

Town Board Meeting
June 8, 2006

Pledge of Allegiance

Roll Call: Present: Stephen Dahl, Corlis West, Wendy Anderson, Jeff Cook
Absent: Danny Tanner

1. Approve Minutes:

- Corlis West made a motion to approve the minutes as submitted by the clerk, Stephen Dahl seconded. Motion passed.

2. Concerns from the Audience

- There were no concerns presented at this meeting.

3. Approve the Agenda

- Under Planning and Zoning – Star Grant (Jeff Cook)
- Corlis West made a motion to approve the agenda as amended, Stephen Dahl seconded. Motion passed.

4. Correspondence

1. McQuade Public Access Meeting -7:30 p.m. June 13, 2006 at the Lakeview Castle.
2. USDA Rural Development – Board members will not attend.
3. MAT – new membership cards
4. St. Louis County Township association meeting will be held June 28, 2006 in Greenwood Township; Wendy Anderson will contact Dan Tanner to see if he is available to attend. Minutes were passed along to Jeff for reference to culverts.

5. Treasurers Report

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|-------------------|------------|
| Beginning Balance | 625,516.75 |
| Deposits | 20,718.00 |
| Expenses | 30,369.35 |
| Ending Balance | 615,865.40 |

- Tabled from May Meeting - CD's. Stephen Dahl made a motion to diversify the CD due June 16 and deposit it in the form of another CD at North Shore Bank, Corlis West seconded. Motion passed
- New signature card for the board to sign is needed.
- Review Claims List for Approval – Claims were approved and signed.

6. Department Reports

Police Report

- Report was read and approved.
- Junk Car: as of the last compliance date Mr. Rajavouri was in compliance to the willows, the next compliance date is coming up soon.
- Larry Nesgoda: Mr. Rajavouri is putting up sheet metal fences, Mr. Nesgoda would like the town board to review the fences and make sure they aren't coming apart. Mr. Nesgoda is also checking with St. Louis County due to the condition the sheet metal fences.
- Working on acquiring a Data Terminal for the squad car.

Fire Report

- No fire report. The board requested either a written request or a representative at the board meetings if the chief is unable to attend the meeting. Corlis West will make the request at the next fire business meeting.

Community Center

- Building improvements are well underway; piping for the sprinkler system is currently being installed.
- BAT team – State requested assessments have been completed. A letter will be sent stating there are no needs at this time. Next meeting will be August 1st, Town Hall.
- Recreation Field – The County grant has finally been straightened out, we will receive \$10,000.00. Walt Carter and Stephen Dahl will walk the field. Jeff Cook alerted the supervisors as to a possible

MS4 storm water issue by disturbing such a large area. Stephen will contact the South St. Louis County Soil and Water Conservation Department.

- Lease Agreement – The school can become eligible for a grant to replace all the windows. One of the requirements is that the lease agreement between the Charter School and the Township needs to be extended to 5 years. Stephen Dahl made a motion to amend the current lease to make it a 5 year lease, Corlis West seconded. Motion passed. Jeff Cook made a motion that upon approving the lease agreement, the current lease terms expire as of 6/30/06 we will not know what the school can pay in rent until approximately September, so we are extending the lease by a month to month basis, if there are any changes in the lease the payment will be retroactive. Stephen Dahl seconded. Motion passed.

Legal

- Adult use ordinance – Tim Strom will look into the question of can we limit Adult Use to one LIU site? Wendy Anderson, Tim Strom and Dave Chura will look at the new state statute and see if our ordinance and the state statute will work together. The following motion was made by the Planning Commission following the Public Hearing: Sue Lawson made a motion that we recommend to the town board that as per the law passed today HF 3779, we take out of the ordinance that part about the strip clubs, secondly, if it is legal, that we do limit the sexually oriented business site to one LIU located on the Bergquist Road. Seth Levanen seconded. Dave Miller submitted a friendly amendment to include a third recommendation to the town board; if the scope could be broadened, it should be the other primary uses besides strip clubs with the secondary uses. The amendment and motion passed. Tabled until July
- Culverts – Jeff read from the Minutes of the St. Louis County Township Association newsletter regarding culverts and damage to township roads. Tim will review and call Jeff with his recommendation.

Town Hall

- Floors will be sanded and refinished beginning June 23rd. Wayne requested the planning office be finished at the same time.
- People are parking on the grass beside the septic tank, Dan Tanner will check into cement bumpers or parking barriers.

Planning and Zoning

- Wayne Dahlberg handed out a revised fee structure for land use permits etc. Corlis West made a motion to accept the new fee structure as amended (increasing parking lot fees to \$400.00) and proposed by the planning and zoning commission, Stephen Dahl seconded. Motion passed. Wendy made a motion to make effective date of motion today's date Stephen Dahl seconded. Motion passed.
- ARDC reviewed the new ordinance for compliance with the North Shore management plan. There are two line items in which we are not compliant. The planning commission is researching the two items and will bring the ordinance into compliance within the next month or two.
- The planning office space: there is a small amount of purchasing that will be needed to complete the office.
- We would appreciate assistance from the Planning Commission in obtaining a legal description for the Sucker River upzone.
- The community recreation field – because it is possibly larger than an acre should the board be going through the planning commission? Stephen Dahl will contact Wayne Dahlberg or John Kessler.
- Star Grant – Next meeting 1:00 p.m. June 9, 2006. Tabled

Recycling

- Extremely busy
- South recycling center – Wendy has not heard back from WLSSD.

Road and Bridge

- Chloride has been ordered.
- Jeff called on the culvert that needs to be removed.
- Greenwood road needs to be graded before Grandma's Marathon. Greenwood Road also needs some class 5.

Cemetery

- Building has been painted, gutters are up and rain barrels have been installed. Clearing has been done and a section to the west, seeded.
- Memorial service was very nice, thanks to Bob Abrahamson, Fred Poe and George Sundstrom.

7. Old Business

- Smoke Free Zone – Stephen Dahl made a resolution that the Duluth Township Board of Supervisors would like to encourage the County Board of Commissioners to support a smoke free policy. Corlis West seconded. Resolution was approved

8. New Business

- New Scenic Café liquor license – approved
- Internet – Police Department internet is still not working. Jeff Cook will contact the sub contractor working for Co-op Light and Power.

9. Sign checks

10. Corlis West made a motion to adjourn 8:55 p.m., Stephen Dahl seconded. Motion passed.