

Wrenshall City Council

December 7, 2017, 7:00 PM-Regular Meeting

Attendance: Donna Mae Weiderman, Jeff Kimmes, Gary Butala, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Derek Wolf, Mike Gravelle, Rose & Gerald Axtell.

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

Motion by Martindale seconded by Butala to approve the Consent Agenda including checks as follows: Pre-paids-#27706 - #27718.....\$8,168.59; Payroll #27719 - #27730.....\$5,389.45; December bills-#27731 - #27752 and 12/07/17-1 thru -3....\$13,312.61; and Electronic Transfers-11/07/17-1 thru -3; DC11/17-1 thru -10.....\$6,117.82. Motion carried

Motion by Martindale; seconded by Kimmes to hold off on the feasibility study for Goad-Erickson improvement. The City will work with Carlton public works to evaluate drainage and other options before moving forward. Motion carried.

Fire Chief: There were 9 calls in November; 8 medical/1 fire. The department will be purchasing a topper, brush guard and running boards for on the new truck. 2018 FEMA grant applications should be available soon. Motion by Ziebarth; seconded by Martindale to add Randy Wolf to the L & M charge account. Motion carried. Monies for the F-250 (\$28,559.37) were put back in the general fund and taken from fire fund.

Water Operator: Derek Wolf has updated contact information at Gopher State and contact phone numbers for the alarm dialer. Fluoride levels have been good; chlorine is little low and is being adjusted. Project priorities will be reviewed.

Clerk: The City is running its first annual lighting contest. Judging will take place December 15.

Motion by Kimmes; seconded by Ziebarth to approve the final 2018 levy and budget as follows:

RESOLUTION 17-08, APPROVING FINAL 2018 LEVY/BUDGET

WHEREAS, the City Council met on November 29, 2017, to review the financial records of the City and the preliminary budget numbers; and

WHEREAS, the Council has determined a need for increased funding to cover ordinary expenses and future projects, but also acknowledges the need to keep any levy increases at a minimum.

NOW THEREFORE, be it resolved that the final 2017 pay 2018 levy certification will be 4% for a total of \$101,702.

The final 2018 budget for all funds will be as follows:

<u>FUND</u>	<u>REVENUES</u>	<u>EXPENSES</u>
General	\$167,654.00	\$168,393.00
Fire	\$ 48,499.00	\$ 49,260.00
Water	\$ 98,420.00	\$ 98,641.00
Sewer	\$ 66,000.00	\$ 65,990.00
Water Tower	\$ 48,636.00	\$ 49,475.00
TOTAL BUDGET:	\$429,209.00	\$431,759.00

Weiderman-YES; Kimmes-YES; Ziebarth-YES; Martindale-YES; Butala-YES

Motion by Weiderman; seconded by Martindale to approve the 2018 contract with Safety Services of Northeast Minnesota. Motion carried.

Motion by Weiderman; seconded by Martindale to approve Attachment "C" as drafted for addition to the water/sewer services contract with the City of Carlton. Motion carried.

Motion by Butala; seconded by Kimmes to allow the Wrenshall senior class to decorate the deer in the city park. With the restriction that no adhesives or tape are used, care is taken to not damage the paint, students have adult supervision and no horseplay is allowed. Motion carried.

The purchase of a new city public works vehicle was discussed.

The new WipFli contract at \$8,750 was reviewed. Other options will be looked into and the contract added to the January agenda.

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