

Town Board Meeting  
January 10, 2013

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

Pledge of Allegiance

1. Approve Minutes

- Town Board Meeting December 13, 2012
  - Barb Crow made a motion to approve the minutes, Mary Anne Daniel seconded.
    - Amendments:
      - Community Center discussion page 2: (add) NSCS as tenant
      - Community Center discussion page 2 change future decision meeting to future discussion.
      - Planning page 1: change the word “next” to “February”
    - With those amendments the minutes were approved.

2. Meeting Schedule

- Posted meetings
  - February 14, 2013 Town Board meeting.
  - Post: January Planning Commission meeting January 24. The speaker will be someone from the Sea Grant program working on climate change.

3. Concerns from the Audience

4. Approve Agenda

- Dave Miller made a motion to approve the agenda Skipper seconded. Motion passed with one addition.
  - Skipper: North Shore Community School security meeting.

5. Treasurers Report

Beginning Balance	\$920,348.95
Deposits	\$105,496.69
Expenses	\$ 44,308.50
Ending Balance	\$981,537.31

a. Review Claims List for Approval:

- Improvement on the storage building for recreation equipment. J.R. Sundberg \$4,848.00.
- Claim #1035 Cedar Drive excavating, recreation field improvement and landscaping project at NSCS.

b. Pay Bills all bills approved for payment

6. Tabled agenda items from previous month

7. Department Reports

a. Police Department

i) Police Contract

- Barb and Skipper have reviewed the Police contract no details in the contract itself will need to be changed.
  - Addendum A: wage information will need to be updated to reflect the following change 2014 wages will be \$16.50, 2015 wages will be \$17.00 and in 2016 wages will be \$17.50. Skipper made a motion to adopt the revised Police the contract with the above wage change, Barb Crow seconded. Motion passed
  - Security at NSCS: There will be a meeting Tuesday January 15<sup>th</sup> 6:30 p.m. to discuss the security plan which has been created for the Community Center building. It is possible the Town will be asked to make some Capital improvements to the building.

- b. Fire Department
  - i) PERA Resolution: Barb Crow made a motion to adopt the statewide firefighter resolution for the Town of Duluth as provided to us in our packet, Dave Miller seconded. Motion passed
    - VIN numbers need to be included when filing a claim for insurance reimbursement.
- c. Planning and zoning
  - i) Directors Report
    - a. Tax Forfeit Property:
      - The county is asking for comments in classifying the tax forfeit property. There are two parcels under discussion, the first piece is down on the shore and is probably a buildable parcel. The second piece is not buildable as a non-conforming lot of record.
      - Question: Can you record on the deed notes? It is \$46.00 per to record.
      - January 24th Commission meeting will have a representative from the Sea Grant program to discuss Climate change. They have a tool which encompasses many things such as road infrastructure, vegetation changes and explain the terminology used. It is a good way to look at things in the town, natural resources and human resources.
      - We will reappoint three planning commission members in February.
      - A Planning and zoning permitting workshop from 12:30 – 4:00 on January 15<sup>th</sup>. Free to the public.
- d. Legal:
  - Reversionary Clause: Tim wanted to run it by a real estate expert.
- e. Roads
  - i) Stormwater
    - a. Illicit Discharge:
      - Jo Thompson, Val Brady and Dave Mount are working on an illicit discharge ordinance. Penalties and enforcement must be included in the ordinance for it to be accepted.
  - ii) Road Report:
    - We received \$80,000.00 from FEMA. Many thanks to Dave Miller for his excellent job working with FEMA to recover funds for flood repair as a result of the June flood.
    - Road work has been completed for this year
    - Dave Miller is working on the next road contract and will have it together for the February meeting.
- f. Community Center
  - i) Facility Report
    - There was a meeting this past week most of the discussion focused on security.
    - The town took credit for providing the sweeper.
    - Holiday rentals at the Community Center went very well.
    - The new plowing guy is working out all right.
    - Has the skating rink light timer been checked? The lights have been on all night.
  - ii) Community Education
    - They have a small winter schedule however the Yoga class is full and very popular.
  - iii) Recreation:
    - Skating rinks are very busy.
    - Recreation will develop a budget for 2013 and plan ahead for 2014.
- g. Town Hall
  - i) Election Judge list 2013: Skipper made a motion to appoint the election judges on the 2013 list Barb Crow seconded. Motion passed.
  - ii) Budget meeting February 19<sup>th</sup> 6:00 p.m.
- h. Materials Management
  - i) Recycling:

- Roger Beck was hired as a second alternate for the recycling shed and for now will be taking at least one Saturday per month.
- Frozen locks are a problem.
- The company who picked up the recycling has installed new roll-off bins. Supposedly the bins are the same size but they don't seem to have the same capacity.
- The old aluminum cage belongs to Neil Igo and will be removed once it thaws. Aluminum can recycling is canceled due to the constant issue with stealing and garbage being thrown into the cage with the cans. Aluminum cans may be included with the glass, cans, and plastic recycling.

ii) D/NSSD:

i. Cemetery: Nothing to report

j. Communication

i) Disaster Plan: disaster planning is moving forward and will tie in closely with the Planning Commissions global warming speaker.

k. Personnel

8. Correspondence

a. Co-op Light and Power – Patronage Dividend Allocation

9. Old Business

No old business

10. New Business

No new business

11. Motion to adjourn Dave Miller made a motion to adjourn, Barb Crow seconded. Motion passed 8:35 p.m.