

Town Board Meeting
July 13, 2006

Pledge of Allegiance

Roll Call – Present: Wendy Anderson, Stephen Dahl, Dan Tanner, Jeff Cook

Absent: Corlis West

1. Approve Minutes

- Wendy made a motion to approve the minutes from the June meeting -Stephen seconded. Motion passed.

2. Concerns from the Audience

- Stan Hendrickson – would like to move a streetcar onto property owned by Skip Hildebrandt. Move to Planning and Zoning.

3. Approve Agenda

- Stephen made a motion to approve the agenda as amended, Wendy seconded. Motion passed.

4. Correspondence

- WLSSD: Solid Waste Ordinance meeting 6:00 p.m. July 24, 2006. As this might possibly affect our recycling Jeff Cook will attend.
- WLSSD: Meeting invitation for Budget process. This is an internal process – no action required.
- MAT: Township prize donation request – Dan Tanner will make the required purchase.
- Regional Storm water team - \$300.00

5. Treasurers Report

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|-------------------|------------|
| Beginning Balance | 625,516.75 |
| Deposits | 150,332.71 |
| Expenses | 25,155.95 |
| Ending Balance | 750,693.51 |

- Tabled from May meeting CD's: papers for Dan to sign.
- Janet is having problems with the computer program and will check with the State Auditors office.
- Review Claims List for Approval
 - North Shore Management Board claim 709 – approved for payment.
 - Denise Connolly claim 717 – hold check until Dan talks to Denise.

6. Department Reports

Police Report

- i. Chief Report - absent

Fire Report

- i. Chief Report – absent
 - A request had been made to either have a written report or a representative from the fire department at the business meeting.
- ii. Normanna Fire Department Letter; signed.

Community Center

- Principal's report: work is progressing on the building a bit ahead of schedule.
 - ◆ Asbestos abatement is complete.
 - ◆ Request for additional funding to pay the balance of the A. G. O'Brien bill. Stephen made a motion to spend \$72,136.42 from the capital improvement fund to A.G. O'Brien to cover costs for the sprinkler system, Wendy seconded. Motion passed.

- ◆ The community school was broken into, two windows were broken and a computer was taken.
- Lease: Jeff made a motion to adopt the lease agreement addendum to the community school for July 1, 2006 to June 20, 2007, Stephen seconded. Motion passed.
- Sherry will not be at the next meeting, if something important comes up she will send a representative.
- BAT: Next meeting will be August 1st at the Town Hall. A survey is being prepared to find out what community needs are for the Community Center.
- Recreation Field: Work has begun on the recreation field.
 - ◆ Seeding will have to be postponed until it rains.
 - ◆ A bid has been received for the softball field. Wendy suggested she and Stephen talk to Walt before any decisions are made. Tabled until August.
- Community Event Coordinator: Jeanne Anderson is stepping down as Event Coordinator. The position will be posted in the next Newsletter and in the Community School Newsletter. Until a new coordinator can be found, Wendy will work with Jeanne to get the fall schedule up and running. Tabled until August.
- Endowment By-Laws: Section B – line item #3. Wendy made a motion to approve Jeanne Anderson as their representative, Stephen Dahl seconded. Motion passed.

Legal

- Adult Use: Tabled from June Meeting. Wendy made a motion to adopt the revised draft of the Adult Use ordinance dated June 26, 2006. Stephen Dahl seconded Motion passed. The ordinance will need to be published. Tim will create a summary and e-mail the details to the Clerk.
- Junk car issue: Larry Nesgoda has information from the Minnesota Legislative Library.

Town Hall

- The floors have been completed by Riverside Flooring. Once a year Riverside will come back and maintain the floors.
- Rugs have been rented for the entries.
- A Maintenance person is needed. Tabled until August.

Planning and Zoning

- Zoning Administrator Report
 - ◆ Variance request for increased lot coverage on the Homestead Road was approved.
 - ◆ Junk Car issue: Rajavouri property; a site visit will be made. Table until August.
 - ◆ LIU 3 A zone Meeting. Tentative date of September 7th.
 - ◆ Stan Hendrickson – Wayne has talked to him at least a half dozen times, and continues to work on the problem. The property they are proposing to place the streetcar on needs a variance. Ultimately it is not Stan Hendrickson's responsibility to apply for a variance, it is the property owners responsibility.
 - ◆ Legal description of the up-zoning. Tabled until August.
 - ◆ College boy working on his thesis would like to map the SENSO area. It would be nice if he could also do the roads, culverts and direction of water in the ditches.

Recycling

- Busy: A lot of glass.
- Grant money has not arrived at this time, the township pays nothing for recycling, it is completely funded by grant.
- Wendy suggested it is time to meet and discuss the South Recycling again. Possibly third or fourth Thursday morning in August.

Road and Bridge

- E-Mail letter from Andrea Asleson. A type 3 barricade needs to be placed on the North Ryan just south of the Pioneer Road. Jeff will take care of the barricade.
- Calcium Chloride is coming, The township contracts with St. Louis County and as of this meeting, the chloride is on a barge somewhere but no one seems to know where.
- Johnny has rented a crusher to make Class 5

Cemetery

- Nothing to Report
- Carolyn thanked the board for the rain barrels.

7. Old Business

- Dan Tanner will send a letter to the St. Louis County Board of Commissioners forwarding our resolution to support a non smoking ordinance.
- McQuade Harbor should be opened in 2007.

8. New Business

- Ordinances: The ordinances need to be reviewed and updated. The Junk Car Ordinance will be first.

9. Pay Bills

10. Motion to Adjourn. Wendy made a motion to adjourn after bills are paid, Stephen seconded. Motion passed.

By Ann K. Cox
Clerk, Duluth Township