

# Wrenshall City Council

## August 7, 2014, 7:00 PM-Regular Meeting

Attendance: Duane Ziebarth, John Tanner, Gary Butala, Melvin Martindale, Mike Hyland, Alieca Johnson, Guy Wait, Dolores Dennie, Jeff Kimmes and Sue Lund.

Motion by Butala; seconded by Martindale to approve the Agenda with the clarification as to the new location of Wrenshall Street as discussion under 10 d) Planning Commission. Motion carried.

Motion by Tanner; seconded by Martindale to approve the Consent Agenda including checks as follows: Pre-paids-#26069 - #26082....\$99,098.72; Payroll-#26083 - #26096....\$4,998.62; August bills-#26097- #26112 & 08/07/14-1 thru -3.....\$27,255.93; and Electronic Transfers-DC07/14-1 & -2; 07/10/14-1 & 2; and ETRFR14-5 & -6 ...\$51,295.82. Motion carried.

Thank you was given to Chad & Amanda Pfau, owners of the One Stop Market, for their hard work directing Brickyard Days, and for their donation of mulch for the city flower garden on the south end of town. Thank you was also given to Jim Thell for bringing the Wild and Rank Rodeo to our community during the 4<sup>th</sup> of July weekend. Congratulations for two very successful events.

Water Operator: Tower cleaning to protect and extend the life of the paint on the water tower was completed today. One small rust spot was identified, but it did not indicate a problem and no other issues were found. The owner of the residence on Goad with the sewer line problems was contacted, and they were going to let us know if they wanted the City's help to inspect. The sewer line at the trailer court was videoed. The line is starting to fill up with clay again since it was jetted in the last few weeks. Visual inspection indicates there are two broken standpipes and significant caving under #4 Conestoga. Motion by Butala; seconded by Hyland to send a certified letter to the owner of the park with a detailed list of problems, requesting a timeline of expected actions, allowing up to 90 days for repair and restating potential fines. Motion carried.

Clerk: A reminder was given to area residents that the Bookmobile stops in the Silver Brook Town Hall parking once or twice a month between 11:05 and 11:40 AM on scheduled dates. The next visit will be Monday, August 25, 2014. A complete schedule is available on the city website ([www.cityofwrenshall.com](http://www.cityofwrenshall.com)). Residents are encouraged to take advantage of their selection of books, audio books, CDs and DVDs.

Planning Commission: Wrenshall Street is expected to be moved 50' to the west of its current location. Deb Salo will be confirming that information when the property has been surveyed. It is the Commission's recommendation that no fence be installed at the city yard waste site and that fines for dumping to be increased to \$750/incident. Motion by Martindale; seconded by

Butala to install better signage at the yard waste area and at the city park as directed by the Planning Commission and to increase the fee schedule to includes fines of \$750 for dumping of garbage. Motion carried. The date of the next meeting is to be determined.

The waterline extension project is now complete. Everything went smoothly and came in under budget with a total cost of \$98,740.

Motion by Tanner; seconded by Martindale to accept the recommendation of Ehlers to refinance city bonding to take advantage of an expected savings of \$41,870. Ziebarth-YES; Tanner-YES; Butala-YES; Martindale-YES; Hyland-YES.

Motion by Martindale; seconded by Butala to schedule a special meeting for 2015 budgeting on Thursday, August 28, 2014, at 6:30 PM. Motion carried. The City's Comprehensive Plan will be reviewed and a project list developed as part of the budget process.

Motion by Tanner; seconded by Butala to approve Resolution 14-03 formally adopting the Carlton County Hazard Mitigation Plan as updated. Ziebarth-YES; Tanner-YES; Butala-YES; Martindale-YES; Hyland-YES. A copy of the plan is to be sent to Mike Strodtman of Rural Water for inclusion in our Wellhead Protection planning.

The County filled potholes on Pioneer today and will complete repainting of the crosswalks and gravel/grading of Parkwood shortly. Due to the high volume of work at the County crack sealing of streets will be delayed until next spring.

Motion by Tanner; seconded by Martindale to adjourn the meeting at 8:00 PM. Motion carried.