

Town of Duluth
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Duluth, MN 55804

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Town Board of Supervisors
Regular Board Meeting October 8, 2015

Present: Mary Anne Daniel, Don Sitter, Travis Stolp, Wendy Gustofson

Absent: Dave Edblom

1. Call to order
2. Approve Minutes September 10, 2015
 - Wendy made a motion to approve the minutes, Travis seconded. Amended to read as written with following changes suggested by Mary Anne Daniel, motion approved unanimously
 - Amend sprinkler system sale to read: Board decided to sell the Kifko sprinkler system, Wendy and Travis will sell for \$9500.00
3. Approve Agenda Travis made a motion to approve the agenda, Wendy seconded. With the following two additions the motion passed unanimously.
 - Add hockey boards under Joint Use Committee
 - School Security Joint Use Committee
4. Finances
 - a. Treasurers Report

• Beginning Balance	\$823,275.70
• Deposits	\$ 1,687.10
• Expenses	\$164,086.44
• Ending Balance	\$660,876.74
• Minus Frozen CC	\$300,000.00
• Minus Township Reserve	\$200,000.00
• Spendable Balance	\$160,086.44
• CC Fund	\$304,809.70
• Allocated Funds	\$ 62,000.00
• Remaining Balance	\$242,809.70
5. Public Comment
6. Department Reports
 - a. Police
 - b. Fire
 - Don to generate a letter to Pete Stauber to discuss fire hall signs and guard rail which were removed when the road was resurfaced. Send via e-mail.
 - c. Planning and Zoning
 - November Meeting: November 19th 7:00 p.m.
 - d. Legal
 - All supervisors to provide Don with feedback on the form from the last special meeting. Will wait until they hear from Tim from the State Auditor's office to set a date for a special meeting.
 - e. Roads
 - f. Joint Use Committee
 - Wendy made a motion that given continuing gun related violence in our nation's schools, I make a motion to give ABC up to \$30,000 for immediate enhancement of security to the North Shore Community School. The budget needs to include but not be limited to concrete barriers in front

of the building, security throughout the entire school, outside cameras, and whatever else local security and/or safety officials deem as necessary to eliminate the threat of violence at our community school. Travis seconded for discussion. **Aye** Wendy, Travis, **No** Don, Mary Anne. Motion failed.

- Don voted no based on the legality issue. I would like to see a proposal from the security company so we have actual figures and facts to review.
 - Travis I support the proposal. How do you put numbers on safety?
 - Wendy I have no problem standing in front of a judge and explaining my political and legal rationale behind security of this townships largest functioning entity.
 - Mary Anne, wait until there is a clearer legal decision.
 - Mary Anne made a motion to approve the rink proposal presented tonight for up to \$9000 for the initial phase subject to review and approval from the ABC Board and the North Shore Community School Board of the ice rink proposal presented and approved at the July 9th town board meeting. Don seconded motion passed unanimously.
- g. Town Hall
- New Addition: The Town Board would like to thank you to Mary Anne, Sue Lawson and Ann Cox for seeding and covering the seed with hay around the new addition.
- h. Materials Management
- i. Emergency Planning
- Before the November Board meeting there will be an emergency planning presentation 6:30 p.m.
- j. Cemetery
- k. Communications
- October 28th 10:30 a.m. at the DNR Fishery Re: Widening of the French River Bridge on Scenic 61.
- l. Personnel
7. Old Business
8. New Business
- Commissioner recommended signs
9. Correspondence
- St. Louis County Assessor's Office
 - DAT minutes
 - University of Minnesota Extension office
 - South St. Louis Soil and Water
 - Grant Funding
 - Propane Safety Information
 - 2016 Spring Short Course
10. Meeting Schedule
- a. Town Board Meeting 7:00 p.m. November 12, 2015
11. Adjournment Wendy made a motion to adjourn, Mary Anne seconded motion passed.