

Wrenshall City Council

November 2, 2017, 7:00 PM-Regular Meeting

Attendance: Donna Mae Weiderman, Jeff Kimmes, Gary Butala, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Kitty Bureau, Derek Wolf, Chuck Gerhardt, Harvey Korby and Guy Wait.

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

Motion by Martindale seconded by Kimmes to approve the Consent Agenda including checks as follows: Pre-paids-#27660 – 27671\$42,636.23; Payroll #27672 - #27691\$5,628.11; November bills-#27692 - #27705 and 11/02/17-1 thru -3....\$6,389.27; and Electronic Transfers-ETFR17-05; 10/12/17-1 & 2; DC10/17-1 thru -5.....\$3,113.96. Motion carried Pre-paids included monies paid for the new fire department vehicles; disbursement of the funds for the F-350 (\$10,500) were from the fire fund and for the F-250 (\$28,559.37) were from the general fund from monies earmarked for fire department vehicles. Motion carried.

Engineering: Brad Scott has indicated that we will need to involve our attorney if we are going to proceed with assessment of the Goad/Erickson project. Frank Yetka has been contacted and will be working with Brad to determine our next steps.

Congratulations and thank you were given to Guy Wait on his retirement and for his years of service as the water operator for the City. Our new maintenance worker, Chuck Gerhardt, was introduced.

Fire Chief: There were 5 calls in October; 3 medical/2 fire. The new land rig is in service. Mike's Truck Repair is working on getting the F-250 equipped; the Fire Department will be purchasing a topper and slide out bed. Both of the old pickups will be returned to the DNR in Willow River. All fire trucks have now passed pump tests. Three sets of turnout gear have been ordered. The Annual Fireman's Bingo will take place December 9, 2017.

Water Operator: An additional quote from Maguire for cleaning the inside of the water tower has been received. Cleaning is on hold until a combined schedule with Carlton can be determined to reduce mobilization costs. Repair of ditching and blacktop on Parkwood is on hold due to snow. Fluoride levels have started to creep up and will be monitored. The chlorine pump was leaking and was shut down for a short time while repairs were made.

Clerk: Minnesota Power has been contacted about the street light for east Mason. George Radosevich has now stated that there may be a way to install a light on the corner of Mason and the alley if the light is placed on the south side of the street. He will not have time to prepare an estimate until next spring. Parsons will be asked for an additional quote at that time. A city

maintenance employee was injured while at work on October 27, 2017. A worker's compensation claim has been filed. The broom approved at the last meeting was ordered, but the School has since purchased a broom and has indicated a willingness to brush off sidewalks for us. Moose Lake Implement will be contacted to see if the order can be cancelled. The solar garden held a grand opening ceremony this morning and should be operational soon.

The Planning Commission met on October 26, 2017, at 6:30 PM. Developers Don Proulx and Ken Proferl attended the meeting. A lot of good discussion and ideas about developing and promoting the sale of vacant lots were exchanged.

A report from an engineer hired by our insurance company indicates that there are covered damages to the pavilion. The report was forwarded to Jeremy Loucks for review and our insurance agent will be discussing the matter with him. Jeremy will also be asked for an opinion on the safety of the pavilion and whether or not use should be restricted

Motion by Ziebarth; seconded by Kimmes to leave liquor license fees as follows: Sunday-\$50; Off-\$150; On-Sale-\$700. Motion carried.

Motion by Martindale; seconded by Ziebarth to accept an agreement to contract water/sewer operator services from the City of Carlton. A rate sheet for Wrenshall's equipment will be added as Attachment C. Weiderman-YES; Kimmes-YES, Ziebarth-YES; Martindale-YES; Butala-Yes. Motion carried.

Motion by Martindale; seconded by Kimmes to send a list of seven delinquent water/sewer accounts in the amount of \$8,723.86 to the Carlton County Assessor as a preliminary listing of amounts to be certified to 2018 taxes. Motion carried.

A budget work session has been set for Wednesday, November 29, 2017 at 6:30 PM.

Motion by Weiderman; seconded by Butala to adjourn the meeting at 8:34 PM. Motion carried.