REGULAR MEETING

**September 1, 2016**

**Aurora, Minnesota**

***The Regular Meeting of the Town of White was called to order by Chairman Kippley at 5:00 P.M., on Thursday, September 1, 2016, in the City/Town Government Center.***

**ROLL CALL:**

Present: Supervisors-Anttila, Kippley; Clerk-Knaus; Treasurer-Shuck; Attorney-Patchin; Greg Hinsz

Absent:

Also Present: Lynn Babcock, Don Belange, Bruce Finley, Sid Hinsz, Citizens (2)

1. **APPROVAL OF AGENDA**

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

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING ON AUGUST 11, 2016 AS PRESENTED.**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE THE MINUTES OF THE REGULAR MEETING ON AUGUST 11, 2016 AS PRESENTED. UNANIMOUSLY CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF AUGUST 2016, LISTED RECEIPTS IN THE AMOUNT OF $622,858.15 AS READ BY TREASURER SHUCK:**

|  |  |
| --- | --- |
| Annexation Tax Payment (Biwabik)  Production Tax (SLC)  Sale of Garbage Bags  Road Maintenance Agreement (SLC) | 390,781.54  135,864.00  1,632.00  85,000.00 |
| Cemetery Revenue | 1,700.00 |
| Twin Lakes Pavilion Rental  Propane Payment (SLC)  W/WW Revenue  2016 MN DNR PILT  Fire Trng & Ed Reimb. (State of MN)  Snowplowing Revenue  Paint Night Class Fees (to Instructor)  Minerals, Rents, Royalties (SLC)  Office Reimbursements  Filing Fee (Kippley) | 200.00  1,731.20  1,075.00  2,633.29  1,705.00  300.00  175.00  53.33  5.79  2.00 |
| **TOTAL** | **$ 622,858.15** |

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ACCEPT THE TREASURER’S REPORT FOR THE MONTH OF AUGUST 2016 RECEIPTS AS READ. UNANIMOUSLY CARRIED**

**4. CITIZENS/GUESTS**:

* Duane Kaster – Did not appear before the Board as he requested. Hinsz indicated he removed a stop sign and put up a temporary one. Skelton indicated he was advised by St. Louis County to bring survey to the Town Board and discuss the issues.
* David Smolich – Did not appear before the Board as he requested to discuss suppressor law in Minnesota. Representatives from the Shooting Range were present to discuss the suppressor law and they didn’t feel it was their legal right to enforce a member of the Club to purchase a suppresssor. Kippley stated there is nothing in the law requiring enforcement of this law and he believes it is unreasonalbe. Club members present also agreed it was unreasonable to enforce.
* Christopher Lustig – AFLAC Representative presented a benefit package available to employees.

**5. UNFINISHED BUSINESS:**

5.1 Stefanich Property Discussion – Letter was sent to family and the Town is waiting their response. Hinsz wants Kippley to draw out what the sign should say and it will be placed at the site.

5.2 Palo Volunteer Fire Department River Access – license agreement was signed. Kearney will record and file.

5.3 New Storage Facility at Public Works Location – Quotes were received from Ameribuilt Building, Inc. was low bid in the amount of $97,895.00, Mesabi Masonry in the amount of $99,772.00, and Lindquist Buildings in the amount of $113,081.00. Documentation submitted was reviewed and discussed. Jamnick recommended going with the lowest quote. Hinsz will select the colors for the building.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO AWARD THE QUOTE TO AMERIBUILT BUILDING, INC. IN THE AMOUNT OF $97,895.00. UNANIMOUSLY CARRIED**

5.4 Gardendale Phase 3 & 4 Punch List – Casper is still working on punch list items in the areas of vegetation. Krulc’s water problem was briefly discussed. Jamnick did go to the site and take elevations. Krulc’s have not reported back to the Town the property has been transferred out of their name. Hinsz indicated there is no line of sight. There would need to be a lot of brushing. Jamnick indicated it is a foot difference. Kippley wants Hinsz to go visit with Krulc and explain what would need to be done. Hinsz and Jamnick will coordinate what needs to be done based on property lines.

5.5 Gardendale & Twin Lakes Loop Road Project – Center line is staked out. Manholes will be marked. Reclaiming will be done next week. Paving will also be done next week. Public Works has prepped the Twin Lakes parking lot and walkway with Class 5.

5.6 Tandem Truck Purchase – Pricing and financing packages are being collected and will be brought forward next month.

**6. NEW BUSINESS:**

6.1 Resolution 2016-10 – Adoption of Cafeteria Plan – annual renewal of optional coverage for employees.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE RESOLUTION 2016-010 ADOPTING THE TOWN OF WHITE OF CAFETERIA PLAN. UNANIMOUSLY CARRIED**

6.2 JPJ Engineering Invoice #2 – Gardendale/Twin Lakes Loop Road - $2,400.00 was reviewed.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE INVOICE NUMBER 2 FOR THE GARDENDALE/TWIN LAKES LOOP ROAD PROJECT TO JPJ ENGINEERING IN THE AMOUNT OF $2,400.00. UNANIMOUSLY CARRIED**

6.3 JPJ Engineering Invoice #8 – Spruce/Poplar Street - $1,201.25 was reviewed.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON TO APPROVE INVOICE NUMBER 8 FOR THE SPRUCE/POPLAR STREET PROJECT TO JPJ ENGINEERING IN THE AMOUNT OF $1,201.25. UNANIMOUSLY CARRIED**

6.4 Town Office & Fire Department Phone/Internet Service Contract – Frontier – Current contracts with Frontier expire in September. Board requested Knaus bring back to Board new contracts received from Frontier. No change in prices for a 3 year agreement for these services.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE THE RENEWAL CONTRACTS WITH FRONTIER FOR TELEPHONE AND INTERNET SERVICE FOR THE FIRE HALL AND TOWN OFFICE. UNANIMOUSLY CARRIED**

6.5 Town Office Phone System – Frontier Proposal – Knaus explained the current phones in place are obsolete with technology and have very limited features. Frontier has approved the offer of Promotional Pricing for a Mitel 5320 IP phone system. Knaus explained the features available with the new phone systems. The Town can either lease or purchase outright and the Board reviewed these options.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO PURCHASE OUTRIGHT THE MITEL 5320 PHONE SYSTEM FROM FRONTIER IN THE AMOUNT OF $3,242.52. UNANIMOUSLY CARRIED**

6.6 Fire Department Pension Allocation – Annual amount is currently $1000.00 per year of service. Town is eligible based on cost analysis from PERA to increase the annual amount effective January 2017. The Board reviewed the cost analysis information provided by PERA in 2014 and the July 2016 statement.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON TO RAISE THE ANNUAL AMOUNT FROM $1,000.00 PER YEAR OF SERVICE TO $1,250.00 PER YEAR. UNANIMOUSLY CARRIED**

**7. MINUTES:**

7.1 East Range Sportsman’s & Conservation Club July 2016 minutes and treasurer’s report were reviewed

7.2 PMSG July 2016 Minutes & Financial Report were reviewed

7.3 ERJPB July 2016 minutes were reviewed

7.4 RAMS June 2016 minutes were reviewed

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

**8. REPORTS:**

Clerk Knaus

1.) Minnesota State Retirement System/Health Care Savings Plan/Deferred Compensation Representative Lisa Holte was on site to visit with employees 8/18/16. She is always available by phone or e-mail if Board members or employees have questions.

2.) Colonial Life Optional Insurance Representative was on site to visit with employees 8/30/16.

3.) Twin lakes Beach is now closed, Lifeguards are done for season; No Pavilion rentals for September so Caretaker position has ended unless something changes; Laborers are done for the season.

4.) November 8th Election process is underway – ballots are proofed. One individual running for Town Office – Edward Kippley; Absentee Voting begins Friday, September 23rd

5.) Annual Meeting coming quickly – Board should discuss proposed levy – I will begin preparing the presentation next week. Budget year to date attached. Draft agenda is on website and attached. Steve Giorgi from RAMS may be attending and added to the agenda.

6.) Army Corps of Engineers plan to be on site September 20th for the PAS Study

7.) Community Advisory Panel (CAP) meetings resume 9/8/16 @ Giants Ridge – I will be attending

8.) Health Fair ads (save the date, notice) and flyers will begin being advertised and distributed throughout the community – Friday, October 7, 2016

**Supervisor Updates not previously discussed:**

Skelton

Visited the R100 event and the group represents the township in a very positive way. It’s a great event. Voyageur’s Retreat brushing was discussed. Hisnz has met with the representative from the group to determine where to brush in the next few weeks.

Anttila

Public Works Crew is doing a great job!

Kippley

Working a lot on the LP Project and Comprehensive Plan. He spoke with the County Engineer on our concerns about Highway 99. Construction may take place in 2019. The Town could partner with the County and get Stepetz Road done at the same time.

**9. CORRESPONDENCE:**

1. Local #49 Informational Meetings Notice

2. St. Louis County Sale of Tax Forfeited Land Notice

3. 2017 PERA Rate Increase Aid Notice

4. East Range Sportsmen’s Club Liability Insurance Notice

5. Northern Natural Gas Company Information

6. St. Louis County 2017 CDBG Program

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

**10. TRAINING REQUESTS**:

1.) Clark Niemi– Fall Maintenance Expo – St. Cloud, MN October 5-6, 2016 - $40

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING NIEMI TO ATTEND THE FALL MAINTENANCE EXPO IN ST. CLOUD, MN OCTOBER 5-6, 2016 WITH PAID EXPENSES. UNANIMOUSLY CARRIED**

**11. APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF AUGUST 2016**

|  |  |  |  |
| --- | --- | --- | --- |
| F08-01-16 | E.F.T.P.S. Monthly | Employee Withholding | $ 95.22 |
| P08-01-16 | P.E.R.A. Monthly | Retirement Deductions | $ 162.02 |
| CC08-02-16 | Cardmember Service | Advertising, website, uniforms | $ 818.03 |
| 61367 | Payroll Period Ending 07/30/2016 |  | $ 312.65 |
| 61378 | Payroll Period Ending 07/30/2016 |  | $ 1,497.46 |
| 61376 | Payroll Period Ending 07/30/2016 |  | $ 1,503.10 |
| 61365 | Payroll Period Ending 07/30/2016 |  | $ 295.75 |
| 61368 | Payroll Period Ending 07/30/2016 |  | $ 683.39 |
| 61371 | Payroll Period Ending 07/30/2016 |  | $ 1,618.54 |
| 61364 | Payroll Period Ending 07/30/2016 |  | $ 598.15 |
| 61366 | Payroll Period Ending 07/30/2016 |  | $ 354.90 |
| 61369 | Payroll Period Ending 07/30/2016 |  | $ 1,503.06 |
| 61372 | Payroll Period Ending 07/30/2016 |  | $ 608.40 |
| 61375 | Payroll Period Ending 07/30/2016 |  | $ 329.56 |
| 61377 | Payroll Period Ending 07/30/2016 |  | $ 488.10 |
| 61380 | Payroll Period Ending 07/30/2016 |  | $ 1,557.42 |
| 61381 | Payroll Period Ending 07/30/2016 |  | $ 1,497.46 |
| 61370 | Payroll Period Ending 07/30/2016 |  | $ 1,628.36 |
| 61373 | Payroll Period Ending 07/30/2016 |  | $ 608.40 |
| 61379 | Payroll Period Ending 07/30/2016 |  | $ 244.28 |
| 61382 | Payroll Period Ending 07/30/2016 |  | $ 1,053.71 |
| 61374 | Payroll Period Ending 07/30/2016 |  | $ 480.63 |
| F08-04-16 | E.F.T.P.S. | Employee Withholding | $ 5,183.33 |
| M08-04-16 | MN Department of Revenue | Employee Withholding | $ 759.23 |
| P08-04-16 | P.E.R.A. | Retirement Deductions | $ 2,502.47 |
| D08-04-16 | Empower | Deferred Comp & Roth Emp Ded | $ 305.00 |
| 29917 | Tomahawk Ford | Refuse Collection July 2016 | $ 10,090.69 |
| VOL08-16 | Kansas State Bank | Aug 2016 Loader Payment | $ 2,581.45 |
| ST08-10-16 | MN Dept of Revenue - Sales Tax | July 2016 Sales Tax Payment | $ 1,036.00 |
| 61413 | Payroll Period Ending 08/13/2016 |  | $ 371.80 |
| 61408 | Payroll Period Ending 08/13/2016 |  | $ 185.40 |
| 61411 | Payroll Period Ending 08/13/2016 |  | $ 199.98 |
| 61390 | Payroll Period Ending 08/13/2016 |  | $ 236.84 |
| 61401 | Payroll Period Ending 08/13/2016 |  | $ 1,561.61 |
| 29918 | JPJ Engineering, Inc. | Inv #7 - Spruce/Poplar | $ 3,232.60 |
| 29919 | JPJ Engineering, Inc. | Inv #1 - Gardendale/Twin Lakes Loop | $ 10,600.00 |
| 61394 | Payroll Period Ending 08/13/2016 |  | $ 210.92 |
| 61399 | Payroll Period Ending 08/13/2016 |  | $ 170.54 |
| 61392 | Payroll Period Ending 08/13/2016 |  | $ 178.24 |
| 61417 | Payroll Period Ending 08/13/2016 |  | $ 184.70 |
| 61414 | Payroll Period Ending 08/13/2016 |  | $ 67.60 |
| 61406 | Payroll Period Ending 08/13/2016 |  | $ 180.00 |
| 61415 | Payroll Period Ending 08/13/2016 |  | $ 101.40 |
| 61405 | Payroll Period Ending 08/13/2016 |  | $ 1,557.42 |
| 61396 | Payroll Period Ending 08/13/2016 |  | $ 701.86 |
| 61386 | Payroll Period Ending 08/13/2016 |  | $ 583.65 |
| 61387 | Payroll Period Ending 08/13/2016 |  | $ 245.82 |
| 61416 | Payroll Period Ending 08/13/2016 |  | $ 406.34 |
| 61391 | Payroll Period Ending 08/13/2016 |  | $ 190.80 |
| 61393 | Payroll Period Ending 08/13/2016 |  | $ 1,652.10 |
| 61395 | Payroll Period Ending 08/13/2016 |  | $ 2,078.80 |
| 61397 | Payroll Period Ending 08/13/2016 |  | $ 174.32 |
| 61398 | Payroll Period Ending 08/13/2016 |  | $ 187.96 |
| 61400 | Payroll Period Ending 08/13/2016 |  | $ 701.86 |
| 61418 | Payroll Period Ending 08/13/2016 |  | $ 236.61 |
| 61403 | Payroll Period Ending 08/13/2016 |  | $ 1,497.46 |
| 61404 | Payroll Period Ending 08/13/2016 |  | $ 198.08 |
| 61407 | Payroll Period Ending 08/13/2016 |  | $ 1,497.46 |
| 61409 | Payroll Period Ending 08/13/2016 |  | $ 1,053.71 |
| 61388 | Payroll Period Ending 08/13/2016 |  | $ 181.08 |
| 61389 | Payroll Period Ending 08/13/2016 |  | $ 1,476.76 |
| 61402 | Payroll Period Ending 08/13/2016 |  | $ 614.34 |
| 61410 | Payroll Period Ending 08/13/2016 |  | $ 221.72 |
| 61412 | Payroll Period Ending 08/13/2016 |  | $ 281.62 |
| 29920 | Heidi Ahlberg | Paint Night Class@ Twin Lakes | $ 175.00 |
| D08-18-16 | Empower | Deferred Comp & Roth Emp Ded | $ 405.00 |
| F08-18-16 | E.F.T.P.S. | Employee Withholding | $ 5,398.28 |
| M08-18-16 | MN Department of Revenue | Employee Withholding | $ 834.57 |
| P08-18-16 | P.E.R.A. | Retirement Deductions | $ 2,658.64 |
| JD08-27-16 | John Deere Financial | Grader Payment | $ 49,563.77 |
| 61443 | Colonial Life | Aug 2016 Employee Deductions | $ 586.98 |
| 61445 | MN NCPERS | Employee Deductions | $ 32.00 |
| 29921 | XZ8966930 | HCSP Reimbursement | $ 601.29 |
| 61425 | Payroll Period Ending 08/27/2016 |  | $ 1,404.51 |
| 61432 | Payroll Period Ending 08/27/2016 |  | $ 271.27 |
| 61441 | Payroll Period Ending 08/31/2016 |  | $ 64.38 |
| 61421 | Payroll Period Ending 08/27/2016 |  | $ 118.30 |
| 61435 | Payroll Period Ending 08/27/2016 |  | $ 1,523.42 |
| 61442 | Payroll Period Ending 08/31/2016 |  | $ 257.26 |
| 61427 | Payroll Period Ending 08/27/2016 |  | $ 701.86 |
| 61430 | Payroll Period Ending 08/27/2016 |  | $ 126.75 |
| 29923 | XZ6344990 | HCSP Reimbursement | $ 344.77 |
| 29925 | XZ4114822 | Health Care Saving Reimb | $ 521.08 |
| 29926 | Aurora, City of | David Lawrence W/WW | $ 666.68 |
| 29929 | Central Pension Fund | Central Pension Fund | $ 5,040.00 |
| 29930 | Christensen Parts | Batteries | $ 273.78 |
| 29932 | Excel Business Systems | Copier Contract | $ 109.31 |
| 29934 | Grande Ace Hardware | Parts | $ 99.99 |
| 29936 | Kippley, Edward | Travel Expenses 8/2/16 | $ 75.60 |
| 29937 | L & M Supply, Inc. | Landscaping & W/WW supplies | $ 164.92 |
| 29938 | Lake Country Power | Electric Service | $ 2,183.00 |
| 29941 | Menard's-Virginia | Pavilion Supplies | $ 426.00 |
| 29943 | MN Association of Cemeteries | Shuck Conference Registration | $ 225.00 |
| 29945 | Northern Engine & Supply, Inc. | Hose & fitting | $ 28.66 |
| 29946 | OEM Controls, Inc. | Rocker Grip Handle | $ 337.26 |
| 29948 | Pomp's Tire Service, Inc. | Tires | $ 1,454.17 |
| 29949 | Range Office Supply | Office Supplies; vacuum | $ 178.19 |
| 29951 | SLC Public Works Dept. | July 2016 Fuel Usage payment | $ 3,506.56 |
| 29952 | Sipila Law Office | Baudek License Prep Fee | $ 150.00 |
| 29954 | Titan Machinery | Blades | $ 529.70 |
| 29956 | Verizon | Cell Phone | $ 29.80 |
| 29957 | APG Media of MN | Advertising in MDN | $ 139.20 |
| 29959 | Culligan | Water Softener Service | $ 33.75 |
| 29960 | East Range Shopper | Advertising | $ 463.09 |
| 29962 | Inter City Oil Co., Inc. | Motor Oil | $ 934.45 |
| 29964 | Lawson Products | Shop Supplies INV 9304335765 | $ 384.80 |
| 29967 | Portable John | Toilets @ parks | $ 279.00 |
| 61438 | Payroll Period Ending 08/31/2016 |  | $ 245.93 |
| 61440 | Payroll Period Ending 08/31/2016 |  | $ 193.16 |
| 61420 | Payroll Period Ending 08/27/2016 |  | $ 564.15 |
| 61422 | Payroll Period Ending 08/27/2016 |  | $ 50.70 |
| 61424 | Payroll Period Ending 08/27/2016 |  | $ 1,184.96 |
| 61426 | Payroll Period Ending 08/27/2016 |  | $ 1,584.54 |
| 61429 | Payroll Period Ending 08/27/2016 |  | $ 116.13 |
| 61431 | Payroll Period Ending 08/27/2016 |  | $ 1,394.30 |
| 61433 | Payroll Period Ending 08/27/2016 |  | $ 1,463.46 |
| 61434 | Payroll Period Ending 08/27/2016 |  | $ 278.93 |
| 61437 | Payroll Period Ending 08/27/2016 |  | $ 1,019.71 |
| P08-31-16 | P.E.R.A. | Retirement Deductions | $ 2,459.14 |
| D08-31-16 | Empower | Deferred Comp & Roth Emp Ded | $ 405.00 |
| P08-31-16a | P.E.R.A. Monthly | Retirement Deductions | $ 144.52 |
| 61439 | Payroll Period Ending 08/31/2016 |  | $ 444.36 |
| 61423 | Payroll Period Ending 08/27/2016 |  | $ 120.05 |
| 61436 | Payroll Period Ending 08/27/2016 |  | $ 1,463.46 |
| G08-31-16 | MN Rev - Wage Garn | Wage Garnishment | $ 284.10 |
| M08-31-16 | MN Revenue Monthly | Employee Withholding | $ 3.95 |
| M08-31-16a | MN Department of Revenue | Employee Withholding | $ 724.35 |
| F08-31-16 | E.F.T.P.S. Monthly | Employee Withholding | $ 83.02 |
| F08-31-16a | E.F.T.P.S. | Employee Withholding | $ 4,656.89 |
| 61444 | Minnesota Life Insurance Company | Life Insurance - SEP 2016 | $ 143.10 |
| 61446 | I.U.O.E. Local 49 | Union Dues Deductions | $ 306.00 |
| 29922 | XZ2234345 | HSCP Reimbursement | $ 198.37 |
| 29924 | XZ6272397 | HCSP Reimbursement | $ 97.89 |
| 61428 | Payroll Period Ending 08/27/2016 |  | $ 386.02 |
| 29927 | Bradach Lumber | Shop materials | $ 78.88 |
| 29928 | Carquest Aurora | Oil, Propane, Parts | $ 236.21 |
| 29931 | Cousineau McGuire Chartered | Cemetery Legal Fees | $ 1,214.00 |
| 29933 | Frontier | Telephone & Internet Service | $ 551.59 |
| 29935 | Hoyt Lakes, City of | Ambulance Agreement | $ 350.00 |
| 29939 | Lundgren Motors, Inc. | Truck Parts | $ 3,522.75 |
| 29940 | Madison National Life Ins Co, Inc | LTD/STD Sep 2016 | $ 354.73 |
| 29942 | Midwest Machinery Co | air filter | $ 23.79 |
| 29944 | Minnesota Power | Electric Service | $ 250.53 |
| 29947 | Pace Analytical Services, Inc. | Water Testing Services | $ 52.90 |
| 29950 | Range Paper | Supplies | $ 6,512.12 |
| 29953 | Skubic Bros. International | Equipment Parts | $ 64.08 |
| 29955 | Town of White Petty Cash Fund | Petty Cash Replenishment | $ 98.20 |
| 29958 | Colosimo, Patchin, & Kearney, LTD | Legal Retainer | $ 360.00 |
| 29961 | Grande Ace Hardware | Parts | $ 440.83 |
| 29963 | I.U.O.E. Local 49 Fringe Benefits | Group Health Insurance - Oct 16 | $ 9,990.00 |
| 29965 | Northern Engine & Supply, Inc. | Hose & fitting | $ 313.28 |
| 29966 | Plagemann's Floral & Gifts | Flowers | $ 32.21 |
| 29968 | Ultimate Body & Frame | Fondie Window Repair-Damage Claim | $ 451.86 |
|  |  | **TOTAL** | **$ 201,834.35** |

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE ALL BILLS AND PAYROLL FOR THE MONTH OF AUGUST 2016 IN THE AMOUNT OF $201,834.35 AS PRESENTED. UNANIMOUSLY CARRIED**

**12. ANNOUNCEMENTS: Next Regular Meeting: Thursday, October 6, 2016 at 5:00 p.m. City/Town Government Center; Continuation of Annual Meeting: Tuesday, September 13, 2016 @ 6:00 p.m. at the Loon Lake Community Center;**

**13. ADJOURNMENT:**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ADJOURN THE MEETING AT 6:45 P.M. UNANIMOUSLY CARRIED**

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