

Wrenshall City Council

October 4, 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, Michelle Blanchard and five others.

Motion by Ziebarth; seconded by Kimmes to approve the Agenda as presented. Motion carried. A brief discussion was held on an addition to New Business. The item was not added as no formal complaint had been received.

Motion by Martindale; seconded by Weiderman to approve the Consent Agenda including minutes from the Public Hearing and Regular Council Meeting on September 6, 2018, and checks as follows: Pre-paids-#28141-28151 & #28115-28122.....\$6,297.30; Payroll #28152-28158...\$3,543.37; October bills #28159- 28176 and 10/04/18-1 thru -3...\$22,590.46; and Electronic Transfers- 09/10/18-1 thru -3 and ETFR18-05...\$5,884.36. Motion carried.

School Board Chairman Matt Laveau gave an overview and answered questions about the school facilities referendum being voted on in November.

County Commissioner candidate Susan Zymslony summarized items happening at the county level and asked for support for re-election.

Engineering: Jeff Geotzman provided a cost estimate for repair of Wrenshall Street, Lily Lane and Pleasant View Estates at \$192,232. This project will be added to the Capital Improvement Plan. Motion by Martindale; seconded by Weiderman to accept the Task Order for street improvements to Goad Drive at \$14,000 to allow preliminary work to begin on the project. Motion carried.

Fire Chief: The fire department had one fire and two medical calls in September. Esko and Wrenshall will be working together to apply for a “regional” FEMA grant for air packs and a new shared compressor. Hopefully, combining resources will increase the chances of success. Motion by Butala; seconded by Weiderman to approve the application for FEMA funds. The City will need to budget for 5% of the monies requested in case the grant is awarded.

Water Operator: The inside of the water tower has been inspected and cleaned. A plug in the bottom will need to be repaired. Maguire has estimated repair at \$1,800 to \$2,000 which should be budgeted for in 2019. A quote for painting the outside of the tower at \$68,000 to \$75,000 was also received. During the week of September 23 the chlorine pump at Well #3 was on continuously. The tower was drained half way, hydrants were opened at the school and Parkwood and chlorine levels are back to normal. Sewer jetting and videoing should be completed in the next few weeks.

Clerk: The office will be closed on Monday for Columbus Day.

The Planning Commission will hold its regular fourth quarter meeting on October 23, 2018, at 6:00 PM. They will be looking more closely at the fence ordinance. Information on what other cities do will be looked at to see if our review process can be streamlined and fees reduced.

Motion by Kimmes; seconded by Weideman to set 2019 liquor license fees as follows: On-Sale: \$700/year; Off-Sale: \$150/year and Sunday Sales: \$50/year. Motion carried.

Motion by Ziebarth; seconded by Martindale to reschedule the November regular meeting from November 1, 2018 to November 8, 2018, to be able to canvass election results at that meeting. Motion carried.

Motion by Weideman; seconded by Ziebarth to adjourn the meeting at 8:00 PM. Motion carried.