	\$145.22	Cornerstone 5, Pramitol	9/11/2017
33463	FARMERS CO-OP OIL CO	\$85.17	Fire Dept. Gas	9/11/2017
33463	FARMERS CO-OP OIL CO	\$475.51	Police Dept. Gas	9/11/2017
33463	FARMERS CO-OP OIL CO	\$862.05	Street Dept. Gas	9/11/2017
33463	FARMERS CO-OP OIL CO	\$126.61	PD Repair	9/11/2017
33463	FARMERS CO-OP OIL CO	\$159.11	Street Dept Repairs	9/11/2017
33464	GOPHER STATE ONE-CALL, INC	\$24.30	Water Contractual	9/11/2017
33464	GOPHER STATE ONE-CALL, INC	\$24.30	Sewer Contractual	9/11/2017
33465	GREAT PLAINS NATURAL GAS	\$33.39	Clerk Gas Service	9/11/2017
33465	GREAT PLAINS NATURAL GAS	\$20.97	Library Gas Service	9/11/2017
33465	GREAT PLAINS NATURAL GAS	\$23.30	Community Center Gas Service	9/11/2017
33465	GREAT PLAINS NATURAL GAS	\$23.00	Police Dept. Gas Service	9/11/2017
33465	GREAT PLAINS NATURAL GAS	\$35.63	Fire Dept. Gas Service	9/11/2017
33465	GREAT PLAINS NATURAL GAS	\$87.07	Water Gas Service	9/11/2017
33465	GREAT PLAINS NATURAL GAS	\$51.73	Sewer Gas Service	9/11/2017
33465	GREAT PLAINS NATURAL GAS	\$23.00	Park Gas Service	9/11/2017
33466	HAWKINS INC.	\$55.32	Water Supplies	9/11/2017
33466	HAWKINS INC.	\$55.32	Sewer Supplies	9/11/2017
33466	HAWKINS INC.	\$173.39	Sewer Supplies	9/11/2017
33467	HILLYARD FLOOR CARE SUPPLY	\$267.76	Community Center Supplies	9/11/2017
33468	LANG S AUTOMOTIVE CENTER, INC.	\$364.10	Supplies - Street Dept.	9/11/2017
33468	LANG S AUTOMOTIVE CENTER, INC.	\$88.94	Supplies - Sewer Dept.	9/11/2017
33469	LOFFLER	\$104.90	Copier Service Contract	9/11/2017
33470	MAC QUEEN EQUIPMENT INC.	\$804.16	Street Dept Repairs	9/11/2017
33471	MACS	\$88.48	Street Dept Supplies	9/11/2017
33472	MAIN STREET BAR & GRILL	\$700.00	PD Building Rent	9/11/2017
33473	MENARDS	\$34.97	Repairs - Street Dept.	9/11/2017
33474	MVTL LABORATORIES, INC.	\$252.50	Sewer Testing	9/11/2017
33474	MVTL LABORATORIES, INC.	\$33.00	Water Testing	9/11/2017
33474	MVTL LABORATORIES, INC.	\$115.50	Sewer Testing	9/11/2017
33474	MVTL LABORATORIES, INC.	\$77.50	Sewer Testing	9/11/2017
33474	MVTL LABORATORIES, INC.	\$113.50	Sewer Testing	9/11/2017
33474	MVTL LABORATORIES, INC.	\$74.00	Sewer Testing	9/11/2017
33474	MVTL LABORATORIES, INC.	\$216.50	Sewer Testing	9/11/2017
33475	NCPERS MINNESOTA	\$64.00	Insurance	9/11/2017
33476	NORTHERN BUSINESS PRODUCTS	\$72.85	Office Supplies - City Hall	9/11/2017
33476	NORTHERN BUSINESS PRODUCTS	\$40.91	Office Supplies - Sewer Dept.	9/11/2017
33476	NORTHERN BUSINESS PRODUCTS	\$40.92	Office Supplies - Water Dept.	9/11/2017
33477	OLIVIA HARDWARE INC.	\$5.44	Supplies - CC	9/11/2017
33477	OLIVIA HARDWARE INC.	\$115.21	Repairs - Parks	9/11/2017
33477	OLIVIA HARDWARE INC.	\$62.95	Supplies - Street Dept.	9/11/2017
33477	OLIVIA HARDWARE INC.	\$47.68	Supplies - Sewer Dept.	9/11/2017
33477	OLIVIA HARDWARE INC.	\$4.98	Supplies - Water Dept.	9/11/2017
33478	RCW PUBLIC SCHOOL	\$95.00	Yearbook	9/11/2017
33479	RENCO PUBLISHING, INC.	\$231.57	Publishing-TIF, Public Hearings	9/11/2017
33480	RENVILLE SALES INC.	\$268.16	Mower repairs - Street Dept.	9/11/2017
33480	RENVILLE SALES INC.	\$299.95	Tiller - Street Dept.	9/11/2017
33481	SQUARE ONE BUILDING CENTER	\$22.00	Park Shelter repairs	9/11/2017
33482	STREICHER S	\$205.97	PD - Uniforms	9/11/2017
33483	TWIN CITIES & WESTERN RAILROAD	\$387.11	Site Lease-Sewer	9/11/2017

33483	VERIZON WIRELESS	\$70.02	Police Dept. Telephone	9/11/2017
33485	XCEL ENERGY	\$540.74	Sewer Electric	9/11/2017
33485	XCEL ENERGY	\$1,416.74	Water Electric	9/11/2017
33485	XCEL ENERGY	\$591.29	Community Center	9/11/2017
33485	XCEL ENERGY	\$371.27	Library Electric	9/11/2017
33485	XCEL ENERGY	\$412.53	City Hall Electric	9/11/2017
33485	XCEL ENERGY	\$75.97	Park Electric	9/11/2017
33485	XCEL ENERGY	\$142.98	Fire Dept. Electric	9/11/2017
33485	XCEL ENERGY	\$216.87	Street Electric	9/11/2017
33485	XCEL ENERGY	\$87.05	PD Electric	9/11/2017
996891E	MINNESOTA DEPT. OF REVENUE	\$514.56	State Withholding Tax	9/5/2017
996892E	INTERNAL REVENUE SERVICE	\$1,188.82	FWH	9/5/2017
996892E	INTERNAL REVENUE SERVICE	\$1,802.90	FICA/Medicare	9/5/2017
996893E	PUBLIC EMPLOYEES RETIREMENT	\$2,798.98	PERA	9/5/2017
996894E	ICMA	\$50.00	Sunvold, Nathan #302283	9/5/2017
Total		\$40,883.63		

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

5. Monthly Financials

A motion was made by Shane Wohlman and seconded by Jeremy Hinderks to approve monthly financials. The motion carried 5 to 0.

6. Public Comment

Numerous Community members attended the meeting to comment on the County Tobacco Ordinance.

7. Committee/Staff Reports

A. City Administrators Report

City Administrators Report
9-11-2017

Varpness building - This evening the Renville County Planning commission will hold a public hearing to take comments on the possible approval of a conditional use permit for R&R Diesel to allow retail sales, service, and truck repair and auto body repair at the businesses new location on the corner of 6th and highway 212.

MinAqua - The future use for the MinAqua building has not been determined yet by the purchaser but renovations have begun to rejuvenate the blighted business. The damaged siding has all been removed and the business is currently being resided.

Public Works - The public works meeting was cancelled on 9-6-17 for lack of emergent content. There will be some good talking points regarding the UV project next week. If council would like a public works meeting in September, 9/20/17 at 5:30pm would be a good date.

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

8. Discussion Items

- Renville County Tobacco Ordinance
- Casey's Zoning Variance with Jon Schuette, a Casey's engineering represent present to answer any questions.
- Gary Schroeder alley vacation request

9. Action Items

- A motion was made by Adam Zaske and seconded by Jeff Pike to direct the City Admin/Clerk to prepare research for the council regarding adopting a city tobacco ordinance. The motion carried 5 to 0.
- A motion was made by Adam Zaske and seconded by Jeff Pike to approve the Casey's variance request. The motion carried 5 to 0.
- A motion was made by Jeremy Hinderks and seconded by Adam Zaske to approve Gary Schroeder's alley vacation request. The motion carried 5 to 0.
- A motion was made by Adam Zaske and seconded by Shane Wohlman set a Public Works Committee Meeting for September 20, 2017 at 5:30 pm. The motion carried 5 to 0.
- A motion was made by Shane Wohlman and seconded by Jeff Pike to approve Resolution 09-17 to set the 2018 Levy at \$772,310. The motion carried 5 to 0.
- A motion was made by Jeremy Hinderks and seconded by Shane Wohlman to change the Health Insurance plan to BCBS Health Plan "Common Plan #19" for 2018. The motion carried 5 to 0.

9. Mayor's Report

A motion was made by Adam Zaske and seconded by Jeff Pike to approve the Mayor's report. The motion carried 5 to 0.

10. Adjourn

A motion was made by Adam Zaske and seconded by Jeff Pike to adjourn the meeting. The motion carried 5 to 0. Meeting was adjourned at 7:59 p.m.

Dated at Renville, Minnesota this 11th September, 2017

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Jessica Gorman, City Administrator/Clerk