

Wrenshall City Council

May 6, 2020, 5:30 PM-Regular Meeting

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

Thank you to all who participated the April Fitness Challenge. Congratulations were given to Sara Siegle who was the winner of April's drawing.

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-April 8, 2020, and checks as follows: Pre-paids-#28952 - #28964.....\$11,036.75; Payroll #28965-#28972.....\$4,233.80; May bills 05/06/20-1 thru -3 and #28973-#28979.....\$4,396.72; and Electronic Transfers- 04/11/20-1 & -2\$2,885.45. Motion carried.

Fire Chief: There were 5 calls in April-4/medical & 1/fire....32 total this year. The mask drive was a great success and the department has more masks than they need. Anyone needing a mask is asked to contact city hall or Fire Chief Pete Laveau. Fire fighters have divided into crews to limit contact so that drills can continue. Two applications have been received and interviews will take place after COVID-19 restrictions are lifted.

Planning Commission: A fence permit application was received and approved for a residence on Alcohol Road. The Park Board met again to review the latest park plan. Revisions will be sent to Luke Sydow so that the plan can be finalized.

Engineering. After meeting with Ted Erickson and his engineer the plans for the storm pond and drainage ditch in the Goad/Erickson/Mason area will be modified to accommodate future lot development. There is no increased cost for this change to the City or the developer. Contracts with Sinnott have been signed and they will be sent a Notice to Proceed. A pre-construction meeting will take place, May 18, 2020, at 2:00 PM. Motion by Mattinen; seconded by Gvesrude to approve Task Order 0016599.003 for continued work on the Goad/Erickson/Mason with an adjustment to the amount of the amendment dated 5/1/19 to reflect \$18,000 as set forth in meeting minutes; additional work not to exceed \$20,300. Motion carried. Motion by Gvesrude; seconded by Ziebarth to approve Task Order 0017729.001 for the development of plans and specifications for the improvement of Parkwood Drive not to exceed \$21,000. Motion carried. Motion by Gvesrude; seconded by Mattinen to approve Task Order 0017729.002 for assistance

in smoke testing funded by the grant for I & I investigation from WLSSD in an amount not to exceed \$7,480. Motion carried.

Water Operator: Monthly water sampling has been completed and the quarterly sample has been sent in. John will be walking the sewer system this month to measure footages and get a better idea of the layout of the system. Motion by Martindale; seconded by Gvesrude not to purchase the used generator and not to proceed with the purchase of any generator for the hall or lift station until options can be considered and budgeted for. Motion carried.

Clerk: Bond proceeds for the Goad/Erickson/Mason project have been deposited into the City's account. The necessary fund and accounts have been created to track this project. Sewer lining on Alcohol Road is complete. We were able to save \$1,200 on mobilization since Veit had another project in the area. Proposals for paving the city hall parking lot came in high and will not be pursued.

Maintenance: Motion by Martindale; seconded by Weiderman to move forward with establishing an applicant pool by posting a Maintenance Worker position. The position will be posted as up to 20 hours and at a rate of up to \$18/hour based on qualifications and experience with a closing date of May 25, 2020. Motion carried with Gvesrude opposed.

Motion by Martindale; seconded by Gvesrude to adjourn the meeting at 6:30 PM. Motion carried.