

# Wrenshall City Council

## October 2, 2014, 7:00 PM-Regular Meeting

Attendance: Duane Ziebarth, John Tanner, Gary Butala, Melvin Martindale, Mike Hyland, Alieca Johnson, Renae House, Heather & Jackson Schmitz, Dane Johnson, Ron Moen, Luann Friermuth, Jeff Kimmes, Dolores Dennie, Charles Beck, Mark Thell, Deb Salo, Jeremy Loucks, Linda Hart, Chad Pfau Brad Scott-LHB and Shelly Aldridge from Ehlers & Associates.

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

Motion by Ziebarth seconded by Martindale to approve the Consent Agenda including checks as follows: Pre-paids-#26142 - #26151...\$4,156.38; Payroll-#26152 - #26162...\$4,649.17; October bills-#26163- #26174 & 10/02/14-1 thru -3.....\$7,522.76; and Electronic Transfers-DC09/14-1 > -4; 09/15/14-1 > -3.....\$6,069.31. Motion carried.

LHB: Brad Scott presented an opinion on fixing drainage issues on upper Goad. Unfortunately, due to a lack of slope and storm sewer in the area options are limited. The cure-all, but most expensive, would be curb and gutter. The most effective low cost solution would be stabilization matting and rock. Quotes were requested from Laveau Excavating and DeCaigny Excavating. A quote from DeCaigny was received and reviewed. Motion by Martindale; seconded by Ziebarth to accept the bid by DeCaigny Excavating for \$3,400 as presented. Motion carried. The condition of Pioneer was also discussed. The road surface is heavily alligator cracked and deteriorated. It is LHB's opinion that reclaiming/total resurfacing is the most appropriate fix for the road. Although the surface is deteriorating the roadway should remain "drivable" for a number of years.

The result of the bond refinancing was reviewed. Three bids were received with United Banker's Bank being the lowest at 2.67%. The bond principal was reduced from \$555,000 to \$545,000 and the City will save approximately \$3,600/year over the remaining term of the bond. Motion by Tanner; seconded by Martindale, to adopt Resolution 14-06, RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF THE \$545,000 GENERAL OBLIGATION WATER SYSTEM IMPROVEMENT REFUNDING BONDS, SERIES 2014A AND AWARDED THE SALE THEREOF. Ziebarth-YES, Tanner-YES, Butala-YES, Martindale-YES, Hyland-YES. Motion by Butala; seconded by Tanner to adopt Resolution 14-07, ADOPTING POST-ISSUANCE DEBT COMPLIANCE POLICY FOR TAX-EXEMPT AND TAX-ADVANTAGED GOVERNMENTAL BONDS. Ziebarth-YES, Tanner-YES, Butala-YES, Martindale-YES, Hyland-YES.

Candidate for County Commissioner Mark Thell introduced himself and provided an overview of his views on important issues.

Wrenshall student/resident Jackson Schmitz asked to address the Council regarding the City's weapons ordinance and read a brief statement. He was referred to the planning commission if he would like to present information and pursue requesting a change to the ordinance.

Water Operator: Repairs of shut off and manholes on Wrenshall Street and Parkwood should be completed next week. Chlorine levels were adjusted and will continue to be monitored. The fire department garage door, old pump and several other items were placed on Lots4bids.

Clerk: Kiminski Paving was contacted to crack fill and seal the parking lot, tennis court and Pioneer Drive. They have a number of jobs ahead of the City's, but will try to complete the work if weather allows. Work has started on the curb cut at the new location of Wrenshall Street.

Temporary speed bumps were borrowed from the City of Cohasset and installed on Goad. Many responses were received with a majority being in favor. The option of permanent speed "humps" was discussed and LHB will provide further information. Motion by Butala; seconded by Martindale to table discussion until November. Motion carried.

Pioneer Mobile Home Park/I & I: Problems continue at the park. The park manager has been notified and pictures of the sewer manhole filling with clay have been forwarded to her. The owner has indicated that repairs should begin by mid-October. The November deadline for repairs will stand and if no action is taken non-compliance fees will be applied

Carlton Ambulance: Information from the recent Carlton Ambulance Meeting was discussed. Using the \$4,400 earmarked in the 2015 budget for ambulance for infrastructure was weighted against the benefits of paying the ambulance fee. Problems with the billing formula were also brought up. Motion by Martindale; seconded by Ziebarth to pay approximately \$4,400 as billed by the Carlton ambulance service. Ziebarth-YES, Tanner-YES, Butala-NO, Martindale--YES, Hyland-NO. A final/revised billing will be forwarded to the City.

Motion by Ziebarth; seconded by Butala to adjourn the meeting at 9:10 PM. Motion carried.