

Wrenshall City Council

April 3, 2014, 7:00 PM Regular Meeting

Attendance: Duane Ziebarth, John Tanner, Gary Butala, Melvin Martindale, Mike Hyland, Alieca Johnson, Renae House, Guy Wait, Randy Wolf, Jeff Kimmes, Chad Pfau, Ron Moen, Dave Chmielewski – Land Logic and Brad Scott-LHB,

Motion by Butala; seconded by Tanner to approve the Agenda as presented with an addition of 6a) Dave Chmielewski with Land Logic. Motion carried.

Motion by Ziebarth; seconded by Martindale to approve the Consent Agenda including checks as follows: Pre-paids-#25917-25929 void #25926....\$19,593.81; Payroll-#25930-25940 ...\$4,255.66; April bills-#25941– #25953 & 04/03/14-1 thru –3.....\$5,901.88; and Electronic Transfers- DC03/14-1 thru-3, 03/17/14-1 thru 3; ...\$6,055.49. Motion carried.

Engineering: Discussion took place on the final construction survey for the water line project, that LHB should do this. When the work does begin Guy Wait should be onsite. Attorney Yetka is working on the easements and has been in touch with LHB on these. They will work together on the final arrangements. LHB did review the sewer tapes that the city had, but did have a difficult time with them. If we were to look at getting any work done on the sewer lines we would be looking at approximately \$35.00 per lineal ft. If we can be flexible as to when we would get it done and work with other surrounding cities it would be more cost effective for us. Alieca will look at the sewer budget and see where the city stands financially and report back at the next council meeting which is May 1st. LHB was given a copy of the change order for the water line project, and other documents that they needed.

6a) Dave Chmielewski was present to discuss the possibility of acquiring some land from the city back in the Industrial Park area. He brought a map he had drawn up showing the location and design of his project. He would like to put a tire aggregate business, which is a system for grinding and shredding tires. He also stated he would need to put an 8 ft fence around the entire perimeter and he would be required to have a surety bond so that if he left, tax payers would not be required to pay for the cleanup. Council asked Dave to come up with a proposal for them. They also informed him he would have to have a phase 3 power and he would be responsible for the installation of this and also to connect to the sewer. He plans to be at the Planning Commission meeting on April 24th with his proposal.

Fire Chief: The Department has had 3 runs this month, 1 fire and 2 medical. Randy has spoken with Gary about the fireproof storage and they are looking for one. They are also looking for a ladder in the fire hall. Mayor Hyland asked that Randy document his steps in this process. The building addition is still planned for this spring depending on weather conditions. A \$250.00 donation was received from Enbridge. Mayor Hyland stated that there is a possibility of \$200.00 coming from the Sandpiper pipeline project.

Water Operator: One residence on Goad thawed out when we got a little bit of rain. Harvey and Guy have been there and hooked everything back up. A quote for a water tower cleaning came in, council asked for him to get at least 1 more. Motion to table the cleaning quotes until the next meeting was made by Hyland; seconded by Butala; Motion Carried.

Clerk: Council asked the clerk to look into what it would cost for 2 telephone lines in the office.

The Planning Commission: meeting on April 24, 2014 at 6:30 pm.

OLD BUSINESS;

Water line project: see above, discussion took place under the engineer's time.

Carlton Ambulance: council talked about the email from Mr. Gassert and if there is a committee or email discussion set up in regards to the funding, John Tanner from council will be the liaison.

ATT: A motion to rescind the motion made in November to sign the AT&T contract was made by Tanner; seconded by Martindale. Motion Carried. A motion was then made by Hyland; seconded by Butala; to allow Frank to contact the AT&T representative and if the contract is as Frank stated and he is in agreement with it, Mayor Hyland may go ahead and sign it. A roll call vote was taken; Ziebarth – yes; Tanner –yes; Butala –yes; Martindale –yes; Hyland –yes. Motion carried.

County striping/ crack filling of city streets: Discussion took place on which roads should be done this spring for crack filling. The city will contact the county so that we can get on their schedule to get Pioneer and the parking lot at City Hall done.

MSA Invoices: Discussion took place about the invoices received from MSA on the work they did in handing over the paperwork on the projects that they have done in the past for us.

Safe Routes to School; Melvin spoke about the meeting that was held at the school on April 2nd. There are two more meetings planned for this committee, they will be on May 2nd and Aug 20. Mr. Mike Tardy, county engineer is helping the school look for grants to use for the safe routes to school. Discussion took place about keeping the sidewalks clear in the winters. The city stated that they will continue to cooperate as best as we can with keeping them clear.

NEW BUSINESS: None

Public Comments; Chad Pfau asked if he could contact Degainey to work with him on what will need to be done at the One Stop when the water line goes in. Guy wait also explained about the washout that happened at Goad and County Rd 1.

Motion by Tanner; seconded by Butala to adjourn the meeting at 9:00 PM. Motion carried.