

# Wrenshall City Council

## March 3, 2016, 7:00 PM-Regular Meeting

Attendance: DonnaMae Weiderman, Jeff Kimmes, Gary Butala, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Jennifer Smith-WIPfli, Dolores Dennie, Guy Wait, Harvey Korby, Aimee and Duane Barney.

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

Motion by Kimmes seconded by Ziebarth to approve the Consent Agenda including checks as follows: Pre-paids-#26816 - #26826...\$17,295.99; Payroll-#26827 - #26838...\$5,165.29; March bills-#26839- #26852 and 03/03/16-1 thru -3 .....\$6,337.88; and Electronic Transfers-DC02/16-1 thru -7; 02/09/16-1 & -2...\$2,467.31. Motion carried. The actual cost of the reciprocating saw approved in February was \$644.79 not \$624.79 as quoted.

Engineering—Change Order(s) extending the completion date, changing to all lined connections, removing lining of the section on Alcohol Road and allowing Visu-Sewer to take care of repair work will be forwarded to Visu-Sewer for signature.

Audit: The 2015 audit is complete. Jen Smith gave a quick overview of the City's financial records.

Aimee Barney requested that the Council consider allowing chickens within city limits. The matter was referred to the planning commission for consideration at its regular meeting in April.

Fire Chief: There were 4 medical runs in February. Access to the school for residents without basements or other storm shelter has been discussed. Motion by Butala; seconded by Martindale to approve the purchase of a lock box (\$36) to be used at the school for this purpose. Motion carried.

Water Operator: School water meters were tested and found to be accurate. A leak at the school swimming pool is being addressed. Guy will continue to monitor chlorine and fluoride levels.

Clerk: The I & I report has been submitted.

Planning Commission: A special meeting will be held March 17, 2016, 6:30 PM, to discuss development of a new Comprehensive Plan. Anyone interested in taking part in planning the future of the City is encouraged to attend

Sewer Line Outside City Limits: No new information.

Nuisance Property: No new information.

Motion by Wiederman; seconded by Kimmes to adjourn the meeting at 8:41 PM. Motion carried.