REGULAR MEETING

**August 3, 2017**

**Aurora, Minnesota**

***The Regular Meeting of the Town of White was called to order by Chairman Kippley at 5:00 P.M., on Thursday, August 3, 2017, in the City/Town Government Center.***

**ROLL CALL:**

Present: Supervisors-Anttila, Kippley, Skelton; Clerk-Knaus; Treasurer-Shuck; Step-Up Foreman-Niemi, Attorney - Kearney

 Absent:

Also Present: Betty Harsila, Lance Fondie, Clark Blackwood, John Jamnick

1. **APPROVAL OF AGENDA**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE THE AGENDA. UNANIMOUSLY CARRIED**

1. **APPROVAL OF MINUTES**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE MINUTES OF THE REGULAR MEETING ON JULY 6, 2017 AND SPECIAL MEETINGS ON JULY 13 AND 24, 2017 AS PRESENTED. UNANIMOUSLY CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF JULY 2017, LISTED RECEIPTS IN THE AMOUNT OF $598,662.76 AS READ BY TREASURER SHUCK:**

|  |  |
| --- | --- |
| Tax Apportionment SLCFire Contract – 2nd half SLCTown Aid/PERA AidCapital Charges 2nd Qtr (Aurora)Pavilion RentalGarbage Bag Sales | 563,654.9918,000.002,666.002,556.43300.003,132.00 |
| LLCC RentalRefuse CollectionRefunds & ReimbursementsWater Connection Cemetery RevenueApplication FeeInterest Earned | 120.00613.967,086.92200.00200.0050.0082.46 |
| **TOTAL** | **$ 598,662.76** |

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ACCEPT THE TREASURER’S REPORT FOR THE MONTH OF JULY 2017 RECEIPTS AS READ. UNANIMOUSLY CARRIED**

**4. CITIZENS/GUESTS**:

* Clark Blackwood–Presented his proposal for the concrete work at the cemetery around the columbarium. The Board would like solar lights and benches incorporated into the design. Design will be finalized in the next few weeks for work to be completed in the Fall.

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO APPROVE THE SCOPE OF WORK FOR THE COLUMBARIUM AT THE RAUHA CEMETERY TO CLARK BLACKWOOD OF BLACKWOOD’S CONCRETE IN THE AMOUNT OF $7,900.00. UNANIMOUSLY CARRIED**

* Step-Up Foreman Niemi – Floor is in place for the Lifeguard Building being built by the Eagle Scouts at Twin Lakes. Safety supplies for crew were ordered and distributed. Land Use permit from St. Louis County has been posted on site in the Pavilion.

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY AUTHORIZING NIEMI TO GET A MINIMUM OF TWO QUOTES FOR THE COST OF INSPECTING THE EQUIPMENT AT PUBLIC WORKS AND ONCE QUOTES ARE RECEIVED TO CONTACT CHAIRMAN KIPPLEY FOR AUTHORIZATION. UNANIMOUSLY CARRIED**

**5. UNFINISHED BUSINESS:**

5.1 Gardendale/TLLP 2016 Punch List –Walk through inspection will be held August 8, 2017 with Mesabi Bituminous. Jamnick and Niemi will attend and all issues will be addressed.

5.2 Sewer Line Incident 7/31/17 – USA cut sewer line and backfilled it thinking it was abandoned causing back-ups to residential homes in the area. Public Works, Jamnick, and USA restored the line and customers are satisfied.

5.3 Twin Lakes Upgrades – Design was distributed to Board for review.

5.4 General Maintenance Worker Position - Skelton updated Board on hiring process and made a recommendation for hire.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO OFFER THE GENERAL MAINTENANCE WORKER POSITION TO ROXANE POLANSKY PENDING PHYSICAL, REFERENCE & BACKGROUND CHECKS, AND DRUG SCREENING EFFECTIVE AS SOON AS POSSIBLE. UNANIMOUSLY CARRIED**

5.5 PMSG/LLCC Usage – Kearney mailed letter to Vivian Williams requesting information. Betty Harsila indicated inventory is being taken in the building and will be provided to Township when completed. Kearney voiced the importance of an agreement and Skelton voiced wanting a good relationship with the group. Feedback is requested on the other items indicated in the letter. Clerk will reach out to Williams.

5.6 Stefanich Property –Warranty deed and payment was sent to Stefanich family. Township is waiting for signed copy to be returned.

**6. NEW BUSINESS:**

6.1 Gary Nori Retirement – Retirement letter reviewed

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO ACCEPT THE RETIREMENT RESIGNATION LETTER FROM GARY NORI WITH A LAST DAY WORKED OF FRIDAY, OCTOBER 13, 2017 AND THANKING HIM FOR HIS SERVICE TO THE TOWNSHIP. UNANIMOUSLY CARRIED**

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO PURCHASE A $50 GIFT CARD FOR NORI AS A RETIRMENT RECOGNITION GIFT PER THE EMPLOYEE RECOGNITION POLICY. UNANIMOUSLY CARRIED**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO SCHEDULE A SPECIAL MEETING FOR WEDNESDAY, AUGUST 9, 2017 AT 4:30 P.M. AT THE CITY/TOWN GOVERNMENT CENTER TO DISCUSS THE MECHANIC VACANCY & REPLACEMENT, CEMETERY COLUMBARIUM PROJECT, AND 2018 BUDGET/LEVY DISCUSSION. UNANIMOUSLY CARRIED**

6.2 Capitalizing Assets Discussion – The Board reviewed the current threshold for capitalizing town assets and auditor recommendation from the financial statements in the 2016 audit. The current threshold is $1,000.00.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO INCREASE THE THRESHOLD AMOUNT OF CAPITALIZING ASSETS TO $5,000.00 FOR DEPRECIATION PER THE AUDITOR’S RECOMMENDATION. UNANIMOUSLY CARRIED**

6.3 Continuation of Annual Meeting – September 12, 2017 – Board directed Clerk to post and advertise the upcoming Continuation of Annual Meeting and put Special Election on the agenda

6.4 Pavilion Rental Request – AEOA was reviewed. No lifeguards are on duty.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTILLA TO CHARGE THE REGULAR RENTAL RATE OF $100.00 TO AEOA AND INFORM THEM NO LIFEGUARDS ARE ON DUTY AND WE ARE UNABLE TO OBTAIN ONE FOR THE DAY. UNANIMOUSLY CARRIED**

6.5 Tim Soular lane 55 Request – Skelton met with Soular eariler this month. It is questioned who has the jurisdiction for this section of the road, the Township or County. The Township does not plow or provide dust control on this road.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA FOR PUBLIC WORKS DEPARTMENT TO DO MINIMUM MAINTENANCE ONE TIME ON THIS SECTION OF THE ROAD IF CONFIRMATION FROM ST. LOUIS COUNTY IS RECEIVED THIS SECTION OF ROAD FALLS WITHIN THE MAINTENANCE AGREEMENT BETWEEN ST. LOUIS COUNTY AND THE TOWN OF WHITE. RECORDS NEED TO BE UPDATED BY ST. LOUIS COUNTY TO THEN INCLUDE THIS SECTION OF THE ROAD AS A ST. LOUIS COUNTY ROAD AND A ROAD THE TOWNSHIP MAINTAINS PER THE ROAD MAINTENANCE AGREEMENT. UNANIMOULSY CARRIED**

**7. MINUTES:**

7.1 Ambulance Report June 2017 was reviewed

7.2 East Range Sportsmen’s Club June minutes & financial report

7.3 PMSG May & June 2017 minutes & May LLCC financial report were reviewed

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO FILE ALL MINUTES. UNANIMOUSLY CARRIED**

**8. REPORTS:**

Clerk Knaus

1.) Copies of the Final Comprehensive Plan were distributed and I have a few extra copies in the office

2.) Executed MACK truck financing package – still waiting on license plates

3.) Executed Como Oil contract for two years for the facilities

4.) Executed lease for propane tank through Como Oil for the lift station

5.) Quarterly Reports were submitted and filed

6.) Blandin Foundation meetings continue. Next meeting is scheduled for Thursday, August 10, 2017 at 11:00 a.m. Ed and I will attend.

7.) Received 2016 Annexation payment calculation spreadsheet from Biwabik. It has been forwarded to Mike Couri for review and will also be reviewed by Brandon Larson at SLC for accuracy.

8.) Voyageur’s Retreat meeting was cancelled in July and rescheduled for Thursday, August 10, 2017 at 3:00 in Biwabik. Does a special meeting need to be posted?

9.) Next Joint Water District Committee Meeting is scheduled for August 22nd after the ERJPB meeting. I have reached out to Mike Couri per the committee’s request for legal guidance. He has accepted the assignment and will get back to me if he can attend this meeting.

10.) Elections – Candidate Filing Period began August 1 – August 15, 2017 for November 7, 2017 election.

11.) Health Fair invitations have been sent to previous vendors. Lake Country Power Operation Round-up Grant was applied for to help with the cost of the event.

12.) League of MN cities Worker’s Compensation Audit was held 8/2/17

Pending/Upcoming Projects:

* Highway 100 Resident Petition – Speed Limit – will not hear until 2018
* Army Corp of Engineers – PAS Program 2nd Phase – replacing culverts flagged
* St. Louis County was billed for cold mix used last year on County Roads
* Have not received bills from St. Louis County for Striping in 2016 or 2017

**Supervisor Updates not previously discussed:**

Anttila

 Directed Clerk to send thank you letter to St. Louis County for the great job they did on the roads specifically the bridge south of town on Highway 100 and the intersection/entrance to the Holiday Station. Discussed culverts & replacments in progress for preparation of the road projects next year. Brought up the old dump on Trigstad Road and it being accessed by the public.

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON DIRECTING STEP-UP FOREMAN NIEMI TO INSPECT THE SITE ON TRIGSTAD ROAD AND BLOCK ACCESS TEMPORARILY UNTIL A PERMANENT GATE CAN BE INSTALLED. UNANIMOUSLY CARRIED**

 Kippley

 Received the culvert report from St. Louis County and has been studying this report. Attended Ambulance/EMT meeting, ERJPB meeting, and Blandin Foundation Committee meeting.

 Skelton

 Continues to meet with Lagerquist & Bradach Lumber regarding the Eagle Scout Project. He has been meeting with and serving as a member of the Ambulance/EMT Hiring Committee for an Ambulance Director and serving on the Ambulance/EMT committee. The hiring of new ambulance/emt personnel has been put on hold until an agreement is reached between the three government bodies for governance. Anttila supports an increase to the monthly contribution the Township makes to the Ambulance Fund to $500.00 per month from the $350.00 currently paid each month.

**9. CORRESPONDENCE:**

9.1. City of Aurora Notice – Change of office hours effective 8/1/17

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO CHANGE THE OFFICE HOURS OF THE TOWN OF WHITE TO 7:30 A.M. TO 4:30 P.M. MONDAY THROUGH FRIDAY EFFECTIVE AUGUST 28, 2017 WITH ADVANCE NOTICE TO PUBLIC THROUGH POSTING AND ADVERTISING AND PENDING APPROVAL FROM UNION. UNANIMOUSLY CARRIED**

9.2. Letter from ERJPB to Honorable Rick Nolan 7/10/17

9.3. RAMS Newsletter 7/11/17

9.4. Correspondence to Roy Coombe 7/21/17

9.5. 2018 Town Aid Notice

9.6. LMCIT Claim Notice Dated 7/24/17

9.7. St. Louis County Comprehensive Land Use Plan Workshops Notice 7/24/17

9.8. St. Louis County Comprehensive Land Use Plan Public Infrastructure Focus Group Notice – 7/24/17

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON FOR TOWN BOARD, MANAGER, OR FOREMAN TO ATTEND EITHER OF THE COUNTY WORKSHOPS WITH PAID EXPENSES. UNANIMOUSLY CARRIED**

9.9. RAMS Lunch n Learn Notice – Gary Cerkvenik – August 22, 2017

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON FOR TOWN BOARD OR MANAGER TO ATTEND RAMS SESSION ON AUGUST 22, 2017 WITH PAID EXPENSES. UNANIMOUSLY CARRIED**

9.10. MAT District 10 Meeting Notice – August 24, 2017

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON FOR TOWN BOARD OR MANAGER TO ATTEND MAT DISTRICT MEETING ON AUGUST 24, 2017 WITH PAID EXPENSES. UNANIMOUSLY CARRIED**

9.11. PERA 2018 Firefighters Fund Billing

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO FILE ALL CORRESPONDENCE RECEIVED. UNANIMOUSLY CARRIED**

**10. TRAINING REQUESTS & MEETING NOTICES**:

* Knaus – MCFOA Region II Training – August 11, 2017 - $30.00 – Orr, MN

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA FOR KNAUS TO ATTEND MCFOA REGION II TRAINING ON AUGUST 11, 2017 WITH PAID EXPENSES. UNANIMOUSLY CARRIED**

* Public Works – Confined Space OSHA Training – August 23, 2017 – Gilbert, MN

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA FOR ANY PUBLIC WORKS EMPLOYEE TO ATTEND CONFINED SPACE TRAINING IN GILBERT, MN ON AUGUST 23, 2017 WITH PAID EXPENSES. UNANIMOUSLY CARRIED**

* Lance Fondie – Fall Equipment Expo – 10/4/17-10/5/17 - $40 plus travel

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING FONDIE TO ATTEND THE FALL EQUIPMENT EXLP ON OCTOBER 4-5, 2017 FOR $40.00 PLUS TRAVEL EXPENSES. UNANIMOUSLY CARRIED**

**11. APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF JULY 2017**

|  |  |  |  |
| --- | --- | --- | --- |
| **Check #** | **Vendor** | **Description** |  **Total**  |
| CC07-03-17 | Cardmember Service | Conf Reg, Supplies, DVS fees, Uniforms |  $ 2,919.91  |
| 61818 | Payroll Period Ending 07/01/2017 |  |  $ 194.35  |
| 61819 | Payroll Period Ending 07/01/2017 |  |  $ 287.30  |
| 61820 | Payroll Period Ending 07/01/2017 |  |  $ 1,706.36  |
| 61821 | Payroll Period Ending 07/01/2017 |  |  $ 576.30  |
| 61822 | Payroll Period Ending 07/01/2017 |  |  $ 134.86  |
| 61823 | Payroll Period Ending 07/01/2017 |  |  $ 1,474.05  |
| 61824 | Payroll Period Ending 07/01/2017 |  |  $ 670.51  |
| 61825 | Payroll Period Ending 07/01/2017 |  |  $ 1,743.91  |
| 61826 | Payroll Period Ending 07/01/2017 |  |  $ 505.39  |
| 61827 | Payroll Period Ending 07/01/2017 |  |  $ 202.80  |
| 61828 | Payroll Period Ending 07/01/2017 |  |  $ 614.84  |
| 61829 | Payroll Period Ending 07/01/2017 |  |  $ 554.10  |
| 61830 | Payroll Period Ending 07/01/2017 |  |  $ 261.95  |
| 61831 | Payroll Period Ending 07/01/2017 |  |  $ 1,570.80  |
| 61832 | Payroll Period Ending 07/01/2017 |  |  $ 512.78  |
| 61833 | Payroll Period Ending 07/01/2017 |  |  $ 546.88  |
| 61834 | Payroll Period Ending 07/01/2017 |  |  $ 904.93  |
| 61835 | Payroll Period Ending 07/01/2017 |  |  $ 1,143.43  |
| 61836 | Payroll Period Ending 07/01/2017 |  |  $ 244.58  |
| D07-05-17 | Empower | Deferred Comp & Roth Employee Ded |  $ 1,005.00  |
| F07-05-17 | E.F.T.P.S. | Employee Withholding |  $ 5,063.03  |
| J07-05-17 | Accounts Payable - Payroll Adj | CK#61833 Reimb |  $ 1,051.61  |
| J7-05-17 | Accounts Payable - Payroll Adj | Payroll CK#61832 Reimb |  $ 1,025.05  |
| M07-05-17 | MN Department of Revenue | Employee Withholding |  $ 738.27  |
| P07-05-17 | P.E.R.A. | Retirement Deductions |  $ 2,451.71  |
| V07-10-17 | Kansas State Bank | July 2017 Loader Payment |  $ 2,581.45  |
| 30507 | Tomahawk Ford | Refuse Collection June 2017 |  $ 10,743.80  |
| 30508 | Ameribuilt Buildings, Inc. | Partial Final Payment Cold Storage  |  $ 3,462.60  |
| 30509 | Janice Stefanich & Carol Moeller | Payment for Land Exchange |  $ 500.00  |
| ST07-12-17 | MN Dept of Revenue - Sales Tax | JUNE 2017 Sales Tax Payment |  $ 1,174.00  |
| 30510 | KS STATEBANK | 2018 MACK GU713 TRUCK Down Payment |  $ 69,645.30  |
| 61841 | Payroll Period Ending 07/15/2017 |  |  $ 388.70  |
| 61842 | Payroll Period Ending 07/15/2017 |  |  $ 397.15  |
| 61843 | Payroll Period Ending 07/15/2017 |  |  $ 1,698.16  |
| 61844 | Payroll Period Ending 07/15/2017 |  |  $ 418.98  |
| 61845 | Payroll Period Ending 07/15/2017 |  |  $ 117.53  |
| 61846 | Payroll Period Ending 07/15/2017 |  |  $ 1,439.55  |
| 61847 | Payroll Period Ending 07/15/2017 |  |  $ 611.99  |
| 61848 | Payroll Period Ending 07/15/2017 |  |  $ 1,996.26  |
| 61849 | Payroll Period Ending 07/15/2017 |  |  $ 432.49  |
| 61850 | Payroll Period Ending 07/15/2017 |  |  $ 380.25  |
| 61851 | Payroll Period Ending 07/15/2017 |  |  $ 447.13  |
| 61852 | Payroll Period Ending 07/15/2017 |  |  $ 489.45  |
| 61853 | Payroll Period Ending 07/15/2017 |  |  $ 356.84  |
| 61854 | Payroll Period Ending 07/15/2017 |  |  $ 1,766.60  |
| 61855 | Payroll Period Ending 07/15/2017 |  |  $ 478.28  |
| 61856 | Payroll Period Ending 07/15/2017 |  |  $ 1,057.32  |
| 61857 | Payroll Period Ending 07/15/2017 |  |  $ 870.43  |
| 61858 | Payroll Period Ending 07/15/2017 |  |  $ 1,108.93  |
| 61859 | Payroll Period Ending 07/15/2017 |  |  $ 221.48  |
| D07-19-17 | Empower | Deferred Comp & Roth Employee Ded |  $ 1,005.00  |
| F07-19-17 | E.F.T.P.S. | Employee Withholding |  $ 5,150.83  |
| J07-19-17 | Accounts Payable - Payroll Adj | Payroll CK#61856 Reimb |  $ 506.67  |
| J7-19-17 | Accounts Payable - Payroll Adj | Payroll CK#61855 Reimb |  $ 1,025.05  |
| M07-19-17 | MN Department of Revenue | Employee Withholding |  $ 743.69  |
| P07-19-17 | P.E.R.A. | Retirement Deductions |  $ 2,543.16  |
| 30512 | XZ8966930 | HCSP Reimbursement |  $ 246.61  |
| 30513 | XZ2234345 | HCSP Reimbursement |  $ 1,073.04  |
| 30514 | XZ6344990 | HSCP Reimbursement |  $ 280.74  |
| 30515 | XZ6272397 | HCSP Reimbursement |  $ 325.45  |
| 30516 | XZ6197217 | HSCP Reimbursement |  $ 25.00  |
| 30517 | Ameribuilt Buildings, Inc. | Final Payment |  $ 537.40  |
| 30518 | Aurora Electric | Lift Station Electrical/Generator |  $ 9,308.00  |
| 30519 | Blackwoods Concrete | Pump House Pad & Pad @ cemetery |  $ 250.00  |
| 30520 | Bradach Lumber | Eagle Scout Project & Bulbs |  $ 491.63  |
| 30521 | Carquest Aurora | Equipment Parts & Supplies |  $ 251.87  |
| 30522 | Central Pension Fund | Central Pension Fund Contributions |  $ 3,072.00  |
| 30523 | Colosimo, Patchin, & Kearney, LTD | Legal Retainer |  $ 415.00  |
| 30524 | Como Oil & Propane | Propane Tank Installation |  $ 431.56  |
| 30525 | Culligan | Water Softener Service |  $ 22.50  |
| 30526 | Diamond Mowers | Mower Parts |  $ 1,124.41  |
| 30527 | DSC Communications | Radio Install Tandem Truck |  $ 560.90  |
| 30528 | Essentia Health | DOT Testing, New Hire Testing |  $ 620.00  |
| 30529 | Excel Business Systems | Copier Contract |  $ 213.84  |
| 30530 | Firefighters Bookstore | DVD Training Series |  $ 3,208.79  |
| 30531 | FirstSource Solutions | Drug/Alcohol Testing |  $ 50.95  |
| 30532 | Frontier | Telephone & Internet Service |  $ 678.64  |
| 30533 | Hoyt Lakes, City of | Ambulance Agreement |  $ 350.00  |
| 30534 | KS Embroidery | FD Clothing |  $ 88.00  |
| 30535 | L & M Supply, Inc. | Tarp, Duct Tape, Straps |  $ 139.86  |
| 30536 | Lake Country Power | Electric Service |  $ 2,198.00  |
| 30537 | Lawson Products | Shop Supplies INV 9305087766 |  $ 147.95  |
| 30538 | Madison National Life Ins Co, Inc | STD & LTD Premiums |  $ 332.95  |
| 30539 | MacQueen Emergency Group | Fire Truck Pump Inspection |  $ 742.97  |
| 30540 | Mike's Repair Service, Inc. | DOT Inspection |  $ 361.00  |
| 30541 | Minnesota Power | Electric Service |  $ 268.50  |
| 30542 | Med Compass | OSHA Fit Testing |  $ 595.00  |
| 30543 | Pace Analytical Services, Inc. | Water Testing Services 171282051 |  $ 53.50  |
| 30544 | Plagemann's Floral & Gifts | Hietala & Hinsz Flowers |  $ 81.00  |
| 30545 | Portable John | Toilets @ parks |  $ 279.00  |
| 30546 | Range Office Supply  | Office Supplies |  $ 136.13  |
| 30547 | Skubic Bros. International | 1999 International Repairs |  $ 4,880.77  |
| 30548 | Titan Machinery | Mower Blades |  $ 1,404.02  |
| 30549 | Toedter Construction, LLC | Storage Bldg Floor Sealing |  $ 300.00  |
| 30550 | EOC/TriMark | Safety Supplies - Eagle Scout Project |  $ 230.94  |
| 30551 | Verizon | Cell Phone |  $ 29.78  |
| 30552 | Knaus, Jodi | Travel Expense Reimb |  $ 151.92  |
| 30553 | East Range Shopper | Election Filing Notice, Mtg Notice |  $ 162.90  |
| 30554 | Envirotech Services | Dust Control |  $ 2,208.05  |
| 30555 | APG Media of MN | Mtg Notice, Election Filing |  $ 162.40  |
| 30556 | Diamond Mowers | Mower Parts |  $ 391.39  |
| 30557 | Essentia Health | New Hire Testing |  $ 442.00  |
| 30558 | I.U.O.E. Local 49 Fringe Benefits | Group Health Insurance - Sep 17 |  $ 9,360.00  |
| 30559 | Lawson Products | Shop Supplies INV 9305115556 |  $ 372.82  |
| 30560 | League of MN Cities Ins Trust | Deductible for Damage Claim#36542 |  $ 250.00  |
| 30561 | Portable John | Toilets @ parks |  $ 279.00  |
| 30562 | Praxair Distribution Inc | Cylinder Rental Inv 78399853 |  $ 117.38  |
| 61861 | Payroll Period Ending 07/31/2017 |  |  $ 325.54  |
| 61862 | Payroll Period Ending 07/31/2017 |  |  $ 304.51  |
| 61863 | Payroll Period Ending 07/31/2017 |  |  $ 193.16  |
| 61864 | Payroll Period Ending 07/31/2017 |  |  $ 64.38  |
| 61865 | Payroll Period Ending 07/31/2017 |  |  $ 467.75  |
| 61885 | Colonial Life | July 2017 Employee Deductions |  $ 391.32  |
| 61886 | I.U.O.E. Local 49 | Union Dues Deductions July 17 |  $ 276.00  |
| 61887 | Minnesota Life Ins Company | Life Insurance - Aug 17 |  $ 144.00  |
| 61888 | MN NCPERS | Employee Deductions |  $ 32.00  |
| F07-31-17 | E.F.T.P.S. Monthly | Employee Withholding |  $ 187.48  |
| M07-31-17 | MN Dep of Revenue Monthly | Employee Withholding |  $ 62.70  |
| P07-31-17 | P.E.R.A. Monthly | Retirement Deductions |  $ 177.02  |
|  |  | **TOTAL** |  **$ 194,195.19**  |

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON TO APPROVE ALL BILLS AND PAYROLL FOR THE MONTH OF JULY 2017 IN THE AMOUNT OF $194,195.19 AS PRESENTED. UNANIMOUSLY CARRIED**

**12. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, September 7, 2017 5:00 PM @ City/Town Government Center; Special Meetings on August 9, 2017 at 4:30 p.m. @ City/Town Government Center and August 10, 2017 at 3:00 p.m. at Biwabik City Hall (rescheduled); Continuation of Annual Meeting: Tuesday, September 12, 2017 @ 6:00 p.m. Loon Lake Community Center;

**13. ADJOURNMENT:**

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO ADJOURN THE MEETING AT 7:35 P.M. UNANIMOUSLY CARRIED**

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**Jodi L. Knaus, Clerk Edward Kippley, Chairman**