## Wrenshall City Council

## May 3, 2018, 7:00 PM-Regular Meeting

Attendance: Donna Mae Weiderman, Jeff Kimmes, Gary Butala, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Mike Gravelle, Chris Clausen, Jeff Goetzman, Lisa Jurek and Darren Weets.

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

Motion by Kimmes seconded by Martindale to approve the Consent Agenda including minutes from the April 5, 2018 regular council meeting and the April 25, 2018 special meeting and checks as follows: Pre-paids-#27914 - #27921......\$7,858.80; Payroll #27922 - #27935...\$4,601.30; April bills #27936 - #27957and 05/03/18-1 thru -3....\$17,760.47; and Electronic Transfers- 04/10/18-1 & -2; ETFR18-03....\$2,528.13. Motion carried.

Motion by Martindale; seconded by Weiderman to accept the 2017 audit as presented by Chris Clausen. Motion carried.

The Planning Commission met last night to review an application for a variance approving a split of Lot #16, Pleasant View Estates, into two non-conforming lots and decreasing the setback requirements on the front of these parcels. Motion by Weiderman; seconded by Martindale to set a public hearing on the variance for Monday, May 14, 2018, at 6:30 PM. Motion carried. The Park Committee has selected a plan for park improvements and will be working to get estimates and other information needed to move forward.

Motion by Weiderman; seconded by Ziebarth to allow TKDA to perform engineering review and cost estimating necessary to update the City's CIP at a cost of \$900. Weiderman-YES, Kimmes-YES, Ziebarth-YES, Martindale-YES, Butala-YES Motion carried.

Fire Chief: The Fire Department will be holding a hall clean-up day this Saturday. No decision has been made on joining PERA.

Water Operator: A new chlorine pump was installed and chlorine/fluoride levels are where they should be. Our shared employee has started and everything is going well. Minnesota Rural Water will be here the end of June to collect information for water/sewer mapping.

Clerk: We have recently received a number of complaints and residents are reminded that burning of garbage is against state law and city ordinance, and pets should not be allowed to run loose. Additionally, as mowing season approaches please do not blow grass clippings into city streets as storm drains can become plugged. Applications for the On-call Maintenance Helper are being accepted until May 10, 2018.

Motion by Ziebarth; seconded by Weiderman to hire the Wrenshall School building class to build a portable warming house for use at the skating rink at a cost not to exceed \$750. Motion carried.

Motion by Butala; seconded by Ziebarth to approve the revised contract with Friends of Animals at a yearly fee of \$425 for up to two animals and stating that pre-approval is required for vet services and pickups. Motion carried with Kimmes voting no.

Motion by Weiderman; seconded by Martindale to accept the dust control bid from Carlton County in the amount of \$2,560.02 for dust control on gravel streets. Motion carried.

Motion by Weiderman seconded by Kimmes to adjourn the meeting at 8:00 PM. Motion carried.