

Wrenshall City Council

February 21, 2013, 6:00 PM, Special Meeting

Attendance: Jeff Kimmes, John Tanner, Melvin Martindale, Duane Ziebarth, Mike Hyland, Alieca Johnson, Mark Wallis and Brian Miller from MSA and Dan Shaw from LHB.

ATT Tower Lease: Frank Yetka is negotiating with ATT/Md7 on behalf of the City. This matter is tabled for discussion until the March regular meeting.

Engineering Quotes: Both MSA and LHB were given the opportunity to address the Council. Mayor Hyland made the following resolution; seconded by Martindale:

WHEREAS, the City of Wrenshall may be looking for a change in engineering,

WHEREAS, it is sometimes required and healthy for the City to make changes,

NOW THEREFORE, be it resolved that the City discontinue their contract with MSA as of this meeting to terminate 30-days from this date.

Ziebarth-No; Tanner-No; Kimmes-No; Martindale-No; Hyland-Yes. The Resolution failed.

Motion by Ziebarth; seconded by Martindale to reinstate MSA as the engineering firm for the City and to execute the Master Services Agreement and Task Order 1 as required. Ziebarth-Yes; Tanner-Yes; Kimmes-Yes; Martindale-Yes; Hyland-No. Motion carried.

Motion by Kimmes; seconded by Hyland to approve and execute the Mutual Aid Agreement with the Cloquet Area Fire District. Motion carried.

The meeting continued with a work session on the new city code book. The section of Title IX regarding Streets and Titles XI and XIII were reviewed. Motion by Tanner; seconded by Hyland to incorporate into Title XVII our existing language about weapons to be more restrictive than proposed language. Motion carried.

Motion by Kimmes; seconded by Martindale to adjourn the meeting at 7:50 PM. Motion carried.