

Wrenshall City Council

February 6, 2019, 7:00 PM-Regular Meeting

Attendance: City Council and Staff: DonnaMae Weiderman, Jeff Kimmes, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Derek Wolf, Jeff Goetzman, Peter Laveau, Tom Cawcutt, Jeff Bloom and Gary Butala.

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

Motion by Kimmes seconded by Ziebarth to approve the Consent Agenda including minutes from the Regular Council Meeting and Work Session on January 3, 2018, January 23, 2019-Public Hearing, January 29, 2019-Special Meeting and checks as follows: Pre-paids-#28304-28349 (VOID #28325-#28347)\$13,648.76; Payroll (VOID #28350) #28351-#2836.....\$4,461.24; February bills #28364- 28373 & 02/06/19-1 through -3 (VOID #38363).....\$23,854.45; and Electronic Transfers- 01/07/19-1 & -2, ETFR-01 & 02...\$2,711.54. Motion carried.

Jeff Bloom gave the council an overview of his plans to add diesel gas pumps on the south side of the General Store. Jeff is working on getting a definite plan and estimates and will be working with the MPCA for required permitting.

Engineering: TKDA is developing plans and specifications for the Goad Drive/Erickson Lane project. They should be ready for review at the March meeting.

Fire Chief: The fire department had 111 total runs in 2018. There were 3 fire/9 medical calls in January. There was an increase in the 2019 fire budget which resulted in increased allocations to the City and townships. The City's portion increased \$2,224; the first increase in almost ten years. Seven firefighters are enrolled in Firefighter 1 & 2 training.

Water Operator: Met with WLSSD today regarding I&I/FOG reporting and compliance. I&I is trending down for the city with only one exceedance in 2018. A report and work plan for 2019 was finalized and will be submitted. Water samples, fluoride reports and the annual DNR water report have been completed.

Clerk: Congratulations to Julieauna Johnson who won the Fourth Grade Poster Contest. City staff and Mayor Weiderman met a representative from the US Census. Residents are reminded that their participation is critical to getting accurate population counts which are important to our city and the State of Minnesota. Auditors were here all day on Monday and plan to give a report to the council at a future meeting.

Planning Commission: The Planning Commission met for its reorganization meeting on January 31, 2019. Motion by Ziebarth; seconded by Martindale to approve the appointment of Gary Butala as a new member. Motion carried. The Commission recommends that the city untable their review of the Fence Ordinance and proceed with changes allowing 6.5-foot fences without variance. Motion by Martindale; seconded by Kimmes to continue review of the fence ordinance and coordinate a public hearing with those anticipated on assessments and/or changes to the fee schedule. Motion carried.

Resolution 19-04 (attached) allowing city staff to complete wire/automated bank payments was read and adopted by unanimous vote.

Motion by Martindale; seconded by Kimmes to adjourn the meeting at 7:58 PM. Motion carried.