

Wrenshall City Council

August 5, 2020, 5:30 PM-Regular Meeting

Attendance: DonnaMae Weiderman, Joyce Gversrude, Jody Mattinen, Melvin Martindale, John Mikrot, Jeff Goetzman, Renae House, Alieca Johnson, Dan & Cindy Kuklis and 4 city residents. Councilor Ziebarth was absent.

Motion by Martindale; seconded by Gversrude 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-July 8, 2020, and Special Meeting minutes-July 22, 2020, and checks as follows: Pre-paids-#29068 - #29093.....\$75,935.23; Payroll #29094-#29101..\$4,710.25; August bills #29102-#290111 and 08/05/20-1 thru -3 ...\$7,754.85; and Electronic Transfers- 07/09/20-1 & -2 and ETFR20-09\$2,565.53. Motion carried.

Thank you was given to the Wrenshall General Store, Brick's Pub & Grub and the Brickyard Restaurant for the very generous donation of food and entertainment for the Community Night Out. Thank you also goes out to everyone who stopped by and to the Wrenshall Fire Department, the Carlton County Sheriff's Office, Carlton County Mounted Poses, and the Oscar Mayer Wienermobile for helping to make the event a great success! Thanks also to Sue Lindbeck for the donation of stuffed animals for the kids. Congratulations was given to Beth Peterson who was the winner of the July Fitness Challenge drawing.

Dan Kuklis questioned the council about curb cuts for vacant properties on Goad.

Fire Chief: A report on funding of the retirement account has been received from PERA. The account is fully funded and no contribution is needed from the City. Motion by Martindale; seconded by Gversrude to approve the purchase of an extractor and dryer with CARES Act Funding received. Gversrude-Yes; Mattinen-Yes; Martindale-Yes; Weiderman-Yes. Motion carried.

Planning Commission: Motion by Gversrude; seconded by Mattinen to send language for a proposed change to the weapons ordinance to the city attorney for review. Motion by Martindale; seconded by Gversrude to also send the proposed addition to the zoning ordinance to address shipping containers as storage to the attorney for review and comment. Motion carried.

Engineering: Motion by Weiderman; seconded by Gversrude to approve Pay Application #2 to Sinnott for expenses incurred to date in the amount of \$115,459.16. Motion carried. Motion by Weiderman; seconded by Mattinen to approve Change Orders #2 and #3 to add another culvert on Mason to restore access to a property and to authorize Sinnott to install curb cuts for up to

four (4) vacant lots on Goad. The increased cost not to exceed \$12,798 for both items. Motion carried with Martindale opposed.

Water Operator: Smoke testing will take place on August 6 & 7, 2020. Gate valve extensions for curbs on Mason are needed and will be ordered.

Clerk: Filing for the offices of mayor and three council seats remains open until August 11, 2020, at city hall. Work on sidewalks has been delayed until old concrete can be removed. Another quote for sidewalk replacement will be requested. New information is coming almost weekly on the CARES Act Funding received.

Motion by Weiderman; seconded by Gversrude to set a meeting on August 20, 2020, at 1:00 PM to review RFPs for a city attorney and a city auditor and to review the 2021 preliminary budget. Motion carried.

The response received by the City concerning paving of Pleasant View Estates was reviewed.

Motion by Mattinen; seconded by Gversrude to adjourn the meeting at 6:45 PM. Motion carried.