

Town Board Continuation from March 11, 2010  
March 23, 2010

Roll Call Present: Stephen Dahl, Mary Ann Sironen, David Mount, Danny Tanner  
Absent: Wendy Meierhoff  
Also Present: The North Shore Community School Board.

Pledge of Allegiance:

1. Meeting Schedule

a. Posted Meetings

- i) April 8, 2010 6:30 p.m. Stormwater
- ii) April 8, 2010 7:00 p.m. Town Board Meeting
- iii) April 13, 2010 6:00 p.m. Program of Work
- iv) April 20, 2010 6:00 p.m. Board of Audit and Equalization
- v) May 13, 2010 7:00 p.m. Town Board Meeting

2. Concerns from the Audience

No concerns at this meeting

3. Approve Agenda

The Community Center report was moved to the top of the agenda for this evening.

4. Tabled Agenda items will remain tabled until the April 8<sup>th</sup> Town Board meeting.

5. Department Reports

a. Police Report

- Our Police Chief has asked us to look into the creation of an ordinance limiting the number of animals someone may have. Dave Mount suggested asking the Planning Commission to come up with some recommendations to the Town.

b. Fire Report

- Nothing new

c. Planning and Zoning

- Set date for Planning interviews
  - March 31<sup>st</sup> 6:00 p.m.
  - April 7<sup>th</sup> 6:00 p.m. as an alternate

d. Legal

- Dave Mount has not written the Wordens attorney
- The Bieraugel attorney has not yet submitted either the revised permit package or their original package.

e. Road and Bridge

- Stormwater
  - Meeting April 8<sup>th</sup> 6:30 p.m.
  - We received a phone call from Deserae Hendrickson who would like to have an informational meeting to discuss beaver control within the Knife River watershed. Tentative date is May 11<sup>th</sup>.

f. Community Center

- Following a lengthy discussion Stephen Dahl made a motion to hire bdp architects to prepare bid specifications necessary for bid solicitation for the purchase and installation of two modular buildings to be installed at the Duluth Township Community Center. A professional services agreement to cover these services will be negotiated by supervisors Dahl and Meierhoff in an amount not to exceed \$5,000.00 without further approval from the Board, Danny Tanner seconded. Motion passed unopposed.

- LED Sign issue: an e-mail from Vick Lund of St. Louis County to Dave Sletten was read in its entirety. Dave Mount will contact Mr. Lund for further clarification. Tabled until April.
- Community Education Coordinator. Jo Thompson and Kay Libby have expressed interest in the position of Community Education Coordinator. Tabled until the Program of Work 6:00 p.m. April 13, 2010.

g. Town Hall

- The South door and flag light have been repaired.

h. Recycling

i. Cemetery

j. Communication

- Suggestion of one e-mail communication per month.

8. Correspondence

9. Old Business

- a. Licensing Short Term Rentals: tabled until April

10. New Business

11. Meeting adjourned at 8:50 p.m.