

# Wrenshall City Council

## June 5, 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, Peter Laveau, Mike Gravelle, Gary Butala and five others.

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

Motion by Kimmes; seconded by Mattinen to approve the Consent Agenda including minutes from the Regular Council Meeting-May 1, 2019, and checks as follows: Pre-paids-#28488-#28510.....\$16,988.24; Payroll #28511-#28522.....\$6,151.29; June bills 06/05/19-1 thru -3 and #28523-#28533.....\$6,985.55 (Void #28534-#28537 and Electronic Transfers- 05/19/19-1 thru -3,,,,,,,\$6,330.22. Motion carried.

Engineering: The Goad/Erickson Project has now been amended to include Mason Drive and development of a stormwater management system. An Amended Feasibility Study prepared by TKDA was reviewed. Motion by Weiderman; seconded by Mattinen to set a public hearing on the revised plan for Tuesday, June 25, 2019, at 6:00 PM. Motion carried.

Thank you was given to Heather at Hillside Acres for the donation of three flats of flowers for the city flower gardens and to city staff and Wrenshall School students and teachers for their help with the Wrenshall Clean-up Day!

Fire Chief: There were 8 runs in May; 4 fire/4 medical. The Department is up to 45 runs for the year. Pete has been notified that FEMA will start awarding grant monies soon. Application was made for a 50/50 grant from the DNR for pagers and wildland boots. Residents are reminded that all homes should have house numbers clearly displayed to aid fire and emergency responders. It is recommended that house numbers be 3-4" in size and be displayed in a location clearly visible from the street.

Water Operator: Great Lakes has been struggling to get video of remaining sewer lines. There are several areas that will need roots cleared, cleaning and repair. A large amount of sand and rocks found in the main near Industrial Parkway will need to be removed before the line can be inspected further. We are waiting for a quote from Great Lakes on work needed to move forward.

Clerk: Thank you to Dick Tracy for completing an annual OSHA evaluation of the City's facilities at no charge. Maintenance staff are working to correct items listed in his report.

Motion by Martindale; seconded by Mattinen to authorize the purchase of 130 water meters and a yearly maintenance contract from Ferguson Waterworks for \$28,332. Replacement of meters is needed due to the age of meters and the rate of failure. Monies to cover the cost were included in the 2019 budget.

Motion by Martindale; seconded by Ziebarth to accept the quote from Straightline Surveying for \$1,000 to complete a survey of the boundaries of the City Park and to set monuments at corners and other points as needed. Motion carried

Motion by Martindale; seconded by Ziebarth to hire Jeremy's Construction to remove and replace the aging roof on the City Water Building at the quoted price of \$9,600. Motion carried.

Motion by Ziebarth; seconded by Mattinen to hire Kiminski Paving to repair a frost boil and sink hole on Parkwood Drive and to remove poles that heave through the blacktop on Pioneer as requested by the County. \$2,175. Motion carried.

Motion by Martindale; seconded by Kimmes to follow the recommendation of our financial planner to set up a Capital Improvement Fund and to move assigned funds from the General Fund into this fund (\$149,990). Motion carried.

Motion by Ziebarth; seconded by Martindale to adjourn the meeting at 8:00 PM. Motion carried.