

Wrenshall City Council

April 4, 2013, 6:30 PM Public Hearing-Wellhead Protection

7:00 PM, Regular Meeting

Attendance: Jeff Kimmes, John Tanner, Melvin Martindale, Duane Ziebarth, Mike Hyland, Alieca Johnson, Renae House, Mike Strodtman-Minnesota Rural Water, Mark Wallis-MSA, Guy Wait, Randy Wolf, Stephanie Merrill, and Dolores Dennie.

The public hearing on Part 1 of the City's amendment to their Wellhead Protection Plan was called to order. Mike Strodtman explained the details of Part 1 and how the City's drinking water supply area has changed. A meeting will be set in the next several weeks to begin Part 2 of the amendment process.

The meeting continued with the Regular session as follows:

Motion by Ziebarth; seconded by Tanner to approve the Agenda as presented.

Motion by Kimmes; seconded by Martindale to approve the Consent Agenda as presented including checks as follows: Pre-paids-#25430 -#25440.....\$6,565.57; Payroll-#25441-#25451...\$3,891.63; April bills-#25452-25464...including 4/4/13-1 thru -3..\$9,066.24; and Electronic Transfers-DC03/13-1 & 2, and 03/13/13-1 thru -3 & 3/27/13-1\$6,115.49. Motion carried.

MSA: The feasibility study on extending the water line to the One Stop Market was presented. The project is estimated to cost \$76,000 plus a 15% engineering fee and a 15% contingency fee for a total of \$99,950.00. Motion by Martindale; seconded by Tanner to hire MSA at a cost of \$11,600 to continue with engineering of the water line extension. Motion carried.

Fire Chief: The department will be working with Pru Properties to burn long grass on the open lots in Pleasant View Estates. Application has been made for a grant from Polaris that would cover the entire cost of the ATV. \$3,345.00 has currently been raised for the ATV/trailer/accessories and the department will continue to fundraise in the event the Polaris grant is not successful.

Water Operator: WLSSD has approved the City's request to borrow a flow meter to monitor I & I. Guy will arrange to have the meter installed. The City of Carlton now has a portable crane to be used for the clean out and repair of their lift stations. Motion by Tanner; seconded by Kimmes to have George Verkovich fabricate a crane assembly to be used on Wrenshall's lift station at a cost not to exceed \$300. Motion carried.

Clerk: The handheld meter reader has been sent to Neptune for repair. The City was able to borrow a reader from Carlton in the meantime. A quote for the cost of repair will be received before any repairs are authorized. The possibility of purchasing the borrowed reader from Carlton will be discussed.

Planning Commission: The next meeting to review Chapter 17 and the Fee Schedule for the new city code book will take place on Thursday, April 18, 2013, at 6:00 PM.

AT&T Tower Lease: At the March meeting the council voted to accept a reduced rent for space on the water tower. However, Frank Yetka had additional discussions with Lease Consultant David Crowe and provided more information to the council. Based on review of that information the Council voted on motion by Kimmes; second by Hyland to rescind their previous motion and it was restated as follows: Motion by Kimmes; seconded by Tanner to accept \$1,437/mo commencing May 1, 2013, with a 10% increase every 5 years commencing May 1, 2018, including a guarantee of rent for 7 years (\$124,126.68) and clarifying language to state that the Lessee is responsible for all costs incurred for the removal of equipment if needed for repair or painting. Motion carried with Martindale voting no.

A dog/cat license day will take place Saturday, May 18, 2013, from 9:00 AM until Noon. Residents will be notified by mail. No fee will be required for the licenses.

Goad Drive Update/Street Maintenance: Gravel/lime has been added to upper Goad, but further repairs to shouldering are needed. Motion by Ziebarth; seconded by Kimmes to hire the County to do what is necessary to finish repair of Goad. Motion carried. Motion by Ziebarth; seconded by Martindale to also hire the County to repair potholes on Pioneer and fill cracks on South Woodhaven, Goad Drive from the new intersection going east, Crestwood; and North Woodhaven. Ziebarth-Yes; Tanner-No; Kimmes-Yes; Martindale-Yes; Hyland-Yes.

Floor heat & office wall heater: The floor heat of the City/Fire Hall has been evaluated. It is working in the fire hall, bathrooms and foyer, but not in other areas of the building. Options for heating/cooling the office space will be discussed further.

Job Descriptions were handed out for council review and discussion/approval in May.

Motion by Tanner; seconded by Ziebarth to adjourn the meeting at 9:07 PM. Motion carried.