

Wrenshall City Council

July 9, 2015, 7:00 PM-Regular Meeting

Attendance: Duane Ziebarth, Gary Butala, Jeff Kimmes, John Tanner, Melvin Martindale, Alieca Johnson, Renae House, Brad Scott, Ray Erickson, Dean Bader, Guy Wait, Dolores Dennie, and Teddy Erickson.

Motion by Martindale; seconded by Tanner to approve the Agenda with the addition of 12 (a) digital speed signs and 13 (b) resignation of council member. Motion carried.

Motion by Kimmes seconded by Tanner to approve the Consent Agenda including checks as follows: Pre-paids-#26485 - #26495....\$5,041.48; Payroll-#26496 - #26506....\$4,721.06; July bills-#26507- #26520 & 07/09/15-1 thru -3.....\$15,335.76; and Electronic Transfers- DC06/15-1 & -2; 06/09/15-1 thru -3....\$5,813.85. Motion carried.

Congratulations were extended the Byron and Caroline Johnson who celebrated the 25th anniversary of the Brickyard Restaurant.

Engineering: Motion by Ziebarth; seconded by Martindale to approve revised Task Order #5 for plans, specs and bidding for the sewer lining project. Engineering costs not to exceed \$14,645. Ziebarth-YES, Kimmes-YES, Tanner-YES, Martindale-YES, Butala-YES Motion carried. The expected cost of the project with the removal of lining at/near the mobile home park is \$125,000 to \$155,000. Grant funding is still being pursued. Problems of washouts on upper Goad were once again discussed. The matter was tabled until information of elevations and drainage in the area can be reviewed.

Fire Chief: No report was given.

Water Operator: The chlorine pump has been repaired again and appears to be working correctly. Guy will be meeting with Kent Well Drilling to inspect and video well #1 as directed in our Wellhead Protection Plan.

Clerk: WLSSD has reviewed and accepted our 2014/2015 I & I Report and Work Plan. The scoring shows that Wrenshall is borderline non-compliant and will need to work harder on reducing its I & I. Motion by Butala; seconded by Kimmes to provide two extra porta-potties and garbage service in the park for the Brickyard Days event on August 1, 2015. Motion carried. A meeting will be held with Enbridge regarding spill containment and cleanup as well as other safety measures pertaining to our Wellhead Protection Program.

The Planning Commission will meet on July 14, 2015, and will begin work on updating the City's Comprehensive Plan.

Fence on Utility Easement: Motion by Tanner; seconded by Ziebarth to accept and execute the Fence Agreement with Dean Bader as drafted by Frank Yetka. Ziebarth-YES, Kimmes-No, Tanner-YES, Martindale-No, Butala-YES. Motion carried.

Sewer Line Outside City Limits: It has been determined that city responsibility for sewer lines to the south of city limits ends at the manhole at County Road 1 and County Road 18. Frank Yetka will be asked to draft an agreement so that all future liability for repair and maintenance will be clear.

Speed signs have been delivered and monies from ARDC received. The Carlton County sign department has indicated that these signs are permanent structures and moving a sign from Goad to other locations will not be an option. Motion by Butala; seconded by Kimmes to install both signs on County Road 1; one coming into town from the north and one from the south. Motion carried.

Motion by Martindale; seconded by Butala to accept the proposed Wastewater Capacity Allocation Permit Agreement as drafted by WLSSD. Motion carried.

Motion by Butala; seconded by Martindale to accept the resignation of John Tanner as Councilor effective August 1, 2015. John was thanked for his many years of service to the city. Motion by Butala; seconded by Kimmes to post a request for letters of intent from any person(s) wishing to be considered for the vacancy. Letters will be due no later than August 4, 2015. Motion carried.

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