

Town of Duluth

Town Board Meeting

May 9, 2019

Planning Interviews

Attendance: Michael Kahl, Corlis West, Rolf Carlson were present; Penny Morton and John Schifsky were absent.

6:00 PM Angela Wilson

6:15 PM Pamela West

Michael made a motion to approve both candidates for the two open planning commission positions, Rolf Carlson seconded.

Vote: Angela Wilson the vote was Aye Rolf, Michael and Corlis, Penny and John were absent. Motion passed

Vote: Pamela West, the vote was Aye Rolf and Michael, Corlis abstained, Penny and John were absent. Motion passed.

Town Board Meeting

Call to Order: The meeting was called to order at 6:30 PM with the Pledge of Allegiance, Supervisors Rolf Carlson, Corlis West and Michael Kahl were in attendance, absent were Penny Morton and John Schifsky.

Approve minutes from the April 19, 2019 Town Board meeting: Corlis made a motion to approve the minutes as submitted, Michael seconded. Motion passed unanimously.

Approve Agenda: There were no additions to the agenda.

Finances

The Treasurer reported a beginning balance of \$437,004.73 deposits of \$14,327.18 and expenses of \$26,899.93 for an ending balance of \$424,431.98. Claims were reviewed Michael made a motion to accept the treasurers report, Corlis seconded. Motion passed unanimously. The claims list for approval and payroll documents were signed.

Public Comment: There were no public comments at this meeting

Department Reports

Police: Officer Steve Peterson will be retiring at the end of this month.

Fire: Nothing to report

Planning

- Storm Water
- Directors Report: Core values and the open house are moving forward.
- Letter from Tom Niessen regarding 5524 McQuade Road: it was suggested that a discussion be held with the property owner explaining neighbor's concerns. The police are aware of the issue.

Legal

Roads:

- The road forum was held last night with 6 people in attendance there was good discussion on a couple of topics. Discussion (and concerns) on the possibility of skipping the chloride application for this year.
- St. Louis County did our bridge inspection Corlis will review and report back to the board next month.

Town Hall

- Sound System: Jim Madison and Barb Crow are working together to see what is needed to wire a new sound system into the new projector system and add a wireless microphone. Barbs recommendation is that we replace the entire sound system for a cost of approximately \$700. Corlis made a motion to dedicate funds to purchase a new sound system for \$797.73, Michael seconded. Motion passed unanimously.
- There was a question in January whether the emergency generator did what it was supposed to do when we lost power. Agate electric will be asked to come in and check out the generator. The fire department will be notified so they can have someone in their building during the test.

Emergency Operations: Nothing to report

Materials Management: Nothing to report

Cemetery: A porta pot will be ordered for the Memorial Day event.

Communications: Barb spoke about the web site and the need to find a replacement web master.

Personnel: nothing to report

Old Business: No Old Business at this meeting

New Business: No New Business at this meeting

Correspondence

- Lake Connections
- Duluth/Superior area community foundation
- SLCAT meeting minutes and agenda
- Anonymous letter of complaint: Noted and someone needs to adopt that highway including the corner.
- Duluth Parks Day 2019

Calendar Events and Meeting Schedule

- Town Board Meeting 6:30 PM June 13, 2019

Adjournment: Michael made a motion to adjourn Corlis seconded. Motion passed unanimously.