

Wrenshall City Council

October 2, 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, and Mike Gravelle.

Motion by Mattinen; seconded by Ziebarth to approve the Agenda with the addition of Old Business b) Water/Sewer Operator Contract. Motion carried.

Motion by Ziebarth; seconded by Mattinen to approve the Consent Agenda including minutes from the Regular Council Meeting-September 4, 2019, and the Special Meeting, September 25, 2019, and checks as follows: Pre-pays-#28668 - #28674.....\$4,429.88; Payroll #28675-#28684.....\$5,349.11; October bills 10/02/19-1 thru -3 and #28685-#28699.....\$25,237.03 and Electronic Transfers- 09/09/19-1 & -2\$2,123.20. Motion carried.

Engineering: TKDA should be completing required documents for easements and county permits needed by the end of this week. Documents will be sent to the city attorney for review. Jeff also met with a resident about fixing the curb line at his property and will be sending construction standards to follow for any reconstruction.

Fire Chief: There have been 53 runs this year with 2 medical in September. The department was awarded an \$8400 50-50 grant from the DNR for pagers and wild land boots. Thank you was given to Mark Manning and Harvey Korby for completing needed truck repairs in house. Fire Prevention Week is October 6-12, and several firefighters will be giving a presentation at the school during this week.

Water Operator: A written report was provided.

Clerk: Pavilion repair is almost complete and work on the water building will begin soon. Most of the water meters in the city have now been replaced. The stop signs on Industrial have been removed and the DNR has installed signage on the bike trail as requested.

Planning Commission: The next meeting is scheduled for October 17, 2019, at 6:30 PM. DonnaMae has spoken to the Chairperson about the proposed modifications to the planning commission and will plan to attend the quarterly meeting later this month.

Motion by Ziebarth; seconded by Martindale to accept the quote from D & B Trucking at \$4,380/each to repair three areas of sewer pipe on Alcohol Road. Motion carried.

Motion by Mattinen; seconded by Martindale to approve the contract with People Services for water/sewer operating services beginning December 1, 2019, at a cost of \$600/month. Kimmes-NO; Ziebarth-NO; Mattinen-YES; Martindale-YES; Weiderman-YES. Motion carried.

Motion by Martindale; seconded by Mattinen to adopt the Data Practices Policies for the Public and the Data Subject as required by Minnesota Statutes, sections 13.025 and 13.03. Motion carried.

Motion by Ziebarth; seconded by Mattinen to adjourn the meeting at 7:26 PM. Motion carried.