

# Wrenshall City Council

## February 2, 2018, 7:00 PM-Regular Meeting

Attendance: Donna Mae Weiderman, Jeff Kimmes, Gary Butala, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Derek Wolf and Mike Gravelle.

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

Motion by Kimmes seconded by Butala to approve the Consent Agenda including checks as follows: Pre-paids-#27793 - #27808.....\$23,000.15; Payroll #27809 - #27824..#27817-Void, .....\$4,824.00; February bills #27825 - #27841 and 02/01/18-1 thru -3....\$14,994.58; and Electronic Transfers- ETFR18-01 & 02, 01/09/18-1 thru -3; DC01/18-1 thru -5....\$7,753.17. Motion carried.

Engineering: Motion by Weiderman; seconded by Ziebarth to request proposals for engineering services.

Fire Chief: There were 7 calls in January: 1 fire/6 medical. The topper and roll out bed for the truck will be installed tomorrow. The running boards purchased need to be reinforced. The FEMA grant application has been submitted.

Water Operator: Fluoride and chlorine levels are good. The new public works truck is in service. Setting up the truck came to \$3,893 making the total cost for the truck \$20,392.89. On January 1, 2018, there was a water break in the school recreation building and on January 12 a sewer backup occurred in the South Woodhaven area. The question of whether time for water breaks and other emergency services is included with contracted water operator time will need to be addressed. Valve replacement on Parkwood Drive is on hold. The WLSSD meeting went well and there is a grant opportunity to help with the cost of water/sewer mapping.

Motion by Martindale to accept a three-year maintenance contract with Corpro at \$1,830 (\$610/year). No second was received, motion failed. Motion by Ziebarth; seconded by Martindale to accept a quote from Corpro at \$3,800-\$7,200 for repair of the cathodic protection system and to accept a second quote for a three-year maintenance agreement (2019, 2020, 2021) for the system at \$1,830 (\$610/year). Motion carried.

Motion by Ziebarth; seconded by Martindale to accept the proposal from Parsons Electric for installing amp meters and to reconfigure lighting at the Parkwood lift station at \$1,143 and their proposal to supply a generator connection and power cord to provide emergency power to the water tower at \$658. Motion carried.

Clerk: Congratulations to Camden Nelson who won the 4<sup>th</sup> grade poster contest. The winning poster has been sent on for judging at the MRWA annual conference. A Brickyard Days Committee Meeting will take place February 21, 2018, at 6:30, at city hall for anyone wanting to help with planning. The 2018 I & I Plan has been drafted and sent to Brad Scott for review.

Planning Commission met on January 25, 2018. Officers were appointed and the comprehensive plan reviewed. Lisa Jurek has agreed to chair a new "Park Committee".

Shared Maintenance Worker: Three applicants will be interviewed for the shared maintenance employee position. Interviews will take place tomorrow night in Carlton.

Motion by Butala; seconded by Martindale to correct January 4, 2018, meeting minutes to include the following motion: Motion by Martindale; seconded by Ziebarth to accept the proposal from Overhead Door Company for replacement of the garage doors and installation of openers for the city garage at \$3,977.00. Motion carried.

Motion by Martindale; seconded by Ziebarth to rescind the previous motion accepting the bid from Overhead Door Company based on the fact that the quote received was not complete and did not include required electrical work for the project. Motion carried.

Motion by Weiderman; seconded by Ziebarth to accept the proposal submitted by Petersen's Door Service for new garage doors and openers at \$3,686.00 and the proposal from Parsons for electrical work associated with installation of garage door openers at \$735.00 for a total cost of \$4,421.00. Motion carried.

2018 City Appointments will be updated to include DonnaMae Weiderman as the city liaison to the Wrenshall Development Corporation.

Motion by Ziebarth; seconded by Kimmes to change the March meeting date from March 1, 2018 to March 8, 2018, at 7:00 PM. Motion carried. The change will be posted and noted on the City website.

Quotes for the instant alert system available through UBMax will be reviewed next month.

Motion by Weiderman; seconded by Ziebarth to adjourn the meeting at 8:25 PM. Motion carried.