

Wrenshall City Council

May 1, 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, Gerald Axtel, Rose Axtel, Michelle Blanchard, Gary Butala, and Jack Eudy.

Motion by Kimmes; seconded by Mattinen to approve the Agenda as presented. Motion carried.

Motion by Martindale; seconded by Mattinen to approve the Consent Agenda including minutes from the Regular Council Meeting-April 3, 2019, and checks as follows: Pre-paids-#28452-#38462.....\$16,774.91; Payroll #28463-#28476.....\$4,913.03; May bills 05/01/19-1 thru -3 and #28477-#28487.....\$4,877.95 and Electronic Transfers- 04/04/19-1 & -2; ETFR19-03; TFR19-01.....\$2,703.36. Motion carried.

Engineering: Motion by Mattinen; seconded by Weiderman to approve the newest task order from TKDA to address Goad/Erickson drainage and complete design work for Mason Drive; work not to exceed an additional \$18,000. Motion carried.

Fire Chief: There were 13 runs in April; 6 fire-7 medical. Motion by Martindale; seconded by Mattinen to approve Desiree Sheda as a new member of the Fire Department. Motion carried. A new applicant will be interviewed tomorrow night.

Water Operator: The chlorine pump has been repaired and review of sewer films is complete. Approximately 3,000 feet of sewer line was not televised due to lining/camera issues and we are working with VisuSewer and Great Lakes Pipe to have those areas completed. City maintenance staff discovered sources of I & I that need to be addressed.

Clerk: The school referendum vote will take place Tuesday, May 14, 2019, at the Silver Brook Town Hall. Polls will be open from 7:00 AM until 8:00 PM. [Playground equipment from the Barnum School was awarded to the City of Carlton].

Planning Commission: Two members were appointed to a park improvement committee and the commission members will review of the Land Use Ordinances for discussion at the next meeting on July 18, 2019.

Motion by Martindale; seconded by Mattinen to approve the Small Wireless Facility Design Guideline recommended by the League of Minnesota Cities. These guidelines were in effect since publication on the city website on April 15, 2019. Motion carried.

Motion by Ziebarth; seconded by Kimmes to approve the Certificate of I & I Compliance required by WLSSD. Motion carried.

A public hearing on the following: Fee Schedule-update to Building Permit Fees, Amendment to the Fence Ordinance, and Adoption of the new I & I Compliance Ordinance will be scheduled for 6:00 PM on Wednesday, June 5, 2019.

Motion by Kimmes; seconded by Mattinen to adjourn the meeting at 8:10 PM. Motion carried.