

# Wrenshall City Council

## April 3, 2019, 7:00 PM-Regular Meeting

Attendance: City Council and Staff: DonnaMae Weiderman, Jeff Kimmes, Duane Ziebarth, Jody Mattinen, Melvin Martindale, Alieca Johnson, Renae House, Derek Wolf, Jeff Goetzman, Peter Laveau, Mike Gravelle, CPA Chris Clasen, Wrenshall School Board Members: Michelle Blanchard and Janaki Fisher-Merritt and Gary Butala.

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

Motion by Ziebarth; seconded by Martindale to approve the Consent Agenda including minutes from the Regular Council Meeting-March 6, 2019, and checks as follows: Pre-paids-#28417-#38426.....\$17,104.24; Payroll #28427-#28434.....\$4,109.75; April bills 04/03/19-1 thru -3 and #28435-#28451.....\$6,830.18 and Electronic Transfers- 03/08/19-1 & -2.....\$2,118.47. Motion carried.

Chris Clasen from Justin Clasen & Company gave an overview of the 2018 Audit. Motion by Martindale; seconded by Kimmes to approve the 2018 audit report as presented. Motion carried.

Michelle Blanchard and Janaki Fisher-Merritt gave a presentation on the \$14.4 Million referendum that will be voted on Tuesday, May 14, 2019, at the Silver Brook Town Hall. Polls will be open from 7:00 AM until 8:00 PM. Residents can vote in person at the town hall on election day, or in advance at the Carlton County Auditor's Office. No ballots will be mailed for this election.

Engineering: Jeff Goetzman provided a map showing the new plan for storm water for the Goad/Erickson project. TKDA has reviewed information provided by developer Ted Erickson and has provided a new cost estimate for the project at \$329,707. This new estimate includes increasing the size of stormwater pond and installing a swale to County Road 1. Jeff will continue to work on required easements and permits while the City is waiting for results of the financial analysis requested from Mike Bubany.

Fire Chief: There have been 28 runs this year with 3 fire/4 medical in March. DNR burning permits are now required since a lot of snow has melted. The Department will be working on changes to their Bylaws required since joining PERA; including a change to allow members to join as first-responders only if they do not want to become firefighters.

Water Operator: All required monthly water reporting/testing is complete. Sewer videos were partially reviewed and few areas where the lining has shrunk and cracked pipe on Alcohol Road that may need replacement were found. Derek will provide a more detailed report next month.

Clerk: Motion by Ziebarth; seconded by Mattinen to hire Parsons Electric to complete electrical upgrades to the city garage at \$1,288. Motion carried. The City has received the \$1,825 reimbursement from WLSSD for the new sewer map and the grant has been closed. Motion by Mattinen; seconded by Martindale to allow the city office to apply for the playground equipment available from the Barnum Public School. Motion carried.

Motion by Mattinen; seconded by Kimmes to provide garbage service and up to two satellites for the Brickyard Days celebration on August 3, 2019. Motion carried.

Motion by Ziebarth; seconded by Martindale to adjourn the meeting at 8:30 PM. Motion carried.