

Town Board Meeting
July 12, 2007

Pledge of Allegiance:

Roll Call: Dave Mount, Jeff Cook, Dan Tanner, Stephen Dahl, Wendy Anderson

1. Approve Minutes

- Stephen Dahl made a motion to approve the minutes Dave Mount seconded. Motion passed.

2. Concerns from the Audience

- Barb Dunda: Brought concerns about dogs to the Town Board. Planning and Zoning has begun researching the issue with more research to be done; sled dogs are not allowed in that zone district. Wendy Anderson recommended Barb send a formal letter to the town board outlining the problem. This would assist the Board in making it a township issue.

3. Approve Agenda

- Additions
 - New Business: Community Education (Wendy Anderson)
 - Community Center: Community Center Finances (Dave Mount)
- Wendy Anderson made a motion to approve the agenda as amended, Jeff seconded motion approved.

4. Correspondence

- Johnson Control Certificate of Insurance -
- St. Louis County Planning – Zoning Ordinance 46 – text amendment.
- St. Louis County Planning – Draft Subdivision Ordinance Amendment No. 33 – Flexible Zoning Device.
- St. Louis County Planning – Draft Test Amendment to Ordinance 46 – Non-Conformities
- WLSSD – 2005/2006 Report to the Community
- Election Grant: Nothing is needed for interior election supplies.
- Lars Fladmark resignation letter.
- New Member for D/NSSD: Dan Tanner made a motion to accept Dean Korri as a member of the D/NSSD board, Jeff Cook seconded. Motion carried. A copy will be sent to the City of Duluth and Lakewood Township

5. Treasurers Report

- Beginning Balance \$615,633.94
- Receipts \$185,160.45
- Disbursements \$ 22,871.50
- Ending Balance \$777,922.89
- Review Claims List for approval; approved and signed.

6. Department Reports

A. Police Report

- Chief Report – unavailable at this meeting

B. Fire Report

- Chief Report: Chief Bob Engelson
 - No structure fires, 1 grass fire, 2 medicals
 - Nothing new on the tanker.
 - Checked on the FEMA grant, no awards at this time.
 - Will progress with the DNR grant for a skid unit.

- Question for the legal department: If we donate our old air packs, do we need to provide a liability disclaimer? The Town Board requested Bob e-mail Tim Strom.
 - Duluth Fire Department Hydrant at the McQuade Harbor site is on hold.
 - Relief Worksheet MBW-07 showing the fire department's high limit for per year of service payout.
- C. Road and Bridge
- Two tankers of calcium chloride with approximately 4400 gallons per truck were applied to township roads.
 - All roads have been graded, due to chloride application they will not be done again until October.
 - The Olson road erosion rip rapping project should be completed today.
- D. Community Center
- Principal's report
 - Booklet of updated Community School improvements provided in both CD and hard copy.
 - A display explaining all capital improvements over the past 5 years was created for the BAT open house. A handout of that display was presented to the Town Board.
 - The window grant has been finalized; application for funding may begin in December. Township match for the window grant will be \$15,000.00.
 - Bathrooms will be updated, new fixtures and water softener.
 - Blacktop has been sealed and re-stripped.
 - Ditch has been deepened to make it more efficient, the County will clean the culvert.
 - Road to get around the back of the building is planned. Wendy, Stan and Sheri will walk the access road area.
 - Surface water is entering the septic system, possibly both the lines and tank are damaged.
 - School buses will be parked at the Community School during the day; the bus drivers will use a van to get back to Two Harbors. There is need for two posts with electrical outlets; the school district will cover the cost of the posts, the Township will be responsible for the electrical outlets. Space must be kept open to allow flooding of the skating rink.
 - 2006-2007 Capital Improvement list was handed out to the township.
 - July 1, 2007 – June 30, 2008 Lease Agreement Addendum was signed.
- E. Legal
- F. Town Hall
- Well
 - Drainage problem around the town hall is bad, it is leaking under the cement steps right into the basement. The Town Hall sits on a series of posts, would it be worth putting a foundation under this structure or just move the water? Wayne Dahlberg, Dave Mount and Jeff Cook will meet for a discussion.
 - Septic tanks were pumped; we have some ground water leaking into our tanks.
 - Computers and Internet are now working.
- G. Planning and Zoning
- Zoning Director Report
 - 2 variance requests reviewed, one conditional use request.
 - Gardner residence storage building was denied.
 - Krook conditional use permit review; originally they were allowed to have 10 horses on the property, now they are requesting permission to have additional horses. Pine Park Road is actually a private driveway, no easement or cartway

has been declared. There will be no more permit activity in that area until an appropriate road agreement is created between property owners.

- A private proposal for a senior housing development was shown to the Planning Commission.

H. Recycling: No Report

I. Cemetery: Request for Cemetery documents.

7. Old Business

- Dave Mount provided a copy of the entire history of the capital improvement account up to December 2006. It is a tool for future Community Center growth.

8. New Business

- Community Education: Anne Miller has submitted her letter of resignation; Jeanne Anderson is considering retaking the position. Wendy Anderson asked the supervisors to consider how they would like recreation activities scheduled. It is time to review the job description and move the focus to more “kids stuff”.
- Emergency Road: An emergency road (discussed under Community Center) is needed behind the Community Center, width should be approximately a 12 foot driving surface with a larger turn around.

9. Pay Bills

10. Motion to adjourn.

All supervisors made a motion to adjourn 9:35 seconded and approved.