

Wrenshall City Council

September 4, 2019, 7:00 PM-Regular Meeting

Attendance: DonnaMae Weiderman, Jeff Kimmes, Duane Ziebarth, Jody Mattinen, Melvin Martindale, Alieca Johnson, Renae House, Peter Laveau, Jeff, Goetzman, Dan Adkins, Marc Magnuson and Brad Sundeen.

Motion by Martindale; seconded by Mattinen to approve the Agenda with the addition of 5d) Resident Questions and the removal of 9d) Staff and Committee Reports. Motion carried.

Motion by Kimmes; seconded by Ziebarth to approve the Consent Agenda including minutes from the Regular Council Meeting-August 7, 2019, the Budget Work Session-August 28, 2019, and checks as follows: Pre-paids-#28632 - #28647.....\$23,181.12; Payroll #28648-#28655.....\$4,192.89; September bills 09/04/19-1 thru -3 and #28656-#28667.....\$11,389.23 and Electronic Transfers- 08/14/19-1 thru -3.....\$6,357.69. Motion carried.

Brad Sundeen and Marc Magnuson asked for clarification of the ownership of the sewer line at 100 Broadway. The line runs south approximately 650' from the house to the sewer main on Parkwood Drive. There is a sewer shut off valve 25' from the house. It was explained that typically the homeowner is responsible for the line from the home to the city's main. City records will be reviewed to see if there is any information on what contractor installed the line and what, if any, permits were issued by the city.

Engineering: Jeff Goetzman gave an overview of the progress on the Goad/Mason/Erickson plans. Plans are about 70% complete with a few items involving storm water permitting and required easements to finalize.

Fire Chief: There have been 64 runs this year with 6 medical/3 fire in August. A bearing needs to be repaired on the backup engine, and some repairs were needed to the pumper truck. The Firefighter's Bingo has been set for December 7, 2019, 7:00 PM, at the Wrenshall School. Proceeds from the gun raffle will be used to install additional storage compartments on the engine. Congratulations were given to the raffle winners: Paul Laveau and Sherry Mallon-Shanda.

Water Operator: A written report was provided. Outstanding items including lift station maintenance, cathodic system maintenance, shut off repair, sewer line repairs on Alcohol Road and completion of meter replacements.

Clerk: Judging for the Third Annual Deck the Hall's Lighting Contest will take place on December 10, 2019. Entry forms will be available at the local businesses and in Images in the coming months. Motion by Mattinen; seconded by Kimmes to send a letter stating the City's position on contracts for shared employees to the City of Carlton asking that if the rate increases

for the shared worker due to increased duties, that decreased duties for the water operator should result in a reduction of that monthly fee. Motion carried.

Planning Commission: The next meeting is scheduled for October 17, 2019, at 6:30 PM.

Motion by Martindale; seconded by Mattinen to accept the contract with the Office of Jobs Training and to approve Tim Swenson to work with maintenance staff during the 2019-2020 school year.

The future use of the water building was discussed at length at the budget work session. It was determined that fixing the roof is warranted. Motion by Martindale; seconded by Kimmes to once again approve the contact with Jeremy's Construction for removal and replacement at \$9,600. Motion carried.

Repair of the offset joints in the sewer line on Alcohol Road is on hold pending information on sewer repairs needed on Pioneer and the status of the County's project schedule for 2020.

Motion by Mattinen; seconded by Ziebarth to contact Hillside Acres for an additional gravel quote for Parkwood Drive and then to award the project at a cost not to exceed \$11,725. Motion carried.

Motion by Kimmes; seconded by Martindale to adopt Resolution 19-10 setting the preliminary 2020 levy and budget as follows:

WHEREAS, the City Council met on August 28, 2019, to review the financial records of the City; and WHEREAS, the Council has determined a need for increased funding to cover ordinary expenses and to set aside funds for capital improvements including the Goad/Mason/Erickson project scheduled for the summer of 2020.

NOW THEREFORE, be it resolved that the preliminary 2020 General Fund levy is proposed to increase 35% for a total of \$174,603.60.

The preliminary 2020 budget is approved as follows:

<i>FUND</i>	<i>REVENUES</i>	<i>EXPENSES</i>
General	\$225,515.00	\$225,515.00
Fire	\$ 65,520.00	\$ 65,520.00
Water	\$190,656.00	\$190,656.00
Sewer	\$114,650.00	\$114,650.00
Water Tower	<u>\$ 61,810.00</u>	<u>\$ 61,810.00</u>
TOTAL BUDGET:	\$658,151.00	\$658,151.00

Weiderman-YES; Kimmes-YES; Ziebarth-YES; Mattinen-YES; Martindale-YES
Motion carried.

Motion by Mattinen; seconded by Kimmes to adjourn the meeting at 8:45 PM. Motion carried.