

Minutes of Regular Meeting
January 3, 2008

Roll Call: Mayor Duane Brownie, Council persons Gary Butala, Terry Trude, Duane Ziebarth and C.J. VanGuilder all present. Also Treasurer Deb Hill.

5 Members of the public were present.

Consent Agenda was approved with one addition.

Minutes of the December 6, 2007 meeting were reviewed and motion by Butala seconded by Ziebarth to approve the minutes as presented.

Motion carried with VanGuilder abstaining.

Motion by VanGuilder seconded by Ziebarth to approve the prepaid bills as presented.

Motion carried unanimously.

Motion by Trude seconded by VanGuilder to approve the current bills as presented.

Motion carried unanimously.

Motion by Butala seconded by Trude to pay all bills as presented.

Motion carried unanimously.

Fire Chief Report: we received the DNR grant we applied for.

Water Operator report: System working ok. We are having a problem with the fluoride injector. We need a fluoride tester so we can monitor the fluoride better. This is ordered.

Carlton ambulance sent a bill for 2008, it is \$3193.00.

After discussion a motion by Ziebarth seconded by Trude to pay the charges.

Motion carried with VanGuilder abstaining.

Ronda Jacobson requested help with putting in a skating rink for use with the winter fest being planned. After discussion she was asked to see if it could be put in at the school.

Harvey Korby, Fire relief association, we need approval from the City Council to increase our pension from \$450 per year to \$500 per year. After discussion a motion by VanGuilder seconded by Ziebarth to approve the change in by-laws.

Motion carried unanimously.

We also need approval to change our by-laws to include life insurance at no cost to the City.

After discussion a motion by Trude seconded by VanGuilder to approve the by-laws change as presented.

Motion carried unanimously.

Fire contracts The City Clerk will schedule a meeting with the townships to discuss all issues and bring them up to date on what is being discussed with the North Eastern Carlton County Fire and Ambulance.

City Appointments: All appointments will remain the same except the maintenance supervisor will be changed from the Mayor to the City Clerk.

Motion by VanGuilder seconded by Butala to approve the above change.

Motion carried unanimously.

The water and sewer penalty was brought up by a member of the public. The person felt very strongly that this should not be changed either pay on time or pay the penalty.

No further business a motion by Butala seconded by Ziebarth to adjourn at 7:55 P.M.

Harold Ruhnke
Wrenshall City Clerk