

Town Board Meeting

June 13, 2002

1. Approve Agenda: Additions

- New business – storm water management

With this addition, the agenda was approved.

2. Approve Minutes: George made a motion to approve the minutes, seconded. The following changes were requested:

- Under Treasurer's Report, adjust the ending balance from last month; an error in receipts has been corrected bringing May's ending balance to \$95,691.27.
- Under Planning and Zoning the following question should be removed "would the town board take over the Conditional use permits?"
- Under the May 15th special meeting minutes: Change resolution numbers to Resolution #1 and Resolution #2.
- Under the May 15th special meeting minutes: Change assignments to Bruce Aho and Stephen Dahl, Community Center Building and Grounds.

With these changes the minutes were approved.

3. Communication

- Added to Police Department; Letter from Chief Padden.
- Letters from St. Louis County Re: Redistricting and Upcoming Elections.

4. Concerns from the Audience

5. Treasurers report

Beginning Balance \$95,691.27
Deposit \$ 9,308.00
Expenses \$25,690.38
Ending Balance \$79,308.89

6. Department Reports

- a. Police report –
 - Letter from Chief Padden re: approval of Officer Steve Peterson as a third Peace Officer for the Township. Stephen Dahl made a motion to hire Steven Peterson as a Part-Time Patrolman for the Town of Duluth effective June 13, 2002 on a temporary basis for a period of one year at which time the Board can evaluate the feasibility of this third officer and can choose to retain as a permanent employee under the collective bargaining agreement or dismiss this officer without prejudice if it feels a third officer is not warranted. Seconded. Motion passed
- b. Fire report: given by Chief Simmons.

- Wayne checked the siding on the new fire hall and has sent the recommendations to the fire hall
- 2 fires and 1 first responder call.

c. Town Hall.

d. Planning and Zoning: given by Wayne Dahlberg

- Stephen made a motion to hold a public hearing for the town to accept or deny planning and zonings recommendation to approve the comprehensive land use plan, seconded. Motion passed. The public hearing will be held Wednesday July 31, 2002 7:00 p.m. at the Town Hall. The Board of Supervisors will convene the meeting, and then turn it over to the Planning and Zoning Commission. Following discussion, the Board of Supervisors will reconvene and make their decision.

e. Recycling: busy

f. Road and Bridge:

- Tabled until July Meeting: A survey request for the Cemetery, to create a turn around for the snowplow on township property. The snowplow currently turns around on private property.

g. Legal

- Insurance must be in place by June 30th, 2002. Current estimate is \$5,500.00 to cover the buildings, and personal property. This estimate does not include glass coverage. Stephen will get an estimate as to how much glass is in the building and call MSI with the information. The total package will include glass and rental coverage. Corlis made a motion to allow one of the supervisors currently on the community center board (Stephen Dahl or Bruce Aho) be allowed to sign off on purchasing insurance for the school, seconded. Motion passed
- North Shore Management board – Tim will look at the joint powers board statutes.
- Culas road. Attorneys have been instructed to proceed. Easement has been signed by Ms Ostrander, it now needs to be signed and notarized. A new check has been created and will be sent to replace the old check.
- Rental of a Safety Deposit box – Janet will rent a safety deposit box at the Wells Fargo Bank.

h. Cemetery

- Denise has completed the computer work; all that is needed is one more walk through the cemetery.
- There were 6 burials this spring
- 5 checks were turned over to the Treasurer this evening.
- All costs for burials are to be paid for before burials take place.
- Denise would like to create a map to put inside her note book. A backup copy of the disks will be brought to the town hall and updated periodically.
- Steven Driscoll Funeral: \$175.00 has been received for Steven Driscoll's burial. Ron Sjoberg charged \$650.00, \$40.00 was charged for plowing. \$140.00 is charged for perpetual care. Denise would like check numbers and dates for the two checks from Virginia Driscoll, she will then bill for the remainder.
- Denise is to be paid \$8.00 per hour for computer work and \$200.00 annual pay.
- Checks should be sent to Janet monthly, burial information written on the back.

i. Community Center:

1). Rental Form – Bruce made a motion to keep the general rental resident fee at \$100.00, non resident fee will be \$350.00, seconded. Corlis made an amendment to the original motion, to have the gym and the cafeteria/outside separate rentals due to the special upkeep of the gym floor, amendment seconded. Motion passed. Bruce made the motion to keep the security deposit at \$300.00 for residents and \$500.00 for non residents, seconded. Motion passed.

Gym rental \$100.00

Cafeteria (kitchen) rental \$100.00

Outside facilities to be paired with either for no additional charge.

- To be discussed in July – closing times.
- Fee – Jeff made a motion to pay the treasurer the same hourly rate as the clerk for any business to do with the Community Center, seconded. Yes: Bruce, Jeff, Corlis, Stephen, No: George. Motion passed,

Old Business - No old business at this time.

New Business

- George made a motion to approve the liquor license for Lakeview Castle seconded, all approved
- Storm Water management: The State might require a list and yearly inspection of township culverts over 24 inches.

Concerns from the audience #2

- Bob Abrahamson would like to request the minimum wage rate be increased from \$8.00 per hour to \$8.50 per hour under the living wage resolution. George asked if Bob could get a copy of the resolution and bring it to the July meeting.
- Janet would like to request reimbursement of \$70.00 for her printer. Janet uses her own computer and printer for town bills. Request was approved; Janet is to submit a bill.

Pay Bills

Motion to adjourn