

March 8, 2018 Wrenshall City Council Regular Meeting
7:00 P.M. NOTICE & AGENDA City Hall

POSTED 3/1/18

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of consent agenda**

Items in the consent agenda are considered routine and will be approved with one motion without discussion/debate. The mayor will ask if any council members wish to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the consent agenda.

- a) City Council Minutes from February 1, 2018
- b) Treasurer's Report & Bills
 - Pre-paid-----#27842 - #27861 = \$6689.73
 - Payroll----- #
 - Mar. bills-----#02/07/18-1; 02/13/18-1→2; DC02/18-1→2
 - Electronic Transfers----

6. **Engineering** – Update on RFP's & current engineer
7. **Recognition/Announcements** (Community, Staff, Volunteers)
8. **Presentations** –
9. **Staff and Committee Reports**
 - a) Fire Chief – Carlton Ambulance billing; Northern Natural Gas info
 - b) Water Operator –
 - c) Clerk – DNR letter; Grant application to WLSSD; tables & chairs
 - d) Planning Commission –
10. **Correspondence** – WLSSD EOY Adjustment
11. **Old Business** –
 - a) Update: Maintenance Worker Position
 - b) Discussion/Action: Public alert system quote
 - c) Discussion/Action:

12. **New Business** –
 - a) Discussion/Action: Request for Donation
 - b) Discussion/Action:
 - c) Discussion/Action:
 - d) Discussion/Action:

13. **Ordinances, Resolutions and Policies** –
14. **Council Member / Public Comments**
15. **Adjourn**