

# Wrenshall City Council

## February 5, 2015, 7:00 PM-Regular Meeting

Attendance: Duane Ziebarth, Gary Butala, Jeff Kimmes, John Tanner, Melvin Martindale, Alieca Johnson, Renae House, Randy Wolf, Stephanie Merrill, Ron Moen, Dolores Dennie DonnaMae Weiderman and Guy Wait.

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

Motion by Ziebarth seconded by Kimmes to approve the Consent Agenda including checks as follows: Pre-paids-#26297 - #26304....\$50,530.52; Payroll-#26305 - #26319....\$4,034.33; February bills-#26320- #26338 & 02/05/15-1 thru -3.....\$10,921.72; and Electronic Transfers-DC1/15-1 through -3; 01/13/15-1 through -3 and ETFR15-01....\$2,546.74. Motion carried.

Congratulations were given to Yelena Stoops for her winning entry in the Fourth Grade Rural Water Poster Contest. Her entry will be forwarded for consideration at the Annual Conference held in March.

Fire Chief: There were 9 calls in January; 6 fire and 3 medical. Fundraising continues for accessories needed for the UTV, and purchase of a winch and used pump system are being considered. Options and pricing for a new thermo imaging camera are also being looked into. Wrenshall will be hosting refresher classes for area departments starting in early March.

Water Operator: A break in the line between Well #1 and the old water tower has been discovered. Well #1 has been shut down until the break can be fixed this spring. McCarthy has inspected Well #3 and everything looks good. Guy has spoken with Tom Needham about fabricating a snow bucket for the city's tractor. The estimated cost should be around \$650. Motion by Martindale; seconded by Tanner to have Guy and Harvey meet with Mr. Needham to get measurements and a written quote for review. Motion carried.

Clerk: A meeting was held with WLSSD regarding I&I/FOG compliance. Maintenance staff will need to meet with Steve Stupak to look at all school roofs for non-compliant roof drains. The City is making progress, but remains the city most frequently in violation. The Annual I&I report is complete and has been sent to LHB for review and signature. It will be submitted to WLSSD before the February 15 deadline. City office staff will not be able to attend the MRWA conference and will look into sending Harvey Korby as the city's representative. All documents pertaining to the vacation and rededication of Wrenshall Street have been signed and recorded with Carlton County. All original documents have been placed in the city's safety deposit box.

Planning Commission met on January 22, 2015. The provisions and enforcement of the City's noise ordinance were reviewed. One complaint of violation has been resolved with the offending party now in compliance. The owner of the Pleasant View addition will be asked to

attend the commission's next meeting on April 23, 2015. Motion by Martindale; seconded by Kimmes to accept the commission's recommendation of DonnaMae Weiderman as a new member of the planning commission. Motion carried. Motion by Tanner; seconded by Ziebarth to not pay the council's liaison for meeting attendance going forward. Motion carried.

Fees charged to surrounding cities by FOA were reviewed and discussed. Motion by Butala; seconded by Kimmes to accept the contract as presented allowing for a \$500 fee for up to three animals/year and review of itemized monthly billings for additional animals. Motion carried.

ARDC has applied for a Minnesota Power Grant in the amount of \$6,200. We should be notified in the next month if we will be awarded these grant monies. Sheriff Lake will be contacted to request additional patrols in the area during evening hours.

Motion by Martindale; seconded by Butala to have Mike Strodman of MRWA apply for a grant to wire our generator to power the water tower, purchase sorbent kits for the fire department, televise Well #1 and build a permanent WHP display for city hall to satisfy a number of the measures required by our WHP plan. Motion carried.

One of the gas furnaces in the fire department equipment bay is damaged and needs to be replaced. Bids were received from Brent's, Randall Brothers and Tollerud Heating as follows:

Brent's Heating:	Furnace: \$4,031.42	Air Damper: \$3896.58
Randall Brothers:	Furnace: \$3,775.00	
Tollerud's Heating:	Furnace: \$2,858.16	

Motion by Kimmes; seconded by Ziebarth to accept Tollerud's bid at \$2,858.16. Motion carried.

Bids were received from Pleasant Valley Construction and Jeremy's Construction for installation of a safety rail for the upper storage area in the fire department.

Jeremy's Construction:	\$ 900.00
Pleasant Valley Construction:	\$1,200.00

Motion by Tanner; seconded by Martindale to accept Jeremy's Construction bid of \$900.00. Motion carried.

Motion by Tanner; seconded by Martindale to adjourn the meeting at 8:20 PM. Motion carried.