

Town Board Meeting
August 9, 2007

Pledge of Allegiance

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

1. Approve Minutes

- Dave Mount made a motion to approve the minutes, Wendy Meierhoff seconded. Motion passed

2. Concerns from the Audience

- Mary Ann Sironen from the Duluth North Shore Sanitary District: her term on the D/NSSD board is up at the end of the year and would like to request the Town Board begin to look for a replacement. Lars Fladmark's open seat on the board was filled last month.

3. Approve Agenda

- Planning and Zoning: North Shore Management Board – Jeff Cook
- Recycling: South shed – Wendy Meierhoff
- Stephen Dahl made a motion to approve the agenda as amended, Jeff Cook seconded. Motion passed.

4. Correspondence

- Rinke Noonan - Resume/Contract for water related issues \$350.00 per year. We currently have an attorney and 3 board members who are involved with water related issues.
- Rodda – Certificate of Liability Insurance
- Minnesota Pollution Control Agency- Wastewater treatment project

5. Treasurers Report

- Beginning Balance \$777,922.89
- Receipts \$ 25,562.89
- Disbursements \$ 17,272.09
- Ending Balance \$786,213.78
- Review Claims List for Approval: Rodda grading (7842) did not turn in their entire bill; more will be coming next month.
- Financial: One CD at North Shore. Wendy Meierhoff met with a variety of banks to discuss managing our CD's. The electorates approve our Bank of Deposit at the March Annual Meeting, would diversifying our funds interfere with that process?

6. Department Reports

a. Police Report

- Read and approved

b. Fire Report

- 3 calls, medical assist, 2 false alarms
- Request to extend the eave on Hall #2 to cover the sidewalk. Overall it won't change where the water falls or change the drainage problem in that area but it would stop ice buildup on the sidewalk. Stephen Dahl proposed they add on to the roof in an architecturally approved manner.
- Request for a Fire Hall #2 sign on the front of the building.

c. Road and Bridge

- Hagglund Construction bid for snowplowing town hall, fire hall, sidewalks and recycling center. We have changed road contractors; Mr. Rodda is not interested in

snowplowing the township parking lot. The Board unanimously approved Hagglund Construction for snowplowing the parking lot 2007-2008.

- Road behind the community center: Rodda Construction, Walt Carter and Hagglund Construction bids were received. Stephen Dahl and Jeff Cook will rework the bid; a specific bid of 4" of pit run with 2" of class 5 will be proposed. The project we are proposing is a light duty road with a thin layer of class 5.

d. Community Center

- Principals Report: unavailable this evening
- Community Education: Do we wish a separate Community Education and Community Recreation or would it be best to combine the two and call it Community Recreation? Right now we have the manager working 12 hours per month. Our only concern is that we break even with generated funds.

e. Legal

- Send a copy of the Community Center Finalized addendum to our attorney for his file.
- Locate a copy of the McQuade Road Powers board signed by Richard Bakke for our attorney's file.

f. Town Hall

- Well work is done, the well head is now up to code, unfortunately the hydrant went away as a result. It was supposed that Ojard would replace the hydrant with a faucet however that did not happen. A plumber will be brought in to install a sill faucet for a public water source.
- This hall is sitting on wooden posts in the ground, Dave Mount suggested we seriously think about replacing the wooden posts with a foundation. The last time the posts were looked at was prior to 1984.

g. Planning and Zoning

- Planning secretary has resigned. To expedite the process for a new secretary, the old advertisement will be used and placed in the next newsletter. Dave Miller hopes to have someone new in place by October. Planning and Zoning will handle hiring the new secretary.
- North Shore Management work plan.
- Dog Petition: A petition was received but was not specific enough, more information will be needed before we can act on the issue. There are three basic issues; loose dogs, breeding kennel and rumor of a dog sled kennel. Two of the issues involve the same property. There is a blanket animal control ordinance that states your dog cannot run uncontrolled off your property. Habitual barking is also covered under that ordinance. The Greenwood Beach ordinance was repealed, the ordinance now covers the entire township.
- Variance request for Corner Cupboard; small lot setback.
- Planning Commission talked about St. Louis County zoning ordinance #46 text amendments at their last meeting.
- Pine Park Road – landowners will try to form an association and resolve the Road issue.
- MPCA called on the MS4, the current form is completely different from previous MS4's.
- Ordinance Changes – Dave Mount made a motion to approve the Amendments to Town of Duluth Zoning Ordinance number 3, Jeff Cook seconded. Motion passed.
- Wendy Meierhoff made a motion to approve the synopsis of "Amendments to Town of Duluth Zoning Ordinance Number 3" for publication, Jeff Cook seconded. Motion passed.

h. Recycling

- South Recycling shed: Is the south recycling shed worth hauling up to the Community School, approximate cost would be \$5200.00. Wendy Meierhoff will ask WLSSD's permission to use the building for a use other than recycling.
- i. Cemetery
 - No business for this meeting.

7. Old Business

- No Old Business

8. New Business

- No New Business

9. Pay Bills

10. At 9:20 p.m., Jeff Cook made a motion to adjourn, Wendy Meierhoff seconded.