

Wrenshall City Council

September 6, 2018, 7:00 PM-Regular Meeting

Attendance: City Council and Staff: DonnaMae Weiderman, Jeff Kimmes, Gary Butala, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Derek Wolf, Jeff Goetzman, Mike Gravelle, Peter Laveau, Commissioner Candidate Mark Thell and four residents.

Motion by Martindale; seconded by Weiderman to approve the Agenda as presented with the addition of New Business (b) Annual Lighting Contest. Motion carried.

Motion by Weiderman; seconded by Ziebarth to approve the Consent Agenda including minutes from the August 2, 2018, regular council meeting and the August 28, 2018, budget work session and checks as follows: Pre-pays-#28097-28106 & #28115-28122 (VOID #28107-28144 & #28123-28126).....\$9,247.08; Payroll #28127- 28134...\$4,027.62; September bills #28134-28140 and 09/06/18-1 thru -3....\$4,303.73; and Electronic Transfers- 08/08/18-1 & - 2...\$2,111.68. Motion carried.

Engineering: TKDA was asked to prepare a task order for the preliminary survey work and feasibility study for Goad improvement.

County Commissioner candidate Mark Thell spoke about his qualifications and answered questions.

Thank you was given to Dick Tracy for his dedicated service as the city's OSHA consultant.

Fire Chief: The fire department had 1 fire and 12 medical calls in August. Pumps and ladders have been tested and all passed. The department is still working with the school on setting up the cadet program.

Water Operator: Gauges at Well #3 have been replaced and cathodic protection repaired. Cleaning the inside of the tower has been delayed until September 10. Thein Well has inspected both wells and plan to pull both pumps in 2019. The sidewalk by the post office has been repaired. The Council will need to decide if manholes on Wrenshall Street should be lowered now or after paving takes place.

Clerk: Motion by Ziebarth; seconded by Weiderman to purchase a reconditioned Sharp copier from Tri-State Business Products for the city office as quoted at \$1,800 + tax. Motion carried.

The insurance company has settled the claim for damages at the pavilion for \$16,500. Motion by Weiderman; seconded by Martindale to approve the proposal for repair at \$19,500 from Jeremy's Construction. Motion carried.

Motion by Weiderman; seconded by Ziebarth to adopt Resolution 18-07 setting the preliminary 2019 levy and budget as follows:

WHEREAS, the City Council met on August 28, 2018, to review the financial records of the City; and

WHEREAS, the Council has determined a need for increased funding to cover ordinary expenses and future projects.

NOW THEREFORE, be it resolved that the preliminary 2019 levy is proposed to increased 4% for a total of \$130,592.

The preliminary 2019 budget is approved as follows:

<i>FUND</i>	<i>REVENUES</i>	<i>EXPENSES</i>
General	\$172,157.00	\$172,225.00
Fire	\$ 56,690.00	\$ 56,690.00
Water	\$101,070.00	\$100,991.00
Sewer	\$ 73,340.00	\$ 73,313.00
Water Tower	<u>\$ 48,936.00</u>	<u>\$ 48,900.00</u>
TOTAL BUDGET:	\$452,193.00	\$452,119.00

Weiderman-YES; Kimmes-YES; Ziebarth-YES; Martindale-YES; Butala-YES
Motion carried.

The Second Annual Deck the WrensHall's Lighting Contest will take place with entries due and judging on Wednesday, December 12, 2018.

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