

Wrenshall City Council

July 11, 2013, 7:00 PM Regular Meeting

Attendance: Jeff Kimmes, Melvin Martindale, Mike Hyland, Alieca Johnson, Renae House, Harvey Korby, Dick Tracy, and VFW representatives Kevin Snyder and Mike Lafave. Councilors Ziebarth and Tanner were absent.

Motion by Kimmes; seconded by Martindale to approve the Agenda with the addition of a request for a One-Day, Temporary On-Sale Liquor License by the VFW. Motion carried.

To consider the VFW's request the Council made the following resolution setting the fee for a One-Day Liquor License:

WHEREAS; the City of Wrenshall has been approached by the Carlton VFW requesting a one-day, temporary liquor license to sell on-sale liquor at Wrenshall Brickyard Days; and

WHEREAS; The City's Fee Ordinance currently does not set forth an appropriate fee for a One-Day Liquor License.

NOW THEREFORE; be it resolved that the City Council of the City of Wrenshall after consideration hereby sets the fee for a One-Day Liquor Permit at \$150.00.

Kimmes-Yes; Martindale-Yes; Hyland Yes

Motion by Hyland; seconded by Martindale to grant a One-Day, Temporary On-Sale Liquor License to the VFW-Carlton to be used during Brickyard Days on One Stop Market property provided the following conditions are met:

1. Approval by the State Liquor Board
2. Payment of the \$150.00 License Fee
3. Proof of Insurance copied to the City Clerk (including coverage for dram shop and liability)
4. Sales allowed only on August 3, 2013, to end at 12:00 Midnight on that date.
5. All state guidelines and laws are followed.

Motion carried.

Motion by Kimmes; seconded by Martindale to approve the Consent Agenda as presented including checks as follows: Pre-paids-#25548-#25555...\$2,049.94; Payroll-#25556-#25566...\$4,684.96; July bills-#25567 – #25591 & 07/11/13-1 thru –3\$20,751.09; and Electronic Transfers- DC06/13-1 and 06/11/10-1 through 3.....\$5,849.75. Motion carried.

Fire Chief: The Department had six runs in June. They are still looking into building a storage shed and continue to pursue ATV funding. The department has been notified that State monies for training have run out so there will no additional reimbursement this year.

Water Operator: Repair of the cathodic protection system will be discussed at the August meeting.

Clerk: The Assistant Clerk attended clerk orientation training in St. Paul. Training was very informative with many topics covered.

The Planning Commission is scheduled to meet in September unless issues come up that require them to meet at an earlier date.

Correspondence was received from Midwest Electric regarding potential hazards when crossing the bike trail with their equipment. The City will contact the DNR to request improved signage and brushing to increase visibility.

AT&T Tower Lease: No new information has been received. Attorney involvement may have slowed progress in this matter, but has also protected City interests.

A quote from Brent's Heating for A/C for the office has been received. The cost for installation came in as follows: Office only: \$1,784.70; Hall/Office: \$2,625.30; Central Air: \$2,852.12. The estimates are over the limit set at the June meeting so this matter will be tabled and options considered as part of the budgeting process.

Water Line Project: Financing for the water line extension has been discussed with Todd Hagen of Ehlers. He confirmed the appropriate funding options. It is his recommendation that the City keep a minimum balance of \$100,000 in the Water Fund. Motion by Hyland seconded by Kimmes to pay for the water line extension from City funds as follows: Up to \$50,000 from the Water Fund; \$35,000 from the Sewer Fund and \$35,000 from the General Fund. Motion carried.

A quote of \$5,200 has been received from Biebl Concrete for the repair of the storm sewer on the east end of Goad. The City will attempt to recover the cost through Minnesota Recovery and/or FEMA as the damage was caused by last year's flood.

I & I: Recent overflows occurred when a sand bag in the manhole at the Industrial Park shifted. The problem has been repaired and the manhole is stubbed and capped. The manhole on the east end of the school will be dye tested and sealed if required. The sewer lines by the Presbyterian Church will be smoke tested to detect any potential problems. Sump pump inspections continue.

OSHA: Dick Tracy provided the Council with a proposal to bring the City up to date with OSHA compliance. Budget issues and options were discussed. Motion by Hyland; seconded by Martindale to hire Mr. Tracy for a flat fee of \$450 to do a walk-through inspection and provide a task list of needed action. Motion carried.

Motion by Hyland; seconded by Martindale to accept the written resignation of Gary Butala as the On-Call, Part-time Maintenance Helper. Motion carried.

Motion by Hyland; seconded by Martindale to approve the estimates for the repair of the garage and pavilion roofs from Highmark Construction in the amount of \$10,590. After discussion the motion and second were rescinded. Motion by Kimmes seconded by Hyland to have the garage and pavilion roofs repaired after receiving and reviewing an additional quote. The lowest quote will be accepted and repair authorized. Motion carried.

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