

Wrenshall City Council

April 25, 2018, 6:00 PM-Special Meeting

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

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

A closed session was held to review and discuss an employee contract.

Motion by Weiderman; seconded by Butala to amend the Cooperative Services Agreement for Water/Sewer Operating Services as follows:

1. Amend Exhibit A to read that the City of Wrenshall will reimburse the City of Carlton a flat rate for services plus time and one-half for any emergency services after normal working hours during the week and on weekends.
2. Amend services provided to include “any other duties as assigned”; and
3. To allow Carlton employee Jonah Smith to act as water/sewer operator if Derek Wolf is not available.

Weiderman-Yes; Kimmes-Yes; Ziebarth-Yes; Martindale-Yes, Butala-Yes. Motion carried.

The closed discussion was concluded and the meeting continued with an open session beginning at 6:10 PM.

Motion by Weiderman; seconded by Ziebarth to allow TKDA to accrue billable time and move forward with review and amendment of our Capital Improvement Plan. Motion carried.

Motion by Weiderman; seconded by Martindale to advertise for an On-call Maintenance Helper. Wage to be set at \$9/hour with an application deadline of May 10, 2018. Motion carried.

Motion by Weiderman; seconded by Ziebarth to adjourn the meeting at 6:30 PM. Motion carried.