

Wrenshall City Council

January 8, 2020, 7:00 PM-Regular Meeting

Attendance: DonnaMae Weiderman, Jeff Kimmes, Duane Ziebarth, Melvin Martindale, Jody Mattinen, Alieca Johnson, Renae House, Peter Laveau, Jeff, Goetzman, Mike Gravelle and four residents.

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

Motion by Mattinen; seconded by Kimmes to approve the Consent Agenda including minutes from the Regular Council Meeting-December 4, 2019, and checks as follows: Pre-paids-#28791 - #28805.....\$10,376.86; Payroll #28806-#28813.....\$4413.41; January bills #28814 - #28835.....\$17,176.17; and Electronic Transfers- 12/05/19-1→2\$2,116.55. Motion carried.

Engineering: Jeff Goetzman has talked with the county about the Goad/Erickson/Mason project and is going to try to work with them so we can open our bid dates at about the same time they open for bids on their road projects. That way we can try to save some money on the project by piggy-backing on another bigger project. Motion by Mattinen; seconded by Ziebarth to adopt Resolution 20-01 approving plans & bidding of the Goad/Erickson/Mason project. Kimmes-YES; Ziebarth-YES; Martindale-YES; Mattinen; Weiderman-YES. Motion carried.

Fire Chief: There were 4 medical and 4 fire calls in December with 87 total runs in 2019. They have been working on the budget; there were a lot of expenses last year. Bingo night went very well this year. The fire department needs approval from the city for them to go ahead and apply for the FEMA grant again this year. The city needs to budget for 5% of the monies if awarded the grant. Motion by Ziebarth; seconded by Martindale to approve the application for the FEMA grant. Motion Carried

Water Operator: Fluoride report has been submitted. There was a leak in the hoses on the chlorine pump and that has been fixed.

Clerk: We will be working with the Wrenshall fourth graders again this year on the poster contest for Minnesota Rural Water. Judging will be January 28th.

Correspondence – If anyone from the council would like to go to any of the elected leader training the office has information available for you.

Motion by Mattinen; seconded by Ziebarth to approve the 2020 meeting dates along with a new time of 5:30 pm. Meetings will be the first Wednesday of each month except for April and July they will be the second Wednesday. Motion Carried.

Motion by Martindale; seconded by Mattinen to approve the 2020 Fee Schedule with no charge for the new lateral inspections and a change to the bulk water sales. Motion Carried.

Motion by Martindale; seconded by Kimmes to wait until next month to fill city appointments since there will be a vacancy on the council in February. Motion Carried.

Motion by Martindale; seconded by Ziebarth not to waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. Motion carried

Motion by Mattinen; seconded by Weiderman to accept the Social Media Policy recommended by the League of Minnesota Cities. Motion Carried.

Councilman Martindale thanked the city maintenance workers for keeping the sidewalks clean with all the snow and ice we have received this winter.

City resident complained about the fire hydrants not being plowed out and about the city employees plowing driveways.

Motion by Ziebarth; seconded by Martindale to adjourn the meeting at 7:40 PM. Motion carried.