

# Town of Duluth

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Town Board Meeting April 18, 2019

Call to order: The meeting was called to order at 5:58 pm, Rolf Carlson, John Schifsky, Corlis West, Michael Kahl and Penny Morton were present.

Approve minutes from the March 14, 2019 Town Board meeting: Corlis made a motion to approve the minutes, Michael seconded. Motion passed unanimously.

Approve minutes from the Board of Appeal and Equalization April 9, 2019: Michael made a motion to approve the record, John seconded. Motion passed unanimously.

Approve Agenda: There were no changes to the agenda.

## Finances

The Treasurer reported a beginning balance of \$458,142.92, deposits of \$11,194.91 and expenses of \$32,333.10 for an ending balance of \$437,004.73. Claims were reviewed and all bills were approved for payment, the claims list for approval and payroll documents were signed.

Public Comment: There were no public comments this meeting

## Department Reports

### Police:

- Liquor License: New Scenic Café and Clearwater Grill, Penny made a motion to approve, Corlis seconded. Motion passed unanimously.
- Speed limit on Township Road: According to St. Louis County the Township does not have the authority to lower the speed limit.
- Signature sheet for the Police Department's 2019/2020 contract was signed. The contract had been approved at a previous meeting.

Fire: Nothing to report

### Planning and Zoning:

- Storm Water
- Planning Commission Vacancies: There are two applicants for the two open planning commission positions; Angela Wilson and Pam West. Interviews will be held at 6:00 PM and 6:15 PM prior to the May 9<sup>th</sup> Town Board meeting.
- Resolution 04112019: Penny made a motion to approve, John seconded. Motion passed on a 4 to 1 vote. Aye Penny, Corlis, John & Rolf Abstained Michael.
- Directors Report:
  - A second coastal program grant for \$10,000 has been received towards the second half of the Comprehensive Land Use Plan update.
  - Comprehensive Land Use Plan: There is an open house tonight on the Draft Core Community Values Statements. Corlis made a motion to review the comp plan at the June Town Board meeting, Michael seconded. Motion passed unanimously.
  - May Planning Commission meeting: no public hearing at this meeting.

Legal: Lawsuit, the appeal has gone back to the MN Supreme Court.

Roads:

- 2019/2021 Road Contract: Corlis made a motion that the chair sign the 2 year contract, Penny seconded. Motion passed unanimously.
- Roads are wet and not in very good shape, grading will happen as soon as the roads dry out enough to not turn into soup.

Town Hall

- Health Department survey: given to Corlis

Emergency Operations: Firewise at the Town Hall Saturday May 4<sup>th</sup> during recycling

Materials Management: Grant was approved

Cemetery: Nothing to report at this meeting.

Communications: Barb Crow continues to manage our Web site.

Personnel: Police contract has been signed.

Old Business: No Old Business at this meeting

New Business: Penny attended the NSCS Endowment Board meeting. Grants were awarded.

Correspondence:

- Minnesota LTAP
- St. Louis County Association of Townships (SLCAT)
- Northern Natural Gas
- St. Louis County CDBG, HOME and ESG programs requalification

Calendar Events and Meeting Schedule

- Town Board meeting May 9, 2016

Adjournment: Penny made a motion to adjourn, Corlis seconded. Motion passed unanimously 7:22 PM