

Wrenshall City Council

April 8, 2020, 5:30 PM-Regular Meeting

Attendance: DonnaMae Weiderman, Jody Mattinen; Duane Ziebarth, Melvin Martindale, Alieca Johnson and Renae House. Joyce Gvesrude, Jeff Geotzman and Mike Bubany took part in the meeting via Zoom. The meeting was available to city residents on FaceBook Live.

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

Motion by Martindale; seconded by Mattinen to approve the Consent Agenda including minutes from the Regular Council Meeting-March 4, 2020, and Emergency Meeting-March 26, 2020, and checks as follows: Pre-paids-#28913 - #28928.....\$18,515.97; Payroll #28929-#28936.....\$4,138.95; April bills 04/08/20-1 thru -3 and #28937-#28951.....\$13,146.22; and Electronic Transfers- 03/05/20-1 thru -3\$6,562.49. Motion carried.

Fire Chief: There were 5 medical and 3 fire calls in March. The department is working on updating their by-laws and should have proposed changes for review soon. All training has been suspended because of restrictions associated with COVID-19.

Mike Bubany gave an overview of the details for funding the Goad/Erickson/Mason Project and addressed council concerns. Motion by Mattinen; seconded by Martindale to adopt Resolution 20-06 Authorizing the Issuance, Sale and Delivery of \$426,000 General Obligation Improvement Note, Series 2020A. Gvesrude-Yes; Ziebarth-Yes; Mattinen-Yes; Martindale-Yes; Weiderman-Yes. Motion carried. It was suggested that the city consider developing an improvement plan for the next road project in the Capital Improvement Plan.

Planning Commission: A fence application was received and approved for a residence on Mason Drive.

Engineering: The contract with Sinnott Construction has been approved by Frank Yetka and forwarded to Sinnott for signature. A pre-construction meeting will be scheduled after the executed contract and supporting documentation have been returned.

Water Operator: Motion by Martindale; seconded by Gvesrude to rescind the motion made at the March 4, 2020, meeting to make an offer for the generator not to exceed \$15,000, and to table discussion until more information and quotes on other options can be received. Motion carried.

Clerk: Motion by Mattinen; seconded by Martindale to approve the WLSSD Wastewater Services Planning Grant Agreement and accept the terms of the 75/25 grant for investigation of I&I issues. Motion carried.

Motion by Weiderman; seconded by Martindale to use The Pine Knot as the official city newspaper going forward. Motion carried.

Motion by Gvesrude; seconded by Mattinen to suspend late fees on water/sewer billings until 30-days after the statewide stay at home order is lifted. Motion carried.

Motion by Weiderman; seconded by Gvesrude to hire TKDA to start working on plans and specifications for the improvement of Parkwood Drive. Motion carried.

Motion by Martindale; seconded by Ziebarth to adjourn the meeting at 6:40 PM. Motion carried.