

**Approved Minutes
City Council Regular Session
May 13, 2019
Monday 7:00 p.m.**

The regular session of the City Council, City of Renville, Minnesota was called to order on May 13, 2019 at 7:00 p.m. by Mayor Wertish.

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

1. Pledge of Allegiance

2. Approval of Agenda

A motion was made by Laura Rosen and seconded by Adam Zaske to approve the agenda. The motion carried 4 to 0.

3. Approval of Minutes

A motion was made by Brent Dahl and seconded by Adam Zaske to approve the minutes of the April 22, 2019 Regular Council Meeting. The motion carried 4 to 0.

5. Invoices Payable

Check #	Name	Amount	Account	Comments	Date
34714	MINNESOTA DEPT. OF HEALTH	\$23.00	E 601-49400-436 Licenses & Permits	Class D License - M. Roxberg	4/24/2019
34715	NEOPOST	\$100.00	E 101-41400-201 Office Supplies	Postage	4/24/2019
34716	SUNVOLD, NATHAN	\$99.00	E 601-49400-331 Travel/Seminar Course	Mileage and Water Training	4/24/2019
34717	USABLE LIFE	\$9.57	E 602-49450-131 Employee Insurance	Life Ins.	4/24/2019
34717	USABLE LIFE	\$9.57	E 601-49400-131 Employee Insurance	Life Ins.	4/24/2019
34717	USABLE LIFE	\$9.57	E 101-43100-131 Employee Insurance	Life Ins.	4/24/2019
34717	USABLE LIFE	\$19.30	E 101-42100-131 Employee Insurance	Life Ins.	4/24/2019
34717	USABLE LIFE	\$9.65	E 101-41300-131 Employee Insurance	Life Ins.	4/24/2019
34717	USABLE LIFE	\$9.40	E 101-41400-131 Employee Insurance	Life Ins.	4/24/2019
34718	VERIZON WIRELESS	\$51.39	E 101-42100-321 Telephone	Police Dept. Telephone	4/24/2019
34718	VERIZON WIRELESS	\$74.26	E 101-43100-321 Telephone	Street Dept. Telephone	4/24/2019
34719	UNITED STATES POSTAL SERVICE	\$106.22	E 601-49400-201 Office Supplies	Utility Postage	4/29/2019
34719	UNITED STATES POSTAL SERVICE	\$106.23	E 602-49450-201 Office Supplies	Utility Postage	4/29/2019
34720	OFFICE OF THE TX ATTNY GENERAL	\$296.31	G 101-21780 Assignment	Rem ID 0011520455200641465	4/29/2019
34721	ALEX AIR APPARATUS, INC.	\$166.00	E 101-42200-219 General Supplies-Maint.	Supplies	4/30/2019
34722	GREAT PLAINS NATURAL GAS	\$79.71	E 101-41400-380 Utility Services (GENERAL)	Clerk Gas Service	4/30/2019
34722	GREAT PLAINS NATURAL GAS	\$71.74	E 101-45500-380 Utility Services (GENERAL)	Library Gas Service	4/30/2019
34722	GREAT PLAINS NATURAL GAS	\$114.25	E 101-45400-380 Utility Services (GENERAL)	Community Center	4/30/2019
34722	GREAT PLAINS NATURAL GAS	\$179.18	E 101-42100-380 Utility Services (GENERAL)	Police Dept. Gas	4/30/2019
34722	GREAT PLAINS NATURAL GAS	\$133.66	E 101-42200-380 Utility Services (GENERAL)	Fire Dept. Gas	4/30/2019
34722	GREAT PLAINS NATURAL GAS	\$499.25	E 601-49400-381 Utilities	Water Gas Service	4/30/2019
34722	GREAT PLAINS NATURAL GAS	\$195.22	E 602-49450-387 Utilities-Wastewater Plan	Sewer Gas Service	4/30/2019
34722	GREAT PLAINS NATURAL GAS	\$23.00	E 101-45200-380 Utility Services (GENERAL)	Park Gas Service	4/30/2019
34723	NCPERS MINNESOTA	\$80.00	G 101-21760 Hospitalization/Medical Ins	Insurance	4/30/2019

34724	R&R DIESEL	\$532.60	E 101-43100-221	Repair/Maint. Equipment	Payloader Repairs	4/30/2019
34725	TWIN CITIES & WESTERN RAILROAD	\$574.68	E 602-49450-229	Contractual Service	Site Lease-Sewer	4/30/2019
34726	USABLE LIFE	\$0.83	E 602-49450-131	Employee Insurance	Life Ins.	4/30/2019
34726	USABLE LIFE	\$0.83	E 601-49400-131	Employee Insurance	Life Ins.	4/30/2019
34726	USABLE LIFE	\$0.84	E 101-43100-131	Employee Insurance	Life Ins.	4/30/2019
34726	USABLE LIFE	\$2.50	E 101-42100-131	Employee Insurance	Life Ins.	4/30/2019
34726	USABLE LIFE	\$1.25	E 101-41300-131	Employee Insurance	Life Ins.	4/30/2019
34726	USABLE LIFE	\$0.00	E 101-41400-131	Employee Insurance	Life Ins.	4/30/2019
34727	AMERICAN SOLUTIONS FOR BUSINES	\$430.64	E 101-41400-201	Office Supplies	Checks	5/13/2019
34728	ANDERSON LARSON HANSON & SAUND	\$1,210.50	E 101-41610-101	Wages and Salaries	Attorney Fees	5/13/2019
	Admin=\$831.00, PD=\$379.50					
34729	BHE RENEWABLES	\$259.23	E 101-41400-380 (GENERAL)	Utility Services	City Hall Electric Service	5/13/2019
34729	BHE RENEWABLES	\$233.30	E 101-45500-380 (GENERAL)	Utility Services	Library Electric Service	5/13/2019
34729	BHE RENEWABLES	\$371.56	E 101-45400-380 (GENERAL)	Utility Services	CC Electric Service	5/13/2019
34729	BHE RENEWABLES	\$1,288.30	E 601-49400-381	Utilities	Water Electric Service	5/13/2019
34729	BHE RENEWABLES	\$8,990.45	E 602-49450-387	Utilities-Wastewater Plan	Sewer Electric Service	5/13/2019
34730	CENTURYLINK	\$83.35	E 101-42100-321	Telephone	Police Dept. Telephone	5/13/2019
34730	CENTURYLINK	\$59.23	E 602-49450-321	Telephone	Sewer Dept. Telephone	5/13/2019
34730	CENTURYLINK	\$64.12	E 101-43100-321	Telephone	Public Works Telephone	5/13/2019
34730	CENTURYLINK	\$68.56	E 101-45500-321	Telephone	Library Telephone	5/13/2019
34730	CENTURYLINK	\$140.50	E 601-49400-321	Telephone	Water Dept. Telephone	5/13/2019
34730	CENTURYLINK	\$141.87	E 101-41400-321	Telephone	City Hall Telephone	5/13/2019
34731	COMMUNITY ELECTRIC	\$228.27	E 101-49260-437	Other Miscellaneous	Tornado Siren repairs	5/13/2019
34731	COMMUNITY ELECTRIC	\$71.00	E 601-49400-219	General Supplies-Maint.	LED bulbs - Water Plant	5/13/2019
34731	COMMUNITY ELECTRIC	\$24.90	E 601-49400-221	Repair/Maint. Equipment	Lever Arm - Water Plant	5/13/2019
34731	COMMUNITY ELECTRIC	\$102.00	E 601-49400-221	Repair/Maint. Equipment	North Lift Station repairs	5/13/2019
34731	COMMUNITY ELECTRIC	\$102.00	E 602-49450-285 Plant	Repair Waste Water	North Lift Station repairs	5/13/2019
34731	COMMUNITY ELECTRIC	\$68.00	E 601-49400-221	Repair/Maint. Equipment	Repairs Water Plant	5/13/2019
34732	FARMERS CO-OP OIL CO	\$143.48	E 101-42200-212	Gas and Oil	Fire Dept. Gas	5/13/2019
34732	FARMERS CO-OP OIL CO	\$500.01	E 101-42100-212	Gas and Oil	Police Dept. Gas	5/13/2019
34732	FARMERS CO-OP OIL CO	\$1,224.61	E 101-43100-212	Gas and Oil	Street Dept. Gas	5/13/2019
34732	FARMERS CO-OP OIL CO	\$13.25	E 101-43100-221	Repair/Maint. Equipment	Street Dept Repairs	5/13/2019
34733	GOPHER STATE ONE-CALL, INC	\$6.75	E 601-49400-229	Contractual Service	Water Contractual	5/13/2019
34733	GOPHER STATE ONE-CALL, INC	\$6.75	E 602-49450-229	Contractual Service	Sewer Contractual	5/13/2019
34734	HAEN, AARON	\$875.00	E 101-43100-229	Contractual Service	Snow Removal	5/13/2019
34735	HAGEN PARTNERS	\$250.00	E 101-43100-229	Contractual Service	Haul 2 loads of gravel	5/13/2019
34736	LANG S AUTOMOTIVE CENTER, INC.	\$7.98	E 101-43100-219	General Supplies-Maint.	Street Supplies	5/13/2019
34736	LANG S AUTOMOTIVE CENTER, INC.	\$247.70	E 101-43100-221	Repair/Maint. Equipment	Street Repair Supplies	5/13/2019
34736	LANG S AUTOMOTIVE CENTER, INC.	\$76.49	E 101-42200-219	General Supplies-Maint.	FD Supplies	5/13/2019
34736	LANG S AUTOMOTIVE CENTER, INC.	\$15.98	E 101-42100-221	Repair/Maint. Equipment	PD Repair Supplies	5/13/2019
34736	LANG S AUTOMOTIVE CENTER, INC.	\$7.49	E 602-49450-219	General Supplies-Maint.	Sewer Supplies	5/13/2019
34736	LANG S AUTOMOTIVE CENTER, INC.	\$7.49	E 101-45200-219	General Supplies-Maint.	Park Supplies	5/13/2019
34737	LOFFLER	\$95.17	E 101-41400-229	Contractual Service	Copier Service Contract	5/13/2019
34738	MAC QUEEN EQUIPMENT INC.	\$638.46	E 101-43100-221	Repair/Maint. Equipment	Street Dept Repairs	5/13/2019
34739	MAIN STREET BAR & GRILL	\$700.00	E 101-42100-412	Building Rentals	May 2019 PD Building Rent	5/13/2019
34740	MARTIN MARIETTA MATERIALS	\$498.41	E 101-43100-219	General Supplies-Maint.	Class 5 & Ballast	5/13/2019
34741	MAYNARD S FOOD CENTER	\$10.87	E 101-45400-219	General Supplies-Maint.	Supplies	5/13/2019
34741	MAYNARD S FOOD CENTER	\$4.68	E 101-41400-219	General Supplies-Maint.	Supplies	5/13/2019
34742	MVTL LABORATORIES, INC.	\$97.50	E 602-49450-229	Contractual Service	Sewer Testing	5/13/2019

34742	MVTL LABORATORIES, INC.	\$157.00	E 602-49450-229 Contractual Service	Sewer Testing	5/13/2019
34742	MVTL LABORATORIES, INC.	\$276.00	E 602-49450-229 Contractual Service	Sewer Testing	5/13/2019
34742	MVTL LABORATORIES, INC.	\$211.00	E 602-49450-229 Contractual Service	Sewer Testing	5/13/2019
34743	NORTHERN BUSINESS PRODUCTS	\$141.79	E 101-41400-201 Office Supplies	Office Supplies	5/13/2019
34744	PIONEER PRODUCTS, INC.	\$322.96	E 101-42200-219 General Supplies-Maint.	Fire Wipes	5/13/2019
34745	PLUNKETT S PEST CONTROL	\$373.12	E 101-45400-229 Contractual Service	Pest Control May 2019-Apr 2020	5/13/2019
34746	RENCO PUBLISHING, INC.	\$250.95	E 101-41100-351 Legal Notices Publishing	Publishing	5/13/2019
34747	RENVILLE AMBULANCE	\$100.00	E 101-42200-289 Mutual Aid	Mutual Aid - 522 N Main Street	5/13/2019
34748	SCHROEDER, GARRET	\$250.00	E 101-43100-229 Contractual Service	Street Dept. Maintenance	5/13/2019
34749	SEHRM	\$1,497.60	E 101-49260-303 Engineering Fees	3rd Street RRFB Improvement	5/13/2019
34750	STEVEN J HINDERKS	\$119.48	E 602-49450-219 General Supplies-Maint.	Filters	5/13/2019
34751	STREICHER S	\$1,128.50	E 101-42100-417 Uniforms	Uniforms - J. Larsen	5/13/2019
34752	THEIN WELL COMPANY, INC	\$275.00	E 601-49400-229 Contractual Service	Annual Well Inspection	5/13/2019
34753	VERIZON WIRELESS	\$70.02	E 101-42100-321 Telephone	Police Dept. Telephone	5/13/2019
34754	WEST CENTRAL SANITATION	\$17.55	E 101-43100-229 Contractual Service	Street Refuse	5/13/2019
34754	WEST CENTRAL SANITATION	\$35.92	E 602-49450-229 Contractual Service	WWT Refuse	5/13/2019
34754	WEST CENTRAL SANITATION	\$2,560.34	E 101-43100-229 Contractual Service	Clean up Days	5/13/2019
34755	XCEL ENERGY	\$106.22	E 601-49400-381 Utilities	Water Electric	5/13/2019
34755	XCEL ENERGY	\$77.23	E 101-45200-380 Utility Services (GENERAL)	Park Electric	5/13/2019
34755	XCEL ENERGY	\$138.50	E 101-42200-380 Utility Services (GENERAL)	Fire Dept. Electric	5/13/2019
34755	XCEL ENERGY	\$2,381.60	E 101-43100-380 Utility Services (GENERAL)	Street Electric	5/13/2019
34755	XCEL ENERGY	\$56.80	E 101-42100-380 Utility Services (GENERAL)	PD Electric	5/13/2019
997114E	MINNESOTA DEPT. OF REVENUE	\$676.20	G 101-21720 State Withholding	State Withholding Tax	4/29/2019
997115E	INTERNAL REVENUE SERVICE	\$1,290.24	G 101-21710 Federal Withholding Tax	FWH	4/29/2019
997115E	INTERNAL REVENUE SERVICE	\$2,133.74	G 101-21730 FICA Tax Withholding	FICA/Medicare	4/29/2019
997116E	PUBLIC EMPLOYEES RETIREMENT	\$3,119.84	G 101-21740 PERA	PERA	4/29/2019
997117E	ICMA	\$50.00	G 101-21750 ICMA Payable	Sunvold, Nathan #302283	4/29/2019
997118E	LIGHTBEAM INTERNET	\$40.00	E 101-42200-321 Telephone	Internet - Fire Hall	4/30/2019
997118E	LIGHTBEAM INTERNET	\$40.00	E 101-49260-722 Internet Fees & Updates	Internet - City Hall	4/30/2019
997118E	LIGHTBEAM INTERNET	\$40.00	E 101-43100-321 Telephone	Internet - Street Dept	4/30/2019
997118E	LIGHTBEAM INTERNET	\$40.00	E 101-42100-321 Telephone	Internet - PD	4/30/2019
997118E	LIGHTBEAM INTERNET	\$40.00	E 602-49450-321 Telephone	Internet - WWTP	4/30/2019
997123E	SW/WC SERVICE COOPERATIVES	\$1,190.00	G 101-21761 Health Care	Medical Insurance-Jodi	5/24/2019
997123E	SW/WC SERVICE COOPERATIVES	\$440.50	G 101-21762 Employer Health Portion	Medical Insurance-Jodi	5/24/2019
997123E	SW/WC SERVICE COOPERATIVES	\$3,261.00	G 101-21762 Employer Health Portion	Medical Insurance-Police	5/24/2019
997123E	SW/WC SERVICE COOPERATIVES	\$940.16	G 101-21762 Employer Health Portion	Medical Insurance-Street	5/24/2019
997123E	SW/WC SERVICE COOPERATIVES	\$940.17	G 101-21762 Employer Health Portion	Medical Insurance-Water	5/24/2019
997123E	SW/WC SERVICE COOPERATIVES	\$940.17	G 101-21762 Employer Health Portion	Medical Insurance-Sewer	5/24/2019
Total		\$48,674.46			

A motion was made by Laura Rosen and seconded by Brent Dahl to approve the invoices payable. The motion carried 4 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 4 to 0.

7. Public Comment

8. Committee/Staff Reports

a. HR Report

HR Committee Minutes
4/25/2019 4:00 pm

Present: Janette Wertish, Laura Rosen, Dave Grund, Shane Wohlman

* Personnel Policy updates- The committee finished working through the policy manual with a list of suggested updates. There are also a couple of questions that Shane will get answers to. These updates will then be included in a draft copy and then reviewed and finalized by the committee prior to a council recommendation.

* Next meeting will be scheduled once all questions have been answered and a draft copy is complete.

A motion was made by Adam Zaske and seconded by Brent Dahl to approve the HR Committee Report. The motion carried 4 to 0.

b. Public Safety Committee

City of Renville Public Safety Committee
Meeting: 4/25/19 5:30 p.m.

Present: Brent Dahl, Laura Rosen, Janette Wertish, Aaron Slagter, Gary Wulf, Dennis Ulrich, Shane Wohlman
Absent: Aaron Haen, Nate Sunvold, Anna Knapper, Nelida Marcus, Pam Kjersten

Public Works Update

- There are a couple of street lights out and Nate is working on getting them fixed.
- Lucas Post (Dunincks) was contacted and he will be coming out this next week to look at the streets that have the frost heaves.

RFD Update

- On Monday they will be looking over the plans for a new pumper.
 - The same anonymous donor wanted to give money for a new pumper as well.
- They have had 12 calls from November – April.
 - Structure Fires – 5
 - Accidents – 2
 - Vehicle – 1
 - CO2 or Gas Leak – 3
 - Rescue – 1

RPD Update

- Chief Slagter indicated they have been busier than in the most recent years.
 - They have also written more city citations and tickets for snow infractions.
- Jordan Larsen is the new part-time officer
- Chief Slagter brought up the idea of instating a permit/license for UTVs, 4-wheeler, and golf carts in town. Preliminary thoughts include:

- A permit process
- Parade could be an exception to this rule
- Recommended the Public Works Committee take a look at this
- People have to be 12 years of age to drive said vehicle, taken the ATV class and wear a helmet if under the age of 18.

National Night Out

- August 6, 2019
- Plan on having the same activities
- Change the time to run from 5-8

A motion was made by Adam Zaske and seconded by Dave Grund to approve the Public Safety Committee Report. The motion carried 4 to 0.

c. Public Works Committee

Public Works Committee Minutes 5/8/2019 5:30 pm

Present: Janette Wertish, Brent Dahl, Dennis Ulrich, Jeff Pike, Nate Sunvold, Jon Driggs, Bill Sietsema, Lloyd Zabel, Shane Wohlman

* Community Center Dividers- Mike Buchner from Hufcor was present to answer questions about replacement of the dividers in the ballroom. The current dividers are 24 years old and are digging into the flooring due to a combination of the roof beams sagging and the floor shifting. There were a couple different options that Mike presented including replacement of track & panels or just replacing the panels themselves. Since the track is in good shape, the committee recommends replacing just the panels for the price of \$42,000 plus disposal of the old panels. This would save about \$20,000 to not have to replace the track, soffit/sheetrock, paint and additional labor. Additionally, the committee recommends to eliminate the 2 pass thru doors (saving \$3,313) and add a 3” adjustable bottom seal (additional \$977) (These are already accounted for in the price). Color would still need to be decided.

* Public Works Director Report- Nate said clean-up days was very busy. They are still cleaning up some of the items at the brush site as they receive empty dumpsters. He figures they will fill around 22 dumpsters total. There were 9 frost boils identified on city streets. Repairing these will probably use the bulk of the street improvement budget. The UV system is up and running at the wastewater plant for the summer. The numbers at the waste water plant still indicate a high I/I rate. Nate is also in the process of renewing the DNR permit for the brush site.

* Surplus Property- The following list of items the committee would like to be declared surplus: 1987 Chevrolet Tanker Truck, 2010 Chevrolet Impala, 95 Stacker Chairs, 5” to 3-1 ½” Gated Valve, Multiple Backpack Fill Adapter. Once the auction details are worked out, there will be a notice in the newspaper and on the city website.

* Nuisance Letters- There were 21 reminder letters sent out to properties before city wide clean-up days, informing owners of the upcoming opportunity. After clean-up days, there were 14 properties that did not take advantage of the opportunity along with 3 new additions. Nuisance letters were then sent out to those 17 properties and 4 have replied back with answers. There will be an opportunity to be heard at next P.W. meeting on June 13th for those requesting.

* Capital Improvement List- The committee reviewed the 29 different projects on the Capital Improvement List and narrowed the list down to the top 5 projects that they would like to give priority too. These include: (in no particular order) I/I Project, Well Rehab, Police Department, Community Center Dividers and Communication upgrades at Water Treatment Plant.

* Brush Site Hours- It was discussed to add an additional day during the week for the brush site to be open. The current open days are Thursday and Saturday from 9:00 am to 7:00 pm. The committee recommends adding Tuesdays with the same hours.

* Next Meeting is June 13th at 5:30 pm. (Note day change)

A motion was made by Adam Zaske and seconded by Laura Rosen to approve the Public Works Committee Report. The motion carried 4 to 0.

d. City Administrator Report

City Administrator Report

5-13-2019

* Census Complete Count Committee (CCC) training will be held on June 14th from 8:30-11:30 at the Government Center in Olivia. RSVP by June 3rd. Contact Shane at City Hall for more details.

* The Property/Casualty Insurance has been renewed through LMC.

* The Career Expo was held here on May 1st. There were around 90 students that participated from RCW, Cedar Mountain and Wabasso.

* The Engineer has forwarded the design for the RRFB/Crosswalk project onto MnDOT. Once final approval is made, the next step will be acquiring bids for the project. I met with the new rep from Tapco and he suggested that we do a Solar Survey to determine if the South side of the highway will be adequate for a solar panel as well. We have received the kit to do the test and Public Works will handle this. I will be meeting with SHIP tomorrow to start on some of the grant paperwork.

* The Second graders from RCW were making visits to local businesses today and stopped by City Hall for a tour.

* I attended the HRA/EDA Advisory committee meeting last week. We went through the Blight Mitigation Assistance Program and the committee has come up with a good rough draft for the program. This will ultimately make itself to the County Board for approval. Mike Hennen gave a presentation regarding Emergency Management. Also discussed having a County wide housing study.

* Memorial Day is May 27th and the main speaker will be Sheriff Scott Hable.

* Reminder that the Auditor will be at the next meeting on May 28th.

* Legislative Update- With only seven days remaining in the 2019 regular session, the governor and legislative leaders will have to act quickly to reach an agreement, leaving enough time for the 10 conference committees to negotiate agreements in the form of a conference committee report. The Legislature must adjourn by midnight on Monday, May 20. It has been 20 years since the Legislature last finished its budget work on time under divided government.

Upcoming Meetings:

5/14 SHIP meeting 1:30

5/15 EDA 5:00

5/21 LMC-Renville Workshop 4:30

5/23 Public Building Task Force 3:00

5/27 Memorial Day- City Office Closed

5/28 Council Meeting 7:00

A motion was made by Brent Dahl and seconded by Laura Rosen to approve the City Administrator’s Report. The motion carried 4 to 0.

9. Discussion Items

10. Action Items

A motion was made by Brent Dahl and seconded by Adam Zaske to move forward with purchasing new dividers for the Community Center at a cost of \$42,000 plus disposal. The motion carried 4 to 0.

A motion was made by Brent Dahl and seconded by Adam Zaske to add an additional day (Tuesdays) for the Brush Site to be open. The hours will be the same as Thursday and Saturday. The motion carried 4 to 0.

A motion was made by Brent Dahl and seconded by Adam Zaske to set a Goal Setting Session for Monday, June 10, 2019 at 6:00 pm. The motion carried 4 to 0.

A motion was made by Brent Dahl and seconded by Adam Zaske to extend the deadline until June 1, 2019 for the property at 402 West Park Avenue, owned by Baldomero Alanis, to remove the building, remove the basement, and return it to a buildable lot. The motion carried 4 to 0.

A motion was made by Adam Zaske and seconded by Laura Rosen to approve all 2019 Fire Contracts. The motion carried 4 to 0.

A motion was made by Adam Zaske and seconded by Laura Rosen to set a Public Hearing for Tuesday, May 28, 2019 at 7:00 pm for Jose and Susan Limones’ Variance Request. The motion carried 4 to 0.

**CITY OF RENVILLE
RESOLUTION 09-19
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:

Jordan A. Larsen

Passed and adopted on this 13th day of May, 2019, by the City Council of Renville, Minnesota.

This resolution was offered by: Brent Dahl

This resolution was seconded by: Dave Grund

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

Voting against: none

Attest: _____
Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 10-19**

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

WHEREAS, the following have made donations:

- Renville Lion's Club \$1,000.00

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 13th day of May, 2019, by the City Council of Renville, Minnesota.

This resolution was offered by: Brent Dahl

This resolution was seconded by: Laura Rosen

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

Voting against: none

Attest:

Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 11-19**

**RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION OF PLEDGE
RECEIVED**

WHEREAS, the following have made a pledge:

- Emmet Township \$500.00

WHEREAS, this pledge is specifically requested to be designated to go to the Community Center

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 13th day of May, 2019, by the City Council of Renville, Minnesota.

This resolution was offered by: Brent Dahl
This resolution was seconded by: Laura Rosen
Voting in favor: Brent Dahl, Laura Rosen, Dave Grund & Adam Zaske
Voting against: none

Attest: _____
Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 12-19**

RESOLUTION AUTHORIZING SOLICITATION OF CONTRIBUTIONS TO FUND EVENTS THAT FOSTER POSITIVE RELATIONSHIPS BETWEEN LAW ENFORCEMENT AND THE COMMUNITY

WHEREAS, new law authorizes cities to solicit contributions to fund events that foster positive relationships between law enforcement and the community. 2017 Minn. Laws ch. 26, § 1 to be codified as Minn. Stat. § 471.198.

WHEREAS, events including, but not limited to, National Night Out, an annual community-building campaign, promote police-community partnerships and neighborhood camaraderie to make neighborhoods safer and more connected.

WHEREAS, National Night Out and similar events provide opportunities to bring police and neighbors together under positive circumstances.

WHEREAS, pursuant to this law, the City of Renville may authorize solicitation of contributions to hold or sponsor these events.

WHEREAS, the governing body determines National Night Out will foster positive relationships between law enforcement and the community.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RENVILLE, MINNESOTA AS FOLLOWS:

That this council hereby authorizes officials and staff to solicit contributions for the purposes of funding or supporting a National Night Out in this community

Passed and adopted this 13th day of May, 2019, by the City Council of Renville, Minnesota.

The resolution was offered by: Brent Dahl
The resolution was seconded by: Adam Zaske
Voting in favor: Brent Dahl, Adam Zaske, Dave Grund & Laura Rosen
Voting against: none

Janette Wertish, Mayor

ATTEST:

Shane Wohlman, City Administrator/Clerk

**CITY OF RENVILLE
RESOLUTION 13-19
RESOLUTION DECLARING PROPERTY AS SURPLUS**

WHEREAS the below-described property is no longer necessary, useful or suitable for municipal purposes

NOW, THEREFORE, BE IT RESOLVED by the City Council of Renville, Minnesota that the following property be declared surplus and disposed of according to state statutes.

- 1987 Chevrolet Tanker Truck
- 2010 Chevrolet Impala Car
- 95 Stacker Chairs
- 5" to 3-1 1/2" Gated Valve
- Multiple Backpack Fill Adapter

Passed and adopted this 13th day of May, 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 & Laura Rosen

Voting against: none

Attest: _____
Janette Wertish, Mayor

Shane Wohlman, City Administrator/Clerk

11. Mayor's Report

The Mayor spoke about story time at the library and the upcoming photo contest for Sugar Beet Days.

A motion was made by Adam Zaske and seconded by Brent Dahl to approve the Mayor's Report. The motion carried 4 to 0.

12. Adjourn

A motion was made by Adam Zaske and seconded by Brent Dahl to adjourn the meeting. The motion carried 4 to 0.

Meeting was adjourned at 8:06 p.m.

Dated at Renville, Minnesota this 13th day of May, 2019.

THE GOVERNING BODY OF THE CITY
OF RENVILLE, MINNESOTA

BY _____
Janette Wertish, Mayor

ATTEST:

BY _____
Shane Wohlman, City Administrator/Clerk