

Wrenshall City Council

August 7, 2019, 7:00 PM-Regular Meeting

Attendance: DonnaMae Weiderman, Jeff Kimmes, Duane Ziebarth, Jody Mattinen, Melvin Martindale, Alieca Johnson, Renae House, Tom Cawcutt, Peter Laveau, Gary Butala, Mike Gravelle, Derek Wolf and Carol Conway.

Carlton Ambulance representatives Carol Conway and Derek Wolf asked for the city's financial support for the Carlton Ambulance. They gave a short presentation and provided information for consideration when budgeting for 2020. The city's share would be \$4,284.79.

Motion by Ziebarth; seconded by Kimmes to approve the Agenda moving the Water Operator report to just after the consent agenda so that he can leave the meeting early and the addition of 12c) Remote Attendance. Motion carried.

Motion by Martindale; seconded by Mattinen to approve the Consent Agenda including minutes from the Regular Council Meeting-July 10, 2019, and checks as follows: Pre-paids-#28579 - #28595 (#28596-#28605-VOID).....\$43,328.15; Payroll #28606-#28619.....\$5,136.61; August bills 08/07/19-1 thru -3 and #28620-#28631.....\$8,582.44 and Electronic Transfers- 07/11/19-1 & -2; ETFR19-05,,,,,,,,,\$2,711.41. Motion carried.

Water Operator: Their Well might be here in August to pull pumps at Well #1 and #3 for inspection. It has been a few years since any inspections were completed. The last time Well #1 was disturbed it cost the city a lot of extra money for repairs.

Engineering: TKDA is still working on plans for the Goad/Erickson/Mason project. No new information was given.

Thank you was given to the Carlton County Posse and K-9 units, Brickyard Days Committee, the Wrenshall Fire Department, city maintenance staff, the Wrenshall community, our local businesses (Wrenshall General Store, Brick's Pub & Grub and the Brickyard Restaurant), and all others for support of our local events this past weekend. The support and camaraderie were great to see. Thank you again and hope to see you all again next year!

The Fire Department has responded to 55 calls this year. One application has been received for the cadette program. Wrenshall firefighters have been asked to cover the demolition derby at the County Fair on Saturday night (8/17/19), and they will be at the fair all week with a booth selling raffle tickets.

Clerk: The second bidder for the pavilion repair was contacted. They would not be able to honor their previous quote and are not available to do the repair this summer. Jeremy Loucks Construction was contacted again and has indicated that he will get the repairs made this fall.

The Metal Roof Company was contacted for another quote for removal and replacement of the roof on the water building (\$11,040) and a bid from Miller's Roof Coating was also received (\$7,500) . Motion by Martindale to accept the proposal from Miller's Roof Coating for \$7,500. There being no second the motion failed. Motion by Martindale; seconded by Mattinen to rescind the motion made June 5, 2019, awarding the bid for repair/replacement of the water building roof to Jeremy's Construction. Motion carried. Additional options will be considered before a final decision is made.

Planning Commission: A report was given by Tom Cawcutt with a discussion of the recommendations made by the commission. No changes to the Land Use Ordinances are needed at this time. The forth quarter meeting is scheduled for October 17, 2019, at 6:30 PM.

Motion by Ziebarth; seconded by Martindale to hire Harvey Korby and Doug Winger to help with meter replacements. Motion carried.

Motion by Ziebarth; seconded by Kimmes for the mayor, city clerk and maintenance staff to interview a prospective employee available through the Office of Jobs Training as a maintenance helper through the 2019-2020 school year. Motion carried.

Notice was given that a member of the city council will be attending the regular meeting remotely September 4, 2019. The rules for remote attendance have been reviewed.

Motion by Martindale; seconded by Mattinen to adopt Resolution 19-09 Approving Solicitation of Funds for Community Events. Motion carried.

Motion by Ziebarth; seconded by Kimmes to adjourn the meeting at 8:35 PM. Motion carried.