

Wrenshall City Council

April 5, 2018, 7:00 PM-Regular Meeting

Attendance: Donna Mae Weiderman, Jeff Kimmes, Gary Butala, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Derek Wolf, Pete Laveau, Chris Erickson, Mark Manning, Harvey Korby, Mike Gravelle and Jeff Goetzman from TKDA.

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 minutes from the March 8, 2018 meeting and checks as follows: Pre-paids-#27881 - #27889.....\$4,119.66; Payroll #27890 - #27898...\$4,595.78; April bills #27899 - #27913 and 04/05/18-1 thru -3....\$12,824.54; and Electronic Transfers- 03/13/18-1 thru -3; DC03/18-1 thru -3....\$2,249.86. Motion carried.

Engineering: Motion by Martindale; seconded by Kimmes to approve the contract with TKDA for engineering services. Motion carried.

Fire Chief: Motion by Ziebarth; seconded by Martindale to approve the fire department's nomination of the following officers: Fire Chief: Pete Laveau; 1st Assistant Chief: Chris Erickson; 2nd Assistant Chief: Eric Ankrum; Captains: Harvey Korby, Evan Lembke, Mark Manning, Aaron Nelson; and Secretary/Treasurer: Mark Manning. Motion carried. Transition to the new officers has begun. Running boards on #654 have been replaced. The old running boards will be sold and the money received deposited into the fire general fund. Thank you was given to Randy Wolf for his many years of dedicated service as Fire Chief of the Wrenshall Fire Department.

Water Operator: Fluoride and chlorine levels are good. Two quotes for replacement of water meters throughout the entire city were received. Meters are getting to the end of their full warranty and it may be more cost effective and efficient to replace them. This will be discussed further during budgeting. Motion by Weiderman; seconded by Ziebarth to hold a closed session on Wednesday, April 25, 2018, at 6:00 PM, to discuss the contract with Carlton for water operator services. Motion carried.

Clerk: The new maintenance worker is still on work restriction. DonnaMae Weiderman will be attending the League of Minnesota Cities Annual Conference, June 20-22, in St. Cloud.

A new contract received from Friends of Animals was reviewed. Concerns about the terms were considered and the matter tabled for further discussion.

Motion by Weiderman; seconded by Butala to appoint DonnaMae Weiderman or Gary Butala to review and sign off on employee time cards each month prior to payment. Motion carried.

Motion by Butala; seconded by Weiderman to accept the Credit Card Policy required by Minnesota Statutes and to appoint DonnaMae Weiderman or Gary Butala to verify and sign off on the credit card statement each month. Motion carried.

Motion by Martindale; seconded by Ziebarth to adjourn the meeting at 7:40 PM.