

Town Board of Supervisors
Regular Board Meeting July 10, 2014

6:30 p.m. Meet and greet Jim Ward potential new Town Board member

Attendance: Dave Edblom, Don Sitter, Mary Anne Daniel, Mary Ann Sironen (Skipper)

1. Call to order: 7:00 p.m.
 - a. Pledge of Allegiance
 - b. Communication agreement: operational model
2. Approve Minutes: minutes from the two special meetings to be completed in August and added to the June 19th Subordination Agreement minutes.
 - a. June 12, 2014
 - b. Don Sitter made a motion to approve the minutes as written, Dave Edblom seconded. Motion passed unanimously
3. Approval of Agenda
 - a. Addition: appointment of interim board member.
 - b. Don Sitter made a motion to approve the amended agenda Mary Anne Daniel seconded motion passed unanimously.
 - c. Don Sitter made a motion to appoint Jim Ward to complete the term vacated by Dave Miller until March. Dave Edblom seconded Motion passed unanimously. Jim Ward joined the board.
 - d. Add a space on the new agenda for public comments
 - i. George Sundstrom: Asking for money from the community center fund. George was asked to bring a completed Funding Support Request document to the Town Board for their review.
 - ii. Sue Lawson: there has been a request for a storage shed addition to the North Shore Community School Gym which was forwarded to the Joint Use Committee. The storage shed is to be discussed at the August Joint Use Committee meeting although we have not yet received the completed documents for that request.
4. Finances
 - a. Treasurers Report
 - i. Beginning Balance \$ 991,238.83
 - ii. Deposits \$ 207,927.08
 - iii. Expenses \$ 61,229.21
 - iv. Balance \$ 1,137,936.70
 - v. Minus Reserve \$ 200,000.00
 - vi. Ending Balance \$ 937,936.70
 - vii. Review Claims List for Approval:
 1. Review fire department expenditures 3444. 3446
 2. Question about culvert statement.
 3. NSCS skating rink lights the check was cashed, NSCS sent a reimbursement check for the full amount the new check for the correct amount has been created.
 - viii. Approve Bills: Approved
5. Department Reports
 - a. Police: unavailable this meeting.
 - b. Fire: Mary Anne Daniel
 - i. We are having a problem with our pagers, we are not receiving all of our pages and what we get is garbled and unusable. Bob Engelson does have a number for a County Radio tech but has not contacted them as of yet. The pagers were purchase specifically to run off the new Armor system.
 - ii. Sign discussion.
 - c. Planning and Zoning

- i. Storm water: Skipper attended a rain garden discussion at the last North Shore Management Board meeting and suggested contacting Val Brady to work rain gardens into stormwater.
 - ii. Directors Report
 - 1. Variance hearing last month, the variance was granted.
 - 2. No public hearings coming up at the next meeting.
 - 3. All permits with the exception of one received this evening are completed.
 - 4. Beth will be purchasing a new laptop.
 - 5. Request that the Town Board look into getting cloud storage for Town's business. Sue will ask Planning Secretary Beth and Commission member Jerry Hauge for their input. Planning will work on the project.
 - 6. Sue and Wayne have talked about the new Planning room.
 - 7. North Shore Management Board: They are waiting for a grant to do a new plan.
 - d. Recreation
 - i. Report is in your packet: Kevin read the report in its entirety.
 - 1. AYSA (Soccer) will begin practice at the end of July through October, a schedule has been requested.
 - 2. Equipment: ABC is only interested in some of the equipment not all, we have time our agreement is good to the end of the year.
 - a. Discussion
 - i. Find current value offer to ABC for half with permission for a limited number of volunteers to use the equipment.
 - ii. Suggestion was to transfer the equipment to them for use.
 - iii. The lawn tractor is used approximately 40 hours per year.
 - b. Don Sitter will establish a price and talk to Phil Strom
 - 3. Fire hose: there is no fire hose available Kevin will be looking into used hose
- e. Legal: no report this meeting.
- f. Roads
 - i. Dave Edblom met with Jo Thompson and went over the MS4/Stormwater documents and findings. Jo, Dave and Bob Rodda will get together to discuss road issues.
 - ii. Complaint about the new construction on Clover Valley Drive. A new culvert was installed.
- g. Joint Use Committee: Next meeting is August 4th. There was no quorum at the last meeting. Discussion will be on the storage area, the Form has not come forward yet. At the next meeting we will set up a meeting to begin matrix discussion.
- h. Town Hall
 - i. Wayne Dahlberg presented the conceptual drawings of the facility project. Lengthy discussion followed
 - ii. Possible Land Purchase discussion: we need to purchase additional property. Skipper will take on this project.
- i. Materials Management
 - i. Grant has been received.
- j. Cemetery
 - i. Molly Tillotson will be attending the Homesteaders meeting to invite people to the cemetery to help identify some of the unmarked graves.
- k. Communications
 - i. August 23rd is the newsletter deadline.
 - ii. No one has expressed interest in the Web master position.
- l. Personnel
 - i. Recreation now has a job description.
 - ii. Recreation discussion.
6. Old Business
- a.
7. New Business

- a. Emergency Operations: Mary Anne Daniel brought everyone up to date on the project and thanked Don McTavish who has put a great deal of time and effort into making it all happen.
- 8. Correspondence
 - a. PERA
 - b. St. Louis County Classification of State Tax forfeited Land
 - c. FEMA
 - d. MN Department of Health
 - e. Community Foundation annual report
 - f. St. Louis County Attorney's Office annual report
 - g. MIC minutes
- 9. Meeting Schedule
 - a. August 12, 2014 7:00 a.m. – 8:00 p.m. Primary Election
 - b. August 14, 2014 7:0 p.m. Annual Town Meeting reconvene immediately followed by Town Board meeting.
- 10. Adjournment: Mary Anne Daniel made a motion to adjourn, Dave Edblom seconded. Motion passed unanimously.