

Wrenshall City Council

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

Attendance: Jeff Kimmes, John Tanner, Melvin Martindale, Duane Ziebarth, Mike Hyland, Alieca Johnson, Renae House Marianne Bohren-WLSSD, Jennifer Smith-WIPFLi, Steve Micke-Reliable Insurance, Delores Dennie and Ted Erickson.

Motion by Ziebarth; seconded by Tanner to approve the Agenda as presented with the addition of New Business (f) Ted Erickson-Plat Extension, (a) and (b) of new business moved to be included with (a) and (b) of old business and changing Old Business (e) from pending to "action". Motion carried.

Motion by Ziebarth; seconded by Kimmes to approve the minutes of the 2/7/13 Regular Meeting and the 2/21/13 Special Meeting as read. Motion carried. Motion by Tanner; seconded by Martindale to approve the Treasurer's Report as presented. Motion carried. Motion by Kimmes; seconded by Tanner to pay the City's bills including checks as follows: Pre-paids-#25401, 25402, #24403-#24411.....\$11,446.79; Payroll-#25403-#25413...\$3,714.99; March bills-#25414-25429...including 3/7/13-1 thru -3..\$13,605.64; and Electronic Transfers-DC02/13-1 thru 3, and 02/11/13-1 thru -3\$2,540.69 and specifically noting the payment of \$6,833.01 to Cloquet Service Center for the repair of city truck which was higher than previously expected. Motion carried.

WLSSD explained the reasoning and formulas behind the 2012 year-end adjustment of \$1,845 charged to the City. WLSSD will be reviewing their fee structure in 2015.

Motion by Martindale; seconded by Kimmes to approve the 2012 Audit as prepared by WIPFLi. Motion carried.

Proposed TIF documents have been reviewed by Ehler's and their recommendations have been implemented. Motion by Ziebarth; seconded by Tanner to forward the amended documents to Frank Yetka for his review. Motion carried.

Fire Chief: The department went on one fire run and four medical runs in February. A spaghetti dinner fundraiser is set for Saturday, March 9, 2013, to raise money for the new ATV. Other ways for funding the ATV were discussed. Application has been made for a grant to replace boots. The department plans to replace turn-out gear by buying a few sets each year.

Clerk: A significant leak had been detected at a vacant residence. The property owner was notified and repairs made. Motion by Hyland; seconded by Tanner to purchase a software maintenance plan for the handheld reader at a cost of \$801.56/yr. Motion carried. The new water/sewer billing software has been installed. City staff is working to eliminate any discrepancies and become familiar with the new system.

Planning Commission: The next meeting to review the new city code book will take place on Thursday, March 21, 2013, at 6:00 PM.

The westerly end of Goad Road is in need of additional Class 5, grading and packing: Motion by Ziebarth; seconded by Tanner to hire the County to do the necessary repairs. Motion carried.

Water Line to One Stop: Mayor Hyland presented Resolution #13-03, allowing for the City to hire MSA to complete a feasibility study for extension of the City's water line from Goad Drive along County Road 1 to the One Stop Market. Ziebarth-YES; Tanner-YES; Kimmes-YES; Martindale-YES and Hyland-YES.

ATT Tower Lease: Motion by Martindale; seconded by Kimmes to indicate that the City is willing to accept a reduced rent providing that any costs incurred in removing and replacing equipment for tower maintenance or repair shall be at the owner's sole expense. Motion carried.

City Hall Floor Heat: Motion by Ziebarth; seconded by Tanner to have Laveau Electric evaluate the in-floor heating system at the City Hall and repair areas where possible. Motion carried.

Brickyard Days: Motion by Hyland; seconded by Tanner to continue to support Brickyard Days with garbage service and two satellites and to encourage any residents interested to step forward and help with planning of this event. Motion carried.

Dog/Cat License Day: Date to be set at the April meeting.

Ted Erickson requested a one-year extension to the plat of Hidden Meadows 3rd Addition. Motion by Hyland; seconded by Kimmes to allow said extension. Motion carried.

Motion by Tanner; seconded by Hyland to adjourn the meeting 9:25 PM. Motion carried.