

Wrenshall City Council

June 7, 2018, 7:00 PM-Regular Meeting

Attendance: Donna Mae Weiderman, Jeff Kimmes, Gary Butala, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Derek Wolf, Jeff Goetzman, Pete Laveau, Harvey Korby, Mike Gravelle, Renee Tschida, Charles Beck, and Rose & Jerry Axtell.

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 May 3, 2018 regular council meeting and the May 14, 2018 public hearing and checks as follows: Pre-paids-#27958 - #27968.....\$12,407.17; Payroll #27969- #27983 (VOID #27979)...\$6,057.69; June bills #27984 - #28007 and 06/07/18-1 thru -3....\$14,613.79; and Electronic Transfers- 05/08/18-1 thru -3....\$5,772.30. Motion carried.

Engineering: A draft Capital Improvement Plan was discussed and priorities set by the council. Our engineer has reviewed the insurance company's report on the pavilion, and a meeting will be set up to discuss settlement.

Fire Chief: The fire department had 10 medical/4 fire in April and 7 medical/11 fire in May- with a number of the fire calls in May coming in the first few days. The department has voted to increase retirement benefits and to move forward with joining PERA. Motion by Weiderman to approve the increase in fire department annual retirement benefits from \$700 to \$800/year. The motion failed for lack of a second. Motion by Butala; seconded by Martindale to table action until the council has reviewed the current financial position of the relief association. Motion carried. Pete Laveau will be working with the school to get the cadet program started next fall. Motion by Ziebarth; seconded by Butala to accept Joseph Holmes and Cassidy Sheda as new members of the fire department and to accept the resignation of Stephanie Merrill with regret. Motion carried.

Water Operator: A new chlorine pump was installed and the hydrant and valve replacement on Parkwood is complete. Hydrant flushing and mapping with Minnesota Rural Water are scheduled for the second half of June. Motion by Butala; seconded by Kimmes to accept the quote of Thein Well for annual pump inspections at \$275. Motion carried. Derek has spoken to a company about raising the hydrant behind the water tower. It is expected to cost about \$400 and a written quote will be requested.

Clerk: The heating and cooling systems in city buildings were inspected. We do not need a new furnace in the city hall as we had been told. A few minor repairs were made and parts have been ordered for the north garage heater.

Motion by Butala; seconded by Martindale to keep the on-call maintenance worker position open until filled. Motion carried.

FOA contract: Motion by Butala; seconded by Ziebarth to rescind the motion made on May 3, 2018, to accept the revised contract with Friends of Animals. Motion carried. No action will be taken until an agreement is reached between FOA and other area communities.

A quote for a security button and fire alarm system for city hall were requested from PerMar Securities. This will be discussed further after the quote has been received.

Motion by Martindale; seconded by Weideman to appoint Caroline Johnson as the City's election judge for the upcoming primary and general elections. Motion carried.

Building Inspector/Plan Review Fees: Motion by Martindale; seconded by Butala to bill plan check fees directly to builders as customary in other cities. The fee schedule will be amended to reflect this change effective July 1, 2018. Motion carried.

Motion by Weideman; seconded by Kimmes to adjourn the meeting at 8:12 PM. Motion carried.