

Town of Duluth

Town Board Meeting

January 10, 2019

Call to order: The meeting was called to order at 6:30PM with the pledge of allegiance, Supervisors Rolf Carlson, Penny Morton, Barb Crow and Dave Mount were present, Corlis West was absent.

Approve minutes from December 13, 2018 Town Board meeting: Penny made a motion to approve the minutes, Barb Crow seconded. There was one typographical error and a request to clarify the Workers compensation, Police liability sentence. With those amendments the motion passed unopposed.

Approve Agenda: Penny made a motion to approve the agenda, Rolf seconded. Motion passed unanimously.

Finances

The Treasurer reported a beginning balance of \$403,234.99, deposits of \$145,403.02, expenses of \$72,011.70 for an ending balance of \$47,626.31. Claims were reviewed including the Como Oil and Propane claim. Claim #1844 (check #15919) to the North Shore Community School is to be held to allow Penny to gather additional information on the zip line payment and installation the remainder of the bills have been approved for payment. The Claims list for approval and payroll net pay account distribution documents were signed.

Public Comment

Department Reports

Police

- Contract Renewal: Barb made a motion to approve the Police Contract with a \$.50 per hour raise per year over the next three years, Penny seconded. Motion passed unanimously.
- Wildwood Road: Two residents would like to explore posting the road to 30MPH. Dave will contact the county to find out what the cost would be to post the road.

Fire

- Another payment has been made on the new addition there is still a small punch list to be completed. The remainder of the payments will be held until the punch list has been completed.
- Thank you to Sherry Rovig who has been working tirelessly to get a grant to pay for new 911 signs for those who have either no signs or the old style flat sign. The signs and posts will be available closer to spring at the Town Hall during Saturday recycling hours for pick up. An insert in the May newsletter will have more pickup information.

Planning and Zoning

- Stormwater – nothing to report this meeting
- Directors Report
 - o There will be a public hearing on an Aho Road short term rental request at the January meeting.
 - o A list of those who have agreed to work on the Comprehensive Land Use Plan was provided to the board members. The first meeting is January 17th at 6:30 PM, Supervisors are invited to attend.

Legal: Nothing to report at this meeting.

Roads: Nothing to report at this meeting.

Town Hall:

- 2019 Election Judge List: Barb made a motion to approve the list of election judges submitted by the clerk, Rolf seconded. Motion passed unanimously.
- Set date for Budget meeting: February 7th 5:30 PM

Emergency Operations: Meeting was held this past Monday at 1:00 PM to discuss the address/fire sign grant.

Materials Management: Busy, ice is a problem.

Cemetery: Nothing to report at this meeting

Communications: Nothing to report at this meeting

Personnel:

- COLA wage increase per-meeting rates: Barb made a motion to adjust the per-meeting compensation for the treasurer, clerk, planning administrator, planning secretary and Planning Commission to \$43.00. Rolf seconded. Barb amended the motion to say the per meeting rate will be \$43 for the treasurer, clerk and planning commission, strike the "other" category from Planning Director and Planning Secretary as being unnecessary aside from the Town Board. Rolf seconded. Motion passed unanimously.

Old Business

- North Shore Skating Rink MOU: We haven't heard from anyone as of this meeting.

New Business: No new business

Correspondence:

- DAT minutes
- WLSSD January 15th meeting for Township officials
- St. Louis County request for maintenance letter: Dave will follow-up with the county.
- Como oil propane safety information

Calendar Events and Meeting Schedule

- Town Board meeting February 14, 2019 6:30 PM
- Budget meeting February 7th 5:30 PM

Adjournment: Barb made a motion to adjourn, Penny seconded. Motion passed unanimously