

Wrenshall City Council

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

Attendance: DonnaMae Weiderman, Jeff Kimmes, Duane Ziebarth, Melvin Martindale, Alieca Johnson, Renae House, Peter Laveau, Jeff, Goetzman, Mike Gravelle John Mikrot and one resident. Councilor Mattinen was absent.

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

Motion by Martindale; seconded by Ziebarth to approve the Consent Agenda including minutes from the Regular Council Meeting-November 6, 2019, and checks as follows: Pre-paids-#28755 - #28767.....\$6,216.73; Payroll #28755-#28767.....\$6,216.73; December bills 12/04/19-1 thru - 3 and #28780-#28790.....\$5,374.63; and Electronic Transfers- 11/07/19-1 & -3\$6,325.73. Motion carried.

Engineering: TKDA is still working with Carlton County for stormwater permits needed for the Goad/Erickson/Mason project. Plans and specifications for the project will be finalized and ready for approval in January.

Fire Chief: There were 3 medical and 3 fire calls in November with 80 total runs this year. The new FEMA grant applications will be available next week. Three firefighters will be attending radio training on December 11.

Water Operator: Tower levels are being adjusted for winter. Spare parts inventory will be checked and restocked. John will be checking on a generator to power the lift station. The quote from Insituform for lining 300 lf of sewer on Alcohol Road came in higher than expected at \$25,230. Motion by Martindale; seconded by Ziebarth to amend the previous motion (11/6/19) increasing the amount allowed for sewer lining and accepting the proposal from Veit at \$22,300. Work to be completed before May 1, 2020. Motion carried.

Clerk: Motion by Weiderman; seconded by Ziebarth directing the clerk's office to contact Carlton County and Hillside Acres to coordinate the clearing of snow from intersections and walkways for public safety. Motion carried.

Motion by Martindale; seconded by Ziebarth to adopt Resolution 19-13-Amending the 2019 Budget to account for an unexpected transfer and expenses. Kimmes-YES; Ziebarth-YES; Martindale-YES; Weiderman-YES. Motion carried.

Motion by Martindale; seconded by Weiderman to adopt Resolution 19-14-Approving the Final 2020 Levy/Budget; increasing the General Fund levy 33% for a total of \$172,017.00. Kimmes-ABSTAIN-because he did not attend the budget work session; Ziebarth-YES; Martindale-YES; Weiderman-YES. Motion carried.

Motion by Weiderman; seconded by Ziebarth to execute and publish Ordinance 2019-02 to complete restructuring of the planning commission. Kimmes-NO; Ziebarth-YES; Martindale-YES; Weiderman-YES. Motion carried.

Motion by Ziebarth; seconded by Kimmes to adjourn the meeting at 8:10 PM. Motion carried.