

# Wrenshall City Council

## January 3, 2019, 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, and four residents.

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

Motion by Weiderman; seconded by Kimmes to approve the Consent Agenda including minutes from the Regular Council Meeting on December 6, 2018, and checks as follows: Pre-paids- #28268 - 28276.....\$9247.90; Payroll #28277 - 28284...\$4,142.91; January bills #28285- 28303 and 01/03/19-1 through -3.....\$64,198.70; and Electronic Transfers -12/12/18-1→2 ..\$2,118.89 Motion carried.

Motion by Martindale; seconded by Ziebarth to accept the resignation of councilor DonnaMae Weiderman.

DonnaMae Weiderman was sworn in as Mayor and two Councilors Jeff Kimmes and Duane Ziebarth were sworn into office.

Recognition/Announcements: New Mayor Weiderman thanked Gary Butala for his years of service as mayor of Wrenshall.

Engineering: Discussion about the options presented during the work session from TKDA for road work on Goad and Erickson. Motion by Martindale; seconded by Ziebarth to accept option #2 of the study presented by TKDA. Motion carried. A Public Hearing for this road project has been scheduled for Wednesday, January 23<sup>rd</sup> at 6:00 pm at city hall.

Fire Chief: No Report

Water Operator: Discussion on the equipment pricing from Carlton and that maybe a pricing for used and non-used equipment during a job might be a reasonable way to look at it. It would be an attachment to the contract.

Clerk: The skating rink is open. The lighting contest winners was Laurel Olson 1st Place: Zach & Amanda Wyman 2<sup>nd</sup> Place: Kortney & Brad Sundeen 3<sup>rd</sup> Place and a Honorable Mention going to Leslie Jo Guthrie. A Big Thank You to Brickyard, Bricks Pub and Grub and Wrenshall General Store for donating the prizes for the contest. We will be doing the poster contest with MN Rural Water again and Mel Martindale and Warren Weiderman would be available to do the judging along with Renae House.

Planning Commission: No Report

Motion by Martindale; seconded by Ziebarth to approve the 2019 Meeting schedule for the 1<sup>st</sup> (Wednesday) of each month except in July and January 2020 when the meeting will be a week later. Motion carried. PLEASE NOTE – The monthly meetings have been changed to Wednesday's instead of Thursday's.

Motion by Ziebarth; seconded by Martindale to accept Resolution 19-01, setting 2019 fees. Motion carried.

Motion by Kimmes; seconded by Ziebarth to approve the 2019 board appointments as set forth on the attached schedule.

Motion by Ziebarth; seconded by Martindale to not accept the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. Motion carried

Motion by Martindale; seconded by Kimmes to update bank signers at Frandsen, NWCU, and MCCU to remove Gary Butala from each of the accounts at these banks and to add mayor elect Donna Mae Weiderman on the account at Frandsen. Acting Mayor Duane Ziebarth and office staff Alieca Johnson and Renae House shall remain on the accounts.

Motion by Martindale; seconded by Kimmes to post for letters of interest to fill the remaining two year term of the open council seat that was vacated by Weiderman when she took over as mayor. Letters of interest should be submitted to the city office by 4:00 pm on Wednesday, January 23.

Council Member / Public Comment: Discussion about gathering a volunteer group together to help clean up the brush down on the corner as you drive into town.

Motion by Kimmes; seconded by Ziebarth to adjourn the meeting at 7:52 PM. Motion carried.