

Wrenshall City Council

November 6, 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, Mike Gravelle, Jeff Bloom, Ted Erickson, John Mikrot and three city residents.

Motion by Martindale; seconded by Mattinen to approve the Agenda as presented with the addition of Resolution 19-12-Certification of Delinquent Accounts. Motion carried.

Motion by Kimmes; seconded by Ziebarth to approve the Consent Agenda including minutes from the Regular Council Meeting-October 2, 2019, and checks as follows: Pre-paids-#28700 - #28728.....\$39,124.47; Payroll #28729-#28741.....\$4,425.22; November bills 11/06/19-1 thru - 3 and #28742-#28754.....\$35,430.61; and Electronic Transfers- 10/09/19-1 & -2 & ETFR19-06\$2,705.54. The increase in the D&B Trucking bill due to additional damages found at two of the dig locations was noted. Motion carried.

Jeff Bloom came to the meeting to discuss his plans for a car wash/laundromat. He is looking at installing a well on his property to supply non-potable water to make this plan feasible. City Ordinance (52.06(A)) appears to allow a well for this purpose. Additionally, Jeff would like to offer RV camping on his property to the west of Lot4Bid. The City Clerk will research what would be required to move forward.

Engineering: TKDA developed an easement agreement for the drainage area which has been approved by Frank Yetka and will be executed by Ted Erickson. Jeff Goetzman will be meeting with the county engineers next week to finalize bidding requirements and storm water permits required for the Goad/Erickson/Mason project.

Fire Chief: There were 6 medical and 4 fire calls in October. The department was notified that they did not get the regional FEMA grant they applied for in cooperation with the Esko Fire Department. The next grant period should open around the end of November and the department will reapply writing the grant application in house. Two members have been sent letters regarding their status on the department.

Water Operator: A written report was provided. Motion by Mattinen; seconded by Martindale to rescind approval of the contract with People Service for a contract water operator. Motion carried. Motion by Martindale; seconded by Mattinen to approve a one-year contract with John Mikrot for water operator services with the addition of a mobilization fee of \$75.00 to equipment rates and clarification that payment for services will be for the preceding month; not in advance. The contract will begin on December 1, 2019, and run through November 30, 2020.

Weiderman- Yes; Kimmes-Abstain; Ziebarth-Yes; Mattinen-Yes; Martindale-Yes. Motion carried.

Clerk: Dave Grover has completed most sewer line repairs needed on Alcohol Road. One hole in the pipe remains at the intersection of Alcohol and CR 1 that needs to be addressed. This location was not dug because the county storm sewer manhole, county culverts, fiber optic lines and a Minnesota Power pole will be affected by any dig. To dig the area will fix 20' of pipe and will cost between \$8,000 and \$15,000. To line the entire 300' pipe is approximately \$20,000 to \$23,000. Motion by Martindale; seconded to Ziebarth to approve up to \$22,000 for lining of the 300' section of pipe between MH9 and MH10. Motion carried.

Planning Commission: No report was received. The Commission will continue its duties until reorganization in January 2020.

Motion by Ziebarth; seconded by Kimmes to accept Brick's Pub & Grub's application for a renewal of their liquor license for 2020. Fees will remain \$700-on sale; \$150-off sale and \$50-Sunday. Motion carried

A work session to finalize the 2020 budget was set for November 14, 2019, at 6:00 PM. Motion carried.

Motion by Martindale; seconded by Ziebarth to approve Resolution 19-11 allowing the city to enter into an agreement with the DNR setting the Wrenshall City Park as a trailhead for the Alex Laveau Trail. Motion carried.

Motion by Ziebarth; seconded by Martindale to approve Resolution 19-12 certifying two delinquent accounts in the amount of \$1,597.62 to Carlton County for collection in 2020. Motion carried.

Motion by Ziebarth; seconded by Kimmes to adjourn the meeting at 8:05 PM. Motion carried.