

Wrenshall City Council

July 10, 2019, 7:00 PM-Regular Meeting

Attendance: City Council and Staff: DonnaMae Weiderman, Jeff Kimmes, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Peter Laveau, and resident Gary Butala. Councilor Mattinen was absent.

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

Motion by Kimmes; seconded by Martindale to approve the Consent Agenda including minutes from the Regular Council Meeting-May 1, 2019, and checks as follows: Pre-paids-#28538-#28557.....\$19,888.41; Payroll #28558-#28565.....\$4,373.63; July bills 07/10/19-1 thru -3 and #28566-#28578.....\$30,815.68 and Electronic Transfers- 06/06/19-1 & -2,,,,,,,,\$2,273.46. Motion carried.

Engineering: Motion by Martindale; seconded by Ziebarth to adopt Resolution 19-08 authorizing TKDA to move forward with design and bidding of the revised Goad/Erickson/Mason Project as approved at the public hearing on June 25, 2019. Motion carried.

Thank you was given to Billy DelZotto for the donation of two concrete slabs to be used under benches in the city parks.

Fire Chief: The Department has responded to 52 runs this year. Motion by Ziebarth; seconded by Martindale to accept Kevin Granzow, Ben Anderson and Jaryd Soukkala as new members of Wrenshall Fire Department. Motion carried. A firefighter challenge for kids will be set up and ice cream cones will be handed out at the fire hall after the Brickyard Days parade.

Water Operator: Derek was not at the meeting as Carlton's meeting was at the same time. A written report was provided. Hydrant flushing is complete.

Clerk: Motion by Ziebarth; seconded by Kimmes to hire Thein Well to pull and inspect the pumps at Well #1 and Well #3 at an estimated cost of \$5,000 to \$5,500. This does not include costs if repairs to the pumps are needed. Motion carried. Motion by Martindale; seconded by Kimmes to hire Great Lakes Pipe to clean pipe, remove roots and complete inspection and videoing of sewer lines where problems have been found. The quote for completion of this work is: \$11,550. Motion carried.

New water meters have been delivered. Installation will begin as soon as time allows.

Minnesota Department of Health connection fees will be increasing from \$6.36/year/connection to \$9.72 effective January 1, 2020. This fee has been added to water/sewer billings every year in May. The option of adding \$.81/month instead of the whole amount will be considered.

Planning Commission will meet on Thursday, July 11, 2019, at 6:30 PM, to review the Land Use section of the city code.

A meeting will be held with the City of Carlton on August 14, 2019, at 4:15 PM to discuss wages for shared employees. A budget work session has been set for Wednesday, August 28, 2019, at 6:00 PM.

Motion by Zuebarth; seconded by Kimmes to hire Kiminski Paving to patch the south end of Pioneer Drive at a cost of \$7,400. Motion carried.

A Community Night Out has been set for Friday, August 2, 2019, from 5:00 PM until 7:00 PM, for community members to get together. Free hotdogs will be provided as well as an opportunity for residents to view fire trucks and visit with fire fighters and city councilors.

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