

Wrenshall City Council

February 7, 2013, 7:00 PM, Regular Meeting

Attendance: Jeff Kimmes, John Tanner, Melvin Martindale, Duane Ziebarth, Mike Hyland, Alieca Johnson, Pat Oman, Mark Wallis, Renae House and Gary Butala,

Motion by Ziebarth; seconded by Tanner to approve the Agenda as presented with the addition of participating in Carlton County Hazzard Mitigation Planning as 11(d). Motion carried.

Motion by Jeff Kimmes; seconded by Melvin Martindale to approve the Consent Agenda including checks as follows: Pre-paids-#25358-#25367.....\$3,120.12; Payroll-#25368-#25378...\$4,148.52; February bills-#25379-25400...including 2/7/13-1 through 2/7/13-3..\$9,044.67; and Electronic Transfers-DC01/13-1 & 2, and 01/14/13-1, 2 & 3 and ETRF02/13-1 & 2....\$3,297.71. Motion carried.

Pat Oman from Carlton County Economic Development presented a template resolution and a supporting Business Subsidy Policy which would allow the City to promote growth through tax increment financing/abatment. Motion by Tanner; seconded by Hyland for the City to forward the proposed documents to Ehlers & Associates for their review and opinions. Motion carried.

Fire Chief: A request for a Mutual Aid Agreement with the Cloquet Area Fire District was reviewed. Additional information will be requested and the matter discussed at the Special Meeting on February 21. The Fire Department went on six runs in January. Two new members are attending Fire Fighter1 class. An anonymous donation of \$300 earmarked for medical supplies was received, and a spine board, nylon straps and immobilizer were purchased. The Department has now raised \$2,567.04 towards the ATV.

MSA: Terms of the Master Services Agreement were once again reviewed. All engineering proposals will be considered at the upcoming Special Meeting. Motion by Hyland; seconded by Tanner to approve and submit the 2012-2013 I & I Report/Plan to WLSSD. Motion carried. MSA confirmed they had designed the recirculation pump system to be on the outside of the riser and not as shown on Caldwell's original shop drawing. Questions remain about past damage and repair and more information will be requested from Caldwell.

Water Operator: No report was given.

Clerk: Congratulations to Wrenshall fourth grader Hennessey Bilges whose poster was selected to represent Wrenshall in Minnesota Rural Water Association's poster contest promoting drinking water resources education. The City Officials plaque will be updated to include elected officials and years of service The City's policy for water/sewer charges to foreclosed properties

or other properties where service has been shut off was discussed. This matter will be addressed as part of the new city code.

Planning Commission: No meeting was held in January.

Maintenance Truck: The truck is currently at Cloquet Service Center. All eight injectors were replaced as well as both front seals, and the EGR system will be cleaned. The total cost of repair is expected to be around \$5,000. Motion by Ziebarth; seconded by Tanner to send Harvey and Ross to the Annual Water & Wastewater Technical Conference in St. Cloud on March 5, 6 and 7, 2013. Motion carried.

Correspondence: A letter from Md7, the company negotiating tower rentals for ATT, was reviewed. The letter had been forwarded to our attorney for review and his recommendations were considered. Motion by Kimmes; seconded by Tanner to allow Frank Yetka to communicate regarding this matter on behalf of the City. Motion carried. Motion by Ziebarth; seconded by Martindale to issue \$300 to the Wrenshall Images for publishing services. Motion carried.

Motion by Ziebarth; seconded by Tanner to have Carlton County Transportation schedule crack sealing and repair of streets this spring. A detailed listing of streets to be repaired will be determined and submitted. Motion carried.

Traffic Signs: The application for an ARDC grant for speed signs and improvements to pedestrian safety has been submitted. Grant monies should be awarded in August. Reinstalling the caution light over Broadway/Pioneer will be researched.

Water Line to One Stop: Options and quotes are still being collected.

Storm Water Plan: A proposed action plan addressing storm water issues will be implemented.

Code Book: The next meeting will take place Thursday, February 21, 2013, at 6:00 PM.

City Council Meeting Dates: Motion by Martindale; seconded by Kimmes to set the following as regular meeting dates: March 7, April 4, May 2, June 6, July 11, August 8, September 5, October 3, November 7, December 5 and January 9, 2014. All meetings will commence at 7:00 PM. Motion carried.

Wellhead Protection: The Amendment to Wellhead Protection Plan (Part 1) as presented by the Minnesota Department of Health was reviewed. Motion by Ziebarth; seconded by Kimmes to approve Resolution 13-1 approving this plan as read. Ziebarth-YES; Tanner-YES; Kimmes-YES; Martindale-YES, Hyland-YES. Motion carried.

A Dog/Cat License Day will be set later this year.

Motion by Kimmes; seconded by Ziebarth to temporarily approve 2013 fees as set forth on Resolution 13-02. Motion carried.

Motion by Tanner; seconded by Hyland to execute and return our Statement of Interest in Carlton County's All-Hazard Mitigation Planning. Motion carried.

Motion by Tanner; seconded by Ziebarth to adjourn the meeting 9:45 PM. Motion carried.