

Town Board Meeting
July 12, 2012

Pledge of Allegiance

Present: Mary Ann Sironen (Skipper), Dave Miller, Mary Anne Daniel, Dave Mount, Barb Crow

1. Approve Minutes

- Town Board Meeting June 14, 2012
 - Skipper made a motion to accept the minutes, Dave Miller seconded.
 - Barb has changes to the Short Term Rental portion of the minutes.
 - Under the bullet “The Planning Commission recommended” remove “something” and replace with “some language”
 - Under the bullet “The Planning Commission recommended” add “Board members agreed verbally that it would be best if the ordinance clearly stated that STR is not allowed or required a CUP with clear standards and conditions”. Remove “we want to write standards and conditions”.
 - Add “Tim’s e-mail makes the case for allowing short term rentals as an interim use”.
 - Next bullet: Remove “We could say those decisions are deferred through the Planning Commission” add “the new language in the ordinance outlines a procedure for the planning commission to decide with each application whether it should be a standard CUP or an interim CUP”.
 - Next bullet: Remove “Interim or Standard you can put a time limit on them” add “Time limits can only be applied to interim conditional use permits”.
 - Approve the minutes as amended, motion passed.

2. Meeting Schedule

a. Posted meetings

- August 9, 2012 Town Board Meeting
- August 11, 2012 “Come On Home” party
- August 14, 2012 Primary Election

3. Concerns from the Audience

- Dick Erlander lives on the Wildwood Road and would like to report that the culvert by his house was undercut during the storm. Dave Miller: that culvert is scheduled to be replaced; culverts have been ordered and will be here by the end of July, first part of August.

4. Approve Agenda

- Skipper made a motion to approve the agenda as submitted, Barb Crow seconded. Motion passed.

5. Treasurers Report

Beginning Balance	\$682,311.24
Receipts	\$209,647.35
Expenses	\$ 43,851.52
Ending Balance	\$848,107.07

- Review Claims List for Approval. Hold claim 447 until work has been completed. Question on two UDAC bills, claim 403 (invoice 12117) is from 5/31/2012, claim 445 (invoice 12180) is from 6/29/2012.
- Pay Bills

6. Tabled agenda items from previous month

a. Proposed Ordinance Changes

- Short Term Rental: Dave Miller made a motion to prohibit short term rentals (30 days or less) in Duluth Township Barb Crow seconded. Barb Crow made an amendment to prohibit short term rentals (30 days or less) in Duluth Township and include language in the Duluth Township

ordinance to that effect. Dave Miller accepted the amendment. Vote on the motion: Dave Miller yes, Skipper No, Mary Anne Daniel No, Barb Crow No, Dave Mount abstained.

A special Short Term Rental meeting will be held Wednesday July 18th at 6:00 p.m.

- Subdivision: St. Louis County has made changes to their subdivision ordinance; it is up to the Town Board as to how those changes are incorporated into our ordinance.
- Small Firearm Manufacturing: changes have already been made to the ordinance as shown in the document "Proposed changes to zoning ordinance small firearms manufacturing use for LIU 3-A. Small firearms didn't exist, it has now been added to LIU 3-A.
- LIU 3-A: LIU is very unclear in our ordinance. Sue Lawson would like to get the boards opinion on how they would like to proceed.

7. Department Reports

- a. Police Chiefs Report
- b. Fire Chief's Report we did not apply for any FEMA grants this year.
- c. Planning and Zoning
 - i) Directors Report
 - Short update: the planning commission workshop went well.
 - Last planning meeting was the Bomark site permit and a variance. The Bomark site small firearms manufacturing permit was approved under LIU 3-A with performance standards. Ted Chelgren requested a 10' and 15' variance for his single family dwelling, his variance also passed.
 - Lynn Holatz has resigned; the commission is recommending that the position be filled as soon as possible. At the last round of commission interviews there were no additional applicants, an ad will need to be placed in the next newsletter.
- d. Legal
- e. Roads
 - i) Stormwater
 - ii) Road Report: Dave Miller did a wonderful job after the flood. Bob Rodda was available right away to repair the Johnson Road and then moved on to other township roads. Culverts needing replacement will be replaced. Ditching and updating are on the top of the road maintenance list.
 - iii) North Shore Management Board (NSMB) Resolution obligates us to spent \$750.00 to support the NSMB, Dave Miller made a motion to support the NSMB by accepting their resolution, Skipper seconded. Motion passed.
- Dave Mount and Barb Crow received a phone call from a woman who had damage to her house and was unable to get assistance because she lived outside the city limits. Barb was able to give her FEMA information.
- f. Community Center
 - i) Facility Report: Remodeling of the office area has begun otherwise everything is quiet.
 - Reversionary clause: We do not have to do anything with insurance. There is a lot of indemnifying language in the clause. The language in the lease just goes away.
 - ii) Community Education: had a meeting tonight before the Town Board meeting, Tera is moving into Jo's position, discussion has begun for fall classes. Tera will be introduced in the next newsletter.
 - iii) Recreation: Busy
 - Sprinklers: We had a meeting last night to discuss option #1 whether or not to go along with the sprinkler system or option #2 putting in a new well. It sounds as if we are going to go with the sprinkler system.
 - The fields will be open August 1st for use in the township signs will be put up this week.
 - Hockey boards are still getting worked on.
 - 5 on 5 tournaments: We will use all of Two Harbors fields for this particular tournament. Insurance will be purchased but the price is still in flux.

- Because of the construction the rooms at the community center will not be rented out until school is again in session.

g. Town Hall

- The cabinet is here and in its temporary place.
- Duane Madison would like to renew the township book and has been searching for some room for storage he thinks the cabinet might be appropriate for archival items. Somewhere down the line Duane would like to request an 8 x 10 room with a computer for archiving township materials. Note: the cabinet is not secure and we have promised not to add locks to destroy its historical value.

h. Materials management

i) Recycling: Busy.

- A cage with a roof would be nice for the aluminum cans. The current aluminum can cage was built by Neil Igo. Suggestion of another shed to have the cans out of the weather and out of sight, a trailer is another option with advertising on the side as to whom the cans benefit.
- We have not received a check yet from WLSSD.

ii) D/NSSD: The sanitary district survived the flood, alarms were going off up and down the shore but no major breaks in the system.

i. Cemetery: Things are going very well Molly is doing a great job. A plan is being created to get the fallen stones picked up.

j. Communication: web site did a great job during the flood. The newsletter is out.

k. Personnel

- i) Compensation policy: Dave Miller made a motion to adopt the resolution establishing the compensation reimbursement of officers and staff, Skipper seconded. Motion passed.
Resolution #04192012

8. Correspondence

- a. Road Name Change
- b. Census information request

9. Old Business

Desk with book under it: Sue Lawson spoke with Wayne Dahlberg who found a set of tables that might work. Sue will check into prices and bring the information back to the next meeting.

10. New Business

No new business at this meeting.

11. Motion to adjourn Barb made a motion to adjourn, 10:20, Skipper seconded. Motion passed.