

Wrenshall City Council

May 1, 2014, 7:00 PM Regular Meeting

Attendance: Duane Ziebarth, John Tanner, Gary Butala, Melvin Martindale, Mike Hyland, Alieca Johnson, Renae House, Jeff Kimmes, Chad Pfau, Ron Moen, Cindy Washenesky, Dolores Dennie, Tom Cawcutt, Deb Salo, and Dave Chmielewski – Land Logic.

Motion by Tanner; seconded by Martindale to approve the Agenda with the following additions to New Business a) Enbridge/Senate bill & b) garbage at Industrial Park. Motion carried.

Motion by Butala; seconded by Martindale to approve the Consent Agenda including checks as follows with a correction that was made to the amount of the May bills: Pre-paids-#25954-25961... \$9,520.49; Payroll-#25962-25980 ...\$4,378.71; May bills-#25981– #25992 & 05/01/14-1 thru –3.....\$4,622.83; and Electronic Transfers- ETFR 14-4 / 04/11/14-1&2 DC04/14-1 thru-5...\$2,827.29. Motion carried.

Engineering: Task Order was received from LHB on the waterline project, everyone had a chance to review and discuss it. Motion was made by Martindale; seconded by Ziebarth to approve and accept Task Order 1. Motion Carried.

Recognition: Mayor Hyland wanted to recognize Chris Erickson, Assistant Fire Chief, for saving the life of a gentleman that was shopping a Super One and collapsed. Chris was working in the produce department and was called to the front to help out. Great Job Chris!

Fire Chief: The Department has had 6 runs this month, 1 fire and 5 medical. Randy has spoken with Gary about the fireproof storage cabinet and they are still looking for one. Randy received an email from Mr. Gustafson at the school and the building addition will need to be put on hold until the fall. Weather conditions have caused their previous project to take longer to finish. They may get another bid just to see what it may cost to move ahead with someone else. A \$500.00 donation was received from Northern Natural Gas for the ATV fund. Working on getting everyone's physicals completed.

Water Operator: Motion by Butala; seconded by Tanner to table the Water Operators report until he comes. Motion Carried.

Clerk: Discussion on the air conditioning that had been tabled last summer took place and a motion was made by Ziebarth; seconded by Martindale to move ahead with the central air bid that we received last summer for the cost of \$2852.12 not including the electrical. Motion Carried Council was informed that when Frandsen Bank in Carlton closes the end of May we will need to either use the night deposit or drive the deposit to Cloquet. Alieca and Renae will see what works best. Sewer budget was looked at like the council asked for and there is \$160,000. in the budget but we need to keep at least \$100,000 in the sewer fund. It was suggested that when they get to this point they should look at having a separate bid on each phase. A couple of different ideas and alternatives were looked at for the phone in the office. Century Link and Paw Communications were contacted for bids. After discussion of the different alternatives a motion was made by Tanner; seconded by Butala to upgrade our contract with Century Link which will give us call waiting, free long distance and an increase in internet speed. Motion Carried. An amendment to that motion by Tanner; seconded by Butala to go with the 2 year

plan. Motion Carried. Council was also notified that Carlton County had been contacted in regards to doing the crack filling on Pioneer and the parking lot and the estimate is about \$1600.00.

The Planning Commission: Dolores Dennie spoke on behalf of the planning commission. They met on April 24th. Deb Salo was in attendance to ask about moving Wrenshall St. that is on her property, down farther to the west on her other lots. She will have Bill Hayden come in and survey her property at her expense. A motion was made by Butala; seconded by Hyland to vacate Wrenshall St. Roll Call Vote was taken; Ziebarth – Yes; Tanner – Yes; Butala – Yes; Martindale – Yes; Hyland – Yes; Motion Carried. Motion was then made by Hyland; seconded by Martindale to move Wrenshall St. further to the west as surveyed with the appropriate city road width and curb cut at the expense of the homeowner. Roll Call Vote; Ziebarth – Yes; Tanner – Yes; Butala – Yes; Martindale – Yes; Hyland – Yes. Motion Carried. Dave Chmielewski was also present to give a presentation and a video of his operation of the tire recycling business that he would like to bring to the Wrenshall Industrial Park area. The planning commission has many reservations and concerns about this business purchasing land in the Wrenshall Industrial Park. A main concern is that is equipment is portable and not permanent and they would like to see something permanent built so they will stay. Next Planning Commission meeting is scheduled for July 17. NOTE: this is a change in the previous date set.

At this time Mr. Chmielewski was present at the council meeting and took the podium for any questions and comments. Many questions were directed to Mr. Chmielewski, some of them being what would he do about Pioneer Road? Noise? Pollution? Power and water supply? After a lot of discussion and suggestions Mayor Hyland thanked Mr. Chmielwski for his time and professionalism that he has given the council. Motion was then made by Hyland; seconded by Martindale to not express an interest at this time in Mr. Chmielwski business. Motion Carried.

OLD BUSINESS;

Water line project: easements are very close to being completed.

Carlton Ambulance: Tracy in Carlton has been given John Tanners name as the contact person for this matter. He has not heard anything at this point.

ATT: The contract has been completed and Mr. Yetka dropped it off yesterday. At this point we have been contacted by yet a different group from AT&T on another lease so that information was passed on to Mr. Yetka. He advised us to hold off on the signing until he looks at the other proposal and is in touch with someone to make sure it isn't affecting the new contract and he will get back with us.

MSA: We received more information that we and LHB had requested from MSA. We hope that this should be everything so that we can move ahead with our other projects.

Safe Routes to School: Next meeting is May 22.

NEW BUSINESS;

Enbridge/Senate Bill: Mayor Hyland had a call that the Enbridge Pipeline and Safety bill had changes made to it in regards to emergency response. It was suggested that you could call your local Senator to put the emergency response wording back into the bill.

Garbage at Industrial Park: Someone has dumped their garbage at the industrial park brush site. They have been ticketed for this. We will need to get it cleaned up and a bill is to be turned into the sheriff's office for the party to pay. We will also look at our ordinance to see if there isn't a fine connected to this also and if so we will have a copy put with the ticket for the judge to see.

Public Comments; Butala stated that it was a good point that Mr. Chmielwski brought up about the truck traffic from Parsons on Pioneer, maybe we should look at this. It was also brought up that the council should look at the drainage and ditches along county rd 1. The county pushed the snow up and they should clean it up in the spring.

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