

Wrenshall City Council

August 6, 2015, 6:30 PM-Special/Regular Meeting

Attendance: Duane Ziebarth, Gary Butala, Jeff Kimmes, Melvin Martindale, Alieca Johnson, Renae House, Guy Wait, Dolores Dennie, and Charles Beck.

Letters of Intent for the open council seat received from Stephanie Merrill and DonnaMae Weiderman were reviewed. Motion by Butala; seconded by Kimmes to appoint Stephanie Merrill to fill the vacant position pending resignation from her paid position with the fire department. Alternatively, the position will be offered to DonnaMae Weiderman. Ziebarth-YES; Kimmes-YES; Martindale-NO and Butala-YES. Motion carried.

Motion by Ziebarth; seconded by Butala to adjourn the special meeting at 6:50 PM. Motion carried. The meeting continued with the regular session as follows.

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

Motion by Butala seconded by Ziebarth to approve the Consent Agenda including checks as follows: Pre-paids-#26521 - #26530....\$11,335.71; Payroll-#26531 - #26545....\$5,053.57; July bills-#26546- #26556 & 08/06/15-1 thru -3.....\$4,267.03; and Electronic Transfers- DC07/15-1 thru -3; 07/11/15-1 & -2; ETFR 15-04....\$2,509.30. Motion carried.

Engineering—Sewer Lining: The council will meet to review plans and specs as soon as we are contacted by Brad Scott. Bids should be ready to review in early September.

Thank you was given to Renae House and all those involved for their time and efforts bringing Brickyard Days together.

Fire Chief: There were 7 calls in July; 5 medical and 2 fire. Pump testing will take place in September. The department will have a booth at the Carlton County Fair August 13-16, 2015.

Water Operator: Kent Well Drilling will be here tomorrow to video and inspect Well #1 as part of our wellhead protection planning. Chlorine/fluoride testers are being recalibrated in Carlton. Guy will continue to monitor progress on the snow bucket and diffuser being built for the City.

Clerk: The meeting with Enbridge regarding spill containment and cleanup has been set for August 27, 2015, 10:00 until Noon. Chris Erickson will be contacted to see if he is willing to continue serving as the on-call maintenance helper. Quotes for awnings for over the city hall and fire hall doors will be requested.

Planning Commission: The Comprehensive Plan was reviewed. It is the commission's recommendation that pursuing a veteran's cemetery be removed from the plan. The Wrenshall Development Corporation should be contacted to see if there are funds available to market the open lots in the City. Lots could also be promoted through the City's website and through advertising purchased collaboratively by the city and developers.

Sewer Lines Outside City Limits: Letters will be sent to residents outside city limits regarding responsibility for repair and maintenance of the sewer lines. When all parties have been contacted Frank Yetka will draft an agreement.

Motion by Butala; seconded by Martindale to approve the sale of tax forfeit land, Parcel #27-140-0160, .14 acres, as requested by Carlton County. Motion carried.

Speed signs are being calibrated and should be installed shortly. Locations for the signs were reviewed and options for providing a sign on Goad were discussed. The City will look into renting a moveable sign from Cloquet or possible purchase from Federal Surplus.

A budget work session will take place at the end of August.

Another treatment of calcium chloride should be applied to the gravel streets within the City.

Motion by Kimmes; seconded by Martindale to adjourn the meeting at 8:55 PM. Motion carried.