

Wrenshall City Council

January 5, 2017, 7:00 PM-Regular Meeting

Attendance: Donna Mae Weiderman, Jeff Kimmes, Gary Butala, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Randy Wolf, Guy Wait and Mike Gravelle. No city residents were present.

Mayor Gary Butala and Councilors DonnaMae Weiderman and Melvin Martindale were sworn into office.

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

Motion by Ziebarth; seconded by Martindale to approve the Consent Agenda including checks as follows: Pre-paids-#27259-27263....\$2,518.62; Payroll-#27264 - #27275....\$5,355.47; January bills-#27276– #27295 and 01/05/17-1 thru -3....\$53,582.15; and Electronic Transfers-DC12/16-1 and 12/13/16-1 & -2; and 12/21/16-1....\$2,128.08. Motion carried.

Fire Chief: The department responded to 96 total calls in 2016, with a majority of the calls being medical. Three members were removed from the roster due to non-compliance with drill requirements and/or probationary attendance. Motion by Ziebarth; seconded by Weiderman to accept Brant Carlson as a new member. Motion carried.

Water Operator: Sam's has indicated that installing a VFD at Well #1 may alleviate cavitation problems. The cost is estimated to be around \$5,000 + wiring fees. The cost is within the parameters (\$20,000) previously approved by council. The City should start budgeting to have a replacement well drilled.

Clerk: The City is once again working with the school on the Minnesota Rural Water Association's 4th Grade Poster Contest. Judging will take place at the end of January.

Motion by Martindale; seconded by Butala to set 2017 Meetings for the 1st Thursday of each month except in March when the meeting will be a week later. Motion carried.

Motion by Ziebarth; seconded by Weiderman to accept Resolution 17-01, setting 2017 fees. Motion carried.

There will be no change to board appointments in 2017.

Motion by Martindale; seconded by Kimmes to accept the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. Motion carried.

Motion by Weiderman; seconded by Martindale to adjourn the meeting at 8:05 PM. Motion carried.