

Wrenshall City Council

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

Attendance: City Council and Staff: DonnaMae Weiderman, Jeff Kimmes, Gary Butala, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Derek Wolf, Jeff Goetzman, Mike Gravelle, Peter Laveau, and two residents.

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

Motion by Martindale seconded by Butala to approve the Consent Agenda including minutes from the Regular Council Meeting on November 8, 2018, and budget work session on November 28, 2018 and checks as follows: Pre-pays-#28230-28247.....\$18,086.60; Payroll #28248 - 28259...\$5,013.43; December bills #28260- 28267 and 12/06/18-1 through -3.....\$8,849.94; and Electronic Transfers- 11/14/18-1 thru -3 and 11/12/18-1...\$5,782.97 Motion carried.

Engineering: Motion by Martindale; seconded by Kimmes to adopt the Assessment Policy as approved by Frank Yetka. Motion carried. Motion by Ziebarth; seconded by Martindale to allow TKDA to hire Twin Ports Testing to take boring samples from a few areas on upper Goad, Erickson and Mason at a cost not to exceed \$1,900. Motion carried.

Thank you to the Wrenshall Senior Class for decorating the deer and to DonnaMae Weiderman for contacting the school and supervising the project.

Fire Chief: The fire department had 3 fire/9 medical calls in November and are up to 109 calls this year. The Firefighter Bingo was a success with over 300 people in attendance. National Fire Safety is helping the department collect donations for fire prevention training. Three sets of turnout gear were purchased. One new member has been approved and has had his physical. All monies have been transferred to PERA and the Bylaws will be amended to reflect the change after January 1, 2019.

Water Operator: Derek and Alieca met with Great Lakes Pipe to discuss a discrepancy between the quoted cost of sewer cleaning and the actual cost. A lot more linear footage was cleaned and videoed than was quoted. 17,323 feet were cleaned and 13,027 videoed when we were expecting to only have approximately 8,000 feet completed. Great Lakes will split the bill (\$20,681.09) and allow the city to pay half in 2018 and the rest in 2019. In the future the city will be split into a minimum of two basins and only cleaned/videoed one area at a time.

Clerk: The skating rink will be open next week and the warming house should be completed before winter break. Maintenance staff is working on getting a light installed at the ice. The lighting contest is under way and a winner(s) will be determined on December 12. Insurance

coverage at the rented office space is still being reviewed. The office will be closed on December 24 and 25, 2018, and again on January 1, 2019.

Motion by Martindale; seconded by Ziebarth to adopt Resolution 18-12 setting the final 2019 budget and levy as follows:

WHEREAS, the City Council met on November 28, 2018, to review the preliminary budget and 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 final 2019 levy will increase 3% for a total of \$129,336.00.

The final 2019 budget is approved as follows:

<u>FUND</u>	<u>REVENUES</u>	<u>EXPENSES</u>
General	\$169,070.00	\$169,070.00
Fire	\$ 55,424.00	\$ 55,424.00
Water	\$101,100.00	\$101,100.00
Sewer	\$ 73,340.00	\$ 73,340.00
Water Tower	<u>\$ 50,500.00</u>	<u>\$ 50,500.00</u>
TOTAL BUDGET:	\$449,434.00	\$449,434.00

Weiderman: YES; Kimmes: YES; Ziebarth: YES; Martindale: YES; Butala: YES

Motion by Weiderman; seconded by Ziebarth to adjourn the meeting at 7:31 PM. Motion carried.