

Town Board Meeting
March 13, 2014

Pledge of Allegiance

Communications agreement

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

Approve Minutes

- February 13, 2014 Don Sitter made a motion to approve the minutes, Mary Anne Daniel seconded. Motion approved unanimously

Concerns from the Audience

- George Sundstrom: The new Supervisor tables do not make a straight buffet table.
- George Sundstrom: What system of order do you operate under for the Annual Meeting?
 - Answer we do not use Roberts Rule of Order.
- Carolyn Marino: Thank you to the Clerk and the Town Board for the job you do.
- Jo Thompson: Thank you to the Clerk for the work she does preparing for the Annual Meeting and the Election. Running a small election is as difficult as running a large election.
- Jo Thompson: At the Annual Meeting it was moved to put funds for lawn mowing and snow plowing into the General Fund but it should come from the Community Center fund. Can that be reversed at a reconvening of the Annual meeting? I am so saddened by the division that has happened there should be a fair and open process/plan on how the funds are to be spent.

Approve Agenda

- Move Recreation ahead.
- Under Old Business add Annual meeting debriefing: Skipper
- Under New Business add North Shore Management Board: Dave Miller
- Dave Miller made a motion to approve the amended agenda, Don Sitter seconded. Motion passed unanimously

Stoney Point Final Plat: Bob Ryan attended this meeting. Sue Lawson presented the Stoney Point project. Don Sitter made a motion to authorize Skipper to sign the final plat for the Stoney Point subdivision, Dave Miller seconded. Motion passed unanimously. Documents were signed.

Finances

- It is very important that our treasurer be here for the Annual meeting. I don't know that we should mandate she be here but there are questions that come up that she could best answer.
- Sue and Ann will work with the cash flow portion of the power point presentation for the 2015 Annual meeting.
- Pay Bills

Investing: Continue to Table

Police Department

- Good to go.

Fire Department

- Bob Engelson.
 - Payment from Alden Township has not yet been received.
 - No Fire business other than the Annual Meeting discussion pertaining to budget/surplus. The Fire Department has benefitted from surplus funds. The Town Board will have a discussion about what will happen with any surplus at a future meeting.
 - Alden Township does not have a telephone at their hall to support the alarm system we wish to install in their fire hall.
 - Alden is checking into a telephone system.
- Mary Anne Daniel handed out a matrix showing Fire Department and Cemetery funds budgeted/spent.

Planning and Zoning

- The last Planning Commission meeting was a Conditional Use hearing for a high frequency short term rental.
- MS4 is in its comment phase.
- No public hearings coming up.

Recreation:

- Kevin Pettis: I am curious to know where we are with the Community Center rental policy.
 - Sue Lawson: I sent the rental agreements to both ABC and NSCS along with the Use Matrix. Since the Town Hall rental form is not part of the Joint Use Committee it is complete and may be used now. We have approval from the Town, a tentative approval from ABC and are waiting to hear from NSCS that the Rental Form is fine.
- Skating:
 - Pretty much over for the season.
 - The concession stand took in more than they anticipated, in the past the PTA has donated some part of the funds back into the program.
 - During an open skate night people from outside the township have been using the skating rink.
- Hockey Ice Time: \$75.00 will continue to stand.
- The Town Board passed a 2014 \$5000.00 recreation budget for consumables.
- Shawn Johnson will be running classes towards the end of March.

Legal: none this meeting

Roads: All is quiet. There have been a couple of requests for steaming culverts and one to widen a curve.

Joint Use Committee:

- Sue sent the matrix and the rental forms twice to NSCS and ABC for their decision, she will e-mail one more time again asking for their decisions. The Town Board has tabled the discussion we cannot move forward until we hear from the other boards. All of the boards cannot get together to discuss the issue until the individual boards make their decisions.
- George Sundstrom withdrew his (ABC Inc's.) approval of the rental form.
- There are currently after school classes happening without formality, no rental forms have been signed.
- Support requested for Mary Murphy's bill.
 - Lengthy discussion about charter schools:
 - They were created to fill a need that wasn't being filled by public schools
 - Mary Murphy has one Township Charter School in her district. NSCS.
 - Should the law be changed or should the Charter be changed?
 - We all support our charter school and the children who attend.
 - There is no companion bill in the Senate at this time; no action was taken at this meeting, the request will remain tabled.

Town hall

- 2nd phone line: The Town needs a second phone line for elections as required by St. Louis County.
- ADA Grant: The contract has been signed and a down payment of \$5000.00 will be sent to Les Grumdahl. The grant will pay 91% of the door repair.
- We should again formally begin the process of looking at the Town hall facilities. Sue Lawson will bring the list of people who were on the facilities committee to the next Program of work.
- Supervisor Tables: That the tables do not form a completely straight line is not a contractor issue, the design was created this way to accommodate multiple needs.

Materials management: Getting busier

Cemetery

Communications: Nothing.

Personnel:

- Complete Recreation job description

Old Business

- Annual Town meeting debriefing
 - Meeting went well.
 - Keep using plaque cards for hand count votes at Annual meetings they worked well.
- After the April Town Board meeting we will schedule a long range planning meeting and the Program of Work.

New Business

- North Shore Management Board
 - July meeting
 - Presentation of an updated plan.
 - Rain gardens: Focus will be on rain gardens not grants for creating one.
 - To connect safe trails will cost just under one million dollars.

Correspondence

- MAT Spring Short Course
- MN Dept. of Health New Source Water Protection Grants
- MIC – Meeting Notice and minutes February 19, 2014
- MIC – Meeting Notice and minutes March 19, 2014
- MAT Urban short course
- SLCAT - Minutes

Meeting Schedule: Board of Audit and Equalization 6:00 p.m. April 8, 2014
Town Board meeting 7:00 p.m. April 10, 2014

Motion to adjourn: Don Sitter made a motion to adjourn, Dave Miller seconded. Motion passed unanimously