

Town of Duluth

Town Board Meeting February 9, 2017

Call to Order: The meeting was called to order at 7:10 p.m. with the Pledge of Allegiance. Dave Edblom, Barb Crow, Dave Mount and Travis Stolp were present, Wendy Gustofson was absent.

Motion to approve January minutes: Travis made a motion to approve the January 12, 2017 minutes, Barb seconded. On the bottom of first page, vote on the generator should read 4/0. With that amendment the motion passed unanimously.

Motion to approve the Agenda: Barb made a motion to approve the agenda with the addition of Arts and Heritage, Dave Edblom seconded. Motion passed unanimously.

The Treasurer reported a beginning balance of \$589,900.33, deposits of \$3,964.25, expenses of \$22,959.95 for an ending balance of \$570,904.73. Query: who should pay for the lights installed on the recycling shed? General Fund. SLCAT dues were reviewed. With those reviews all claims were approved for payment. The payroll net account distribution and claims list were signed.

Public Comment: None

Department Reports

- Police: No report this meeting
- Fire:
 - Budget is done
 - The building committee is meeting Monday February 13th at 6:00 p.m. The meeting has been posted so Supervisors may attend.
- Planning and Zoning
 - i. Stormwater: Val Brady has begun working on the next MS4 report
 - ii. Director's Report
 - February Commission Meeting: Complaints about the Clover Valley Road greenhouse lights. The lights are not in compliance.
 - There will be a rezoning hearing for the old Clover Valley property on February 23rd. This meeting will be posted so Supervisors may attend. Sue has been in contact with Darren Jablonsky St. Louis County Deputy Planning and Community Development Director.
 - Analysis is being done for the SMU8 rezone.
 - Paul Vogue is on his last year as a planning commission member.
 - The Planning Commission discussed communication agreements and what can be done to interrupt when things are not going well.
- Legal
 - Public records production request Beck Road: documents compiled to comply with this request and were given to the Chair for review.
 - Litigation hold Beck Road: Dave Mount will talk to our attorney for clarification.
- Roads
 - Road Contract is up for bid this year, schedule is to get the bid package approved at the March meeting and have the bids back for opening at the April meeting.
 - An e-mail from the County regarding their crushing program.
- Joint Use Committee: nothing to report
- Town Hall
 - Arts and Heritage group are having an event March 18th. Barb will call MAT to find out if we need an insurance event rider.
 - Arts and Heritage would like to apply for grants.

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- Arts and Heritage group would like to permanently install picture hanging equipment
- Does our insurance cover other people's items if the Arts and Heritage group store them upstairs? A question for MAT.
- Dan Holm and Melissa Graaftis did a one year walk through the new addition, other than a few windows needing attention all is fine.
- Emergency Operations
 - 2018 budget: Presented a letter requesting a \$1000 per year budget beginning 2018 to replenish supplies and maintenance
- Materials Management: the recycling shed light is wonderful.
- Cemetery: No report
- Communications: No report
- Personnel: No report

Old Business: There was no old Business at this meeting.

New Business: Hanft Fride Attorney Scott Witty will be designated as our new Town attorney.

Correspondence

- Members Cooperative Credit Union – rate sheet - advertising
- US Census: contact information for the town.
- Minnesota Power – notice of hearing in Minnesota powers rate review
- SLCAT minutes: meeting minutes
- Land Stewardship Project:

Calendar Events and Meeting Schedule

- Fire Hall Addition meeting February 13, 2017 6:00 p.m.
- Planning Commission meeting February 23, 2017 7:00 p.m.
- Town Board Meeting March 9, 2017 7:00 p.m.
- Annual Town Meeting March 14, 2017 8:15 p.m.

Adjournment Barb made a motion to adjourn, Dave Edblom seconded. 8:10 p.m. Motion passed unanimously.