

Wrenshall City Council

February 4, 2016, 7:00 PM-Regular Meeting

Attendance: DonnaMae Weiderman, Jeff Kimmes, Gary Butala, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Randy Wolf, Dolores Dennie, Guy Wait, and Harvey Korby.

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

Motion by Martindale seconded by Weiderman to approve the Consent Agenda including checks as follows: Pre-paids-#26772 - #26782 (VOID #26781)....\$3,213.25; Payroll-#26783 - #26799....\$5,405.80; February bills-#26800– #26815 and 02/04/16-1 thru -3\$11,489.56; and Electronic Transfers- DC01/16-1 thru -3; 01/12/16-1 thru -3 and ETFR 16-01.... \$6,250.30. Motion carried.

Engineering—Sewer Lining: Motion by Butala; seconded by Ziebarth to make a partial payment from the Sewer Fund to Visu-Sewer in the amount of \$9,215 for work completed to date. Motion carried. Bids received for the repair work are being reviewed and verified. After completion of the necessary change order LHB should be done with any involvement in this project and Task Order #5 will be complete.

Congratulations were given to Alexis Swanson on winning the Fourth Grade Poster Contest. A copy of her winning poster is on display at City Hall and the original forwarded for consideration by Minnesota Rural Water.

Fire Chief: The department had 8 calls in January; 4 medical/4 fire. A restitution payment has been received for damages associated with the stolen radios. Motion by Ziebarth; seconded by Martindale to allow the purchase of a reciprocating saw at a cost of \$624.79. Motion carried. Motion by Ziebarth; seconded by Weiderman to approve an increase of yearly retirement contributions from \$600 to \$650 beginning immediately. Motion carried.

Water Operator: Water readings at the school have been unusually high. Guy is working with school maintenance staff to help find the problem.

Clerk: Doug and Harvey attended a table-top emergency management exercise at Carlton County, and DonnaMae Weiderman has attended elected official training in the Twin Cities.

Planning Commission: A special meeting will be held March 17, 2016, at 6:30 PM, to continue development of a new Comprehensive Plan. Anyone interested in taking part in planning the future of the City is encouraged to attend. Motion by Butala; seconded by Martindale to accept Mary LaFave and Warren Weiderman as new members of the planning commission.

Weiderman-Abstain; Kimmes-YES, Ziebarth-YES; Martindale-YES; Butala-YES. Motion carried.

Sewer Line Outside City Limits: The agreement has now been forwarded to the parties involved for review and signature. Frank Yetka will contact us when signed agreements have been returned.

Carlton Ambulance: A billing was received from the Carlton Ambulance (\$4,476.82) for on-call wages. Payment is due before March 31, 2016 to be considered part of the “district”. Motion by Butala; seconded by Martindale NOT to pay the billing at this time. Motion carried.

Thank you was given to Harvey and Doug for the great job keeping sidewalks and city streets open this winter.

Motion by Weiderman; seconded by Kimmes to adjourn the meeting at 8:30 PM. Motion carried.