

Town of Duluth
Business Meeting
December 12, 2002

Absent: Bruce Aho and George Sundstrom

Meeting came to order at 7:30 p.m. with the Pledge of Allegiance

1. Approve Minutes -

- Question: date of the Police Contract as February 2002? Date is correct
- Under Planning and Zoning, steering committee date should be corrected from December 12th to December 19.
- Jeff made a motion to approve the minutes as corrected, seconded. Motion Passed

2. Concerns from the Audience

- Jane Grubb - letter from Jane dated December 4, 2002, regarding garbage along Stoney Point. Who is responsible for pick-up, what materials are to be picked up and when? Jeff has contacted Peg Sweeney regarding signage needed along Stoney point. Jurisdiction issues need to be clarified. At this time all the Town Board can do to assist residents along Stoney Point, is to continue discussions with the City of Duluth and Peg Sweeney.
- MSA professional Engineering consulting firm - Introduced themselves as an engineering service from Duluth.

3. Agenda

- Budget meeting date under New Business.
- Agenda approved.

4. Correspondence

- United steelworkers - Economic re-opener. Will need to be completed by January 31, 2003.
- MSI insurance - our business insurance policy.

5. Treasurers Report

Beginning Balance	\$133,926.37
Deposits	\$ 62,482.21
Expense	\$ 41,976.47
Ending Balance	\$154,432.11

6. Department reports

a. Police Department report

- Read by Shawn
- Introduced Tom Wick to replace Paul Johnson - Jeff made a motion to accept Tom Wick as a peace officer for Duluth Township, seconded. Motion approved.
- John Kessler - Speed is a problem along the shore.

b. Fire Department report

- Read by Jerry Simmons
- Fire hall burn along the North Shore has been tabled due to lack of permits.

- Fire Lane signs have been put up along Bluebird landing – more gravel needs to be added.
 - Foam unit is now on the truck, Jerry will call our ISO contact and schedule a test. This test is for our insurance rating.
 - McQuade harbor construction will begin next spring. The engineers will need to know where the fire department wants their wet hydrant.
 - John Hagglund would like to have the old fire hall building. The building can be moved but it cannot be ripped apart or burnt due to asbestos. Jerry will contact John.
- c. Town Hall
- Furnace Ducts have been cleaned. Furnace is not functioning properly, a new part is on order. Stephen will check into the age of the furnace.
 - Bare bulb light in the window – when the temperature gets below 40 degrees the light goes on; please let one of the supervisors know.
- d. Planning and zoning
- Steering committee meeting next Thursday December 19, 2002.
 - One new or possibly two new members will be sought to replace vacated chairs on the commission.
- e. Recycling
- The recycling shed will be moved to the Town Hall site until a decision as to where it will be permanently placed, to service the Shore area, can be made. During that time Carolyn and Bob will share hours. Carolyn will contact WLSSD regarding moving the shed. Ann will contact the phone company and cancel telephone service.
- f. Road and Bridge
- Wildwood East has been repaired with a load of gravel.
 - Wildwood West cross culvert fills with rock every year, a screen will be placed over the end of the culvert.
 - Wildwood road signs are missing from both East and West sides of the road.
- g. Legal
- Nothing to report.
- h. Cemetery
- Report from Denise read.
- i. Community Center
- Asbestos and Radon testing has been completed. Both are in the safe zones.
 - New doors will be installed next week. New security system will also be in place.
 - Alternative energy committee had their first meeting
 - Minnesota Power conservation improvement. We are on the list for their 2004 grant session.

8. Old Business

- Jeff has contacted the MPCA to discuss our storm water issue. Currently we are considered an MS 4 for storm water management.
- Sewer is within budget but behind schedule.

9. New Business

- Meeting date for the Annual Budget meeting will be January 29, 2003, 7:00 p.m.

10. Pay Bills

Motion to adjourn – 9:15 p.m.

Respectfully Submitted

Angela Cox