

Wrenshall City Council

September 4, 2014, 7:00 PM-Regular Meeting

Attendance: Duane Ziebarth, John Tanner, Gary Butala, Melvin Martindale, Mike Hyland, Alieca Johnson, Renae House, Todd Hagen, Ellen Pillsbury, Chad Pfau, Dolores Dennie, Charles Beck and Deb Salo.

Motion by Martindale; seconded by Tanner to approve the Agenda as presented with the addition of Deb Salo under Presentations and New Business c) *Action:* Goad Road Washout Repair. Motion carried.

Motion by Butala; seconded by Martindale to approve the Consent Agenda including checks as follows: Pre-paids-#26113 - #26122....\$6,742.40; Payroll-#26123 - #26133....\$3,939.12; August bills-#26134- #26141 & 09/04/14-1 thru -3.....\$2,534.26; and Electronic Transfers- DC08/14-1 > -6; 08/12/14-1 > -3. Motion carried.

Deb Salo presented the Council with copies of a new plat drawing and legal description for Wrenshall Street as prepared by Bill Hayden. Motion by Martindale; seconded by Butala for the following Resolution:

WHEREAS; Deb Salo has attended Planning Commission and City Council meetings requesting that Wrenshall Street be moved to the west to allow for development on her residential lot; and

WHEREAS; Ms. Salo owns two parcels directly to the west of her residence and has hired Hayden Land Surveying to survey and develop a plat delineating a new location for Wrenshall Street on Lot 12, Block 2; and

WHEREAS; Ms. Salo has agreed to install curb and gutter at the new intersection of Goad and Wrenshall Street.

NOW, THEREFORE, BE IT RESOLVED that Wrenshall Street as currently delineated shall hereby be vacated; and

BE IT FURTHER RESOLVED that Wrenshall Street shall be rededicated and placed of record with the Carlton County Recorder's Office. Said street shall hereinafter be legally described as follows:

“The West 66.00 feet of Lot 12, Block 1, of the recorded plat of “Revision of Mainstreet Plat” according to the plat thereof on file and of record in the office of the Carlton County Recorder.”

Ziebarth-YES; Tanner-YES; Butala-YES; Martindale-YES; Hyland-YES.

Motion by Hyland; seconded by Martindale to reimburse Deb Salo one-half of the cost of the survey or \$1000 due to errors in the previous legal description which would have made it necessary to have the area resurveyed. Motion carried.

Todd Hagen provided an overview of the bond refinancing process. It is hoped that the City will be able to save 2% points or approximately \$30-\$40,000. Motion by Tanner; seconded by Martindale to hire Ehlers to develop an arbitrage policy and procedures as part of the rebonding process. Motion carried. Motion by Butala; seconded by Martindale to adopt Resolution 14-05 Providing for the Sale of \$555,000 General Obligation Water System Improvement Refunding Bonds, Series 2014A (attached). Ziebarth-YES; Tanner-YES; Butala-YES; Martindale-YES; Hyland-YES.

Ellen Pillsbury provided the City with the final Wrenshall Safe Routes to School Plan adopted August 2014. The next step is to apply for funds for pedestrian and radar speed signs. Ellen will work with the school to apply for funds from Minnesota Power and other sources.

Fire Department: After a meeting with Chris Gustafson it was determined that the proposed addition should not proceed. The school construction class will be asked to seal the garage door on the south, and to provide a quote for building a separate moveable shed. Thank you was given to Silver Brook Township for the donation of \$4,325 to cover the cost of tracks for the UTV. The Department responded to 10 runs in August; 8 medical and 2 fire.

Clerk: There has been a request by a resident to consider installing speed bumps on Goad to reduce speed. The office has looked into different options including removable speed bumps. The City of Cohasset has a number of sets that they would be willing to borrow out or possibly sell. Arrangements will be made for maintenance staff to pick them up.

AT&T: The signed copy of the Second Amendment has now been received. The Third Amendment has been reviewed and approved by Frank Yetka. Motion by Butala; seconded by Tanner to execute and return the Third Amendment as presented. Motion carried. Clarification was made that the first three rental payments each year will be deposited into the Water Tower Fund and remaining payments to the Water Fund.

Pioneer Mobile Home Park/I & I: A letter has been sent to Dave Lindberg detailing problems and asking for a timeline for repairs. No response has been received to date. If no action is taken prior to November non-compliance fees will be applied.

Carlton Ambulance: A meeting has been set for Tuesday, September 16, 2014, at the Thomson City Hall to discuss the proposed ambulance billings. Duane Ziebarth and John Tanner will attend the meeting on the City's behalf.

Quotes from Sinnott Blacktopping and Kiminski Paving for repair of the parking lot, tennis court, and Pioneer drive from Broadway to Industrial Parkway were considered. Bids were as follows:

| | <u>SINNOTT</u> | <u>KIMINSKI</u> |
|--------------------------------|----------------|------------------------------|
| Tennis Court | \$3930 | \$1760 |
| City Hall Parking Lot | \$5590 | \$2840 |
| Pioneer (CSAH #1 – Industrial) | \$4961 | \$4-7,500 ft/.89/ft + \$1505 |

Motion by Martindale; seconded by Ziebarth to accept Kiminski's proposals and to have work completed this fall if possible. Motion carried.

Motion by Ziebarth; seconded by Martindale to recommend a preliminary 3% increase in the tax levy for 2015 to be reviewed at the December business meeting. Ziebarth-YES; Tanner-YES; Butala-NO, Martindale-YES, Hyland-YES.

As this is an election year council/mayor salaries were discussed. No changes were made.

Repair to upper Goad was discussed. LHB will be contacted for an opinion on ways to fix drainage problems. DeCaigny and Laveau Excavating will be asked for estimates to be reviewed in October.

Promoting vacant lots throughout the city, dust control and problems with washouts were briefly discussed.

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