REGULAR MEETING

**April 2, 2018**

**Aurora, Minnesota**

***The Regular Meeting of the Town of White was called to order by Chairman Skelton at 5:00 P.M., on Thursday, April 2, 2018, in the City/Town Government Center.***

**ROLL CALL:**

Present: Supervisors-Anttila, Kippley, Skelton; Clerk-Knaus; Treasurer-Shuck; Foreman-Hinsz, Attorney – Kearney

Absent:

Also Present: Adam Heikkila, Joe Hochevar, Kenny Kiefat, Donna Kiefat, Bill Maki, Betty Stende, Mike Skinner

1. **APPROVAL OF AGENDA**

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

1. **APPROVAL OF MINUTES**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE MINUTES OF THE REGULAR MEETING ON MARCH 1, 2018 AND SPECIAL MEETINGS ON MARCH 1, 2018, MARCH 2, 2018, MARCH 29, 2018 AND BOARD OF CANVASS ON MARCH 15, 2018. UNANIMOUSLY CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF MARCH 2018, LISTED RECEIPTS IN THE AMOUNT OF $7,546.39 AS READ BY TREASURER SHUCK:**

|  |  |
| --- | --- |
| Tax Forfeited Land (SLC)  Refuse Collection Revenue  Pavilion Rental  Refunds & Reimbursements | 805.74  717.62  115.00  30.00 |
| Propane Reimbursement (SLC)  Garbage Bag Revenue  LLCC Rent  Cemetery Revenue  Donation Local 49  Water Connection Payment  Interest Earned | 2,356.17  1,848.00  835.00  600.00  100.00  50.00  88.86 |
| **TOTAL** | **$7,546.39** |

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO ACCEPT THE TREASURER’S REPORT FOR THE MONTH OF MARCH 2018 RECEIPTS AS READ. UNANIMOUSLY CARRIED**

**4. CITIZENS/GUESTS**:

* Kenny & Donna Kiefat –Inquired about the possibility of finishing the Gardendale Water Project, specifically on 3rd Street West. Clerk Knaus stated an IRRRB Grant had been applied for and if funding is received the plan is to finish this ten year project. Grant award notification will be in May 2018. Knaus will communicate with the Kiefat’s once we receive notice.

**5. UNFINISHED BUSINESS:**

5.1 PMSG/LLCC Usage Agreement – Meeting rescheduled with the PMSG to discuss draft agreement.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO RESCHEDULE A SPECIAL MEETING WITH THE PALO MARKHAM SCHOOL GROUP AT 5:00 P.M. ON THURSDAY, APRIL 19, 2018 AT THE CITY/TOWN GOVERNMENT CENTER TO DISCUSS THE USAGE AGREEMENT. UNANIMOULSLY CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO HAVE THE BOARD REPRESENTATIVE ATTENDING THE PMSG MEETINGS DISCUSSION AT THE SPECIAL MEETING WITH THE PALO MARKHAM SCHOOL GROUP ON MARCH 29, 2018 AND PUT ON THE APRIL 1, 2018 MEETING AGENDA. UNANIMOUSLY CARRED**

5.2 Thor Hinsz Property Access - Board would like total cost of this project to determine the annual lease fee. Hinsz is agreeable to the language in the agreement and needs to be notified once a fee is determined and the terms of the lease (one to five years).

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. UNANIMOUSLY CARRIED**

5.3 Twin Lakes Pavilion Agreement with A.M. Construction - The Agreement between the Town of White and the Contractor A.M. Construction was reviewed and submitted for work being completed at the Twin Lakes Pavilion. A certificate of liability insurance was received. Cost of the improvements are $41,930.00. A lock box will be out at the Pavilion. Cabinet stain and other design details need to be finalized. Mesabi Masonry will begin grinding the floor this week.

5.4 Backhoe Purchase Discussion – no quotes received to date

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. UNANIMOUSLY CARRIED**

5.5 New Grader Discussion – Board wants Foreman to continue researching state bid pricing and to reach out to Chad Skelton with St. Louis County as they recently purchased equipment. Board directed Heikkila to leave box on Truck #7 and go through Truck #9 and report back to Board next month.

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO TABLE TO NEXT MONTH. UNANIMOUSLY CARRIED**

5.6 Unorganized Township Fire Protection Contract for 2019 with St. Louis County – Knaus spoke to Chief Mikulich and he believes this is a good amount to receive for providing these services.

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING THE 2019 UNORGANIZED FIRE PROTECTION CONTRACT AMOUNT FOR $36,000.00 WITH ST. LOUIS COUNTY. UNANIMOUSLY CARRIED**

5.7 CP 6528-319130 Stepetz Road Cooperative Agreement with St. Louis County – Agreement was reviewed and discussed for the rehabiliation project of Township Road 6528 (Stepetz Road) in conjunction with St. Louis County’s rehabiliatation of County Road 341 (Stepetz Road).

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE AGREEMENT CP 6528-319130 WITH ST. LOUIS COUNTY FOR THE STEPETZ ROAD PROJECT. UNANIMOUSLY CARRIED**

5.8 CP 0099-340082 CSAH 99 & Township Road 6512 Cooperative Agreement with St. Louis County – Agreement was reviewed and discussed for the new intersection of CSAH 99 and Township Road 6512, vacate & obliterate a segment of Road 45 and vacate and obliterate a segment of Lane 51.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE AGREEMENT CP 0099-340082 CSAH 99 WITH ST. LOUIS COUNTY FOR THE NEW HIGHWAY 99 INTERSECTION. UNANIMOUSLY CARRIED**

**6. NEW BUSINESS:**

6.1 Resolution 2018-007 DIG Once Policies (RAMS) – Proposed resolution from RAMS was reviewed and it was determined there could be a cost to the township by requiring installation of multi-use conduit when an excavation occurs and this could be costly. Board was not comfortable passing this at this time. No action was taken.

6.2 Resolution 2018-008 Rubber Stamp Use in Disbrusing Funds – Board reviewed and agreed it is good to have this in place as a back-up. Prior to use, written approval will be received by the Chairman.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING RESOLUTION 2018-008 RUBBER STAMP USE IN DISBURSING FUNDS. UNANIMOUSLY CARRIED**

6.3 Summer Help Discussion – Hiring of Summer Laborers and Lifeguards for the beach was discussed.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE ADVERTISEMENT FOR ACCEPTING APPLICATIONS FOR TWO TEMPORARY SEASONAL LABORERS FOR PUBLIC WORKS. UNANIMOUSLY CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING THE ADVERTISEMENT FOR ACCEPTING APPLICATIONS FOR TEMPORARY SEASONAL HEAD LIFEGUARD, ASSISTANT HEAD LIFEGUARD, AND LIFEGUARDS FOR THE TWIN LAKES BEACH. UNANIMOUSLY CARRIED**

6.4 Celebrate Aurora Use of Redtop for Fireworks Request- Insurance Certificate was received.

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING CELEBRATE AURORA’S REQUEST TO USE REDTOP FOR FIREWORKS ON JULY 3, 2018. UNANIMOUSLY CARRIED**

6.5 Nortrax Service Subscription for 670 Grader – Three year service agreement costing $1,200.00 was reviewed. This agreement eliminates one service call and will reduce costly expenses when a service call is needed for the grader.

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE NORTRAX THREE YEAR MTG 3G SUBSCRIPTION FOR THE 670G GRADER IN THE AMOUNT OF $1,200.00. UNANIMOUSLY CARRIED**

6.6 LMCIT Property & Liability Coverage Invoice - $33,536.00

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE INVOICE IN THE AMOUNT OF $33,536.00 FOR PROPERTY & LIABILITY COVERAGE FROM FEBRUARY 11, 2018 TO FEBRUARY 11, 2019 THROUGH THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST. UNANIMOUSLY CARRIED**

6.7 SLC Tax Forefeited Land Notice – Board reviewed notice and is not interested in purchasing this tax forefeited land.

6.8 Fire Department Application – Christopher Anderson

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO HIRE CHRISTOPHER ANDERSON EFFECTIVE 4/1/18 CONTINGENT UPON PASSING THE PHYSICAL AND DRUG SCREEN. UNANIMOUSLY CARRIED**

6.9 Oil Separator Drain Maintenance at Public Works Garage – Last time it was cleaned was in 2009 at a cost of $2,800.00. We should have a routine maintenance program in place. Hinsz & Heikkila will research the program and how to get this implemented at the garage (what is involved, cost, benefits, etc.)

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING O.S.I ENVIRONMENTAL TO PUMP THE TANKS AT THE GARAGE. UNANIMOUSLY CARRIED**

**7. MINUTES:**

7.1 East Range Joint Powers Board February 2018 minutes

7.2 SLCAT February 2018 minutes & Annual meeting sign-up

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING ANY BOARD MEMBER TO ATTEND THE SLCAT ANNUAL MEETING WITH PAID EXPENSES. UNANIMOUSLY CARRIED**

7.3 Aurora Chamber of Commerce February 2018 minutes

7.4 PMSG February 2018 minutes & financial report

7.5 CAP January 2018 minutes & March meeting handouts on Giants Ridge

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

**8. REPORTS:**

Clerk Knaus

1.) Audit went well we should expect the final report sometime in June

2.) Attended CAP meeting at Giants Ridge

3.) Attended Clerk’s Conference in Bloomington week of March 19th – very good sessions, excellent speakers! Handouts are available in the office.

4.) Annual Meeting presentation has been put on website and election results

5.) Quarterly reports will be filed when I return from vacation on April 16th

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ACCEPT AND FILE THE CLERK’S REPORT. UNANIMOULSY CARRIED**

**Updates not previously discussed:**

Anttila

Beavers are a problem at the Vivian Williams residence, directed Foreman to check into the beaver trapper and if it is affecting the road;

Skelton

Attended Ambulance/EMT meetings and they are looking at budgets and hiring of paramedics;

Skinner (Fire Department Update)

Fire Department is looking into a new pumper truck to replace the 1981 truck. He will come back to May meeting with more information and budget request. They need to upgrade their SCBA equipment and fire hoses as they are old and aging out.

**9. CORRESPONDENCE:**

1. St. Louis County Memo 3/2/18 – Beaver Control

2. Embarrass Region Volunteer Fire Department Memo & 2017 Statistics

3. St. Louis County Spring Collection Schedule

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

**10. TRAINING REQUESTS & MEETING NOTICES**: None

**11. APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF MARCH 2018**

|  |  |  |  |
| --- | --- | --- | --- |
| **Check#** | **Vendor** | **Description** | **Total** |
| 30975 | Minnesota Benefit Association | Town Board Life Ins | $ 1,605.00 |
| F03-01-18 | E.F.T.P.S. | Employee Withholding | $ 113.37 |
| M03-01-18 | MN Department of Revenue | Employee Withholding | $ 7.19 |
| P03-01-18 | P.E.R.A. | Retirement Deductions | $ 96.16 |
| CC03-02-18 | Cardmember Service | Licenses, MCFOA Conf Fee | $ 459.75 |
| 30991 | Carol Bowman | Travel Expenses Election | $ 6.54 |
| 30992 | Jessica Forsline | Travel Expense Election | $ 3.27 |
| 30993 | Glenda Johnson | Travel Expense | $ 4.36 |
| 30994 | Diane Laugen | Travel Expense Election | $ 3.27 |
| 30995 | Laura Lubahn | Travel Expense Election | $ 0.54 |
| 30996 | Hietala, Jeri | Election Judge | $ 6.54 |
| 62177 | Payroll Period Ending 03/13/2018 | Special Election 03/13/13 Payroll | $ 165.00 |
| 62178 | Payroll Period Ending 03/13/2018 | Special Election 03/13/13 Payroll | $ 198.00 |
| 62179 | Payroll Period Ending 03/13/2018 | Special Election 03/13/13 Payroll | $ 150.00 |
| 62180 | Payroll Period Ending 03/13/2018 | Special Election 03/13/13 Payroll | $ 150.00 |
| 62181 | Payroll Period Ending 03/13/2018 | Special Election 03/13/13 Payroll | $ 150.00 |
| 62182 | Payroll Period Ending 03/13/2018 | Special Election 03/13/13 Payroll | $ 150.00 |
| 30988 | Tomahawk Ford | Refuse Collection Feb 18 | $ 10,761.81 |
| 62168 | Payroll Period Ending 03/10/2018 | Regular Payroll Period Ending 3/10/18 | $ 1,778.52 |
| 62169 | Payroll Period Ending 03/10/2018 | Regular Payroll Period Ending 3/10/18 | $ 1,426.47 |
| 62170 | Payroll Period Ending 03/10/2018 | Regular Payroll Period Ending 3/10/18 | $ 1,957.12 |
| 62171 | Payroll Period Ending 03/10/2018 | Regular Payroll Period Ending 3/10/18 | $ 2,244.79 |
| 62172 | Payroll Period Ending 03/10/2018 | Regular Payroll Period Ending 3/10/18 | $ 1,636.43 |
| 62173 | Payroll Period Ending 03/10/2018 | Regular Payroll Period Ending 3/10/18 | $ 1,860.41 |
| 62174 | Payroll Period Ending 03/10/2018 | Regular Payroll Period Ending 3/10/18 | $ 688.44 |
| 62175 | Payroll Period Ending 03/10/2018 | Regular Payroll Period Ending 3/10/18 | $ 1,013.05 |
| 62176 | Payroll Period Ending 03/10/2018 | Regular Payroll Period Ending 3/10/18 | $ 1,318.16 |
| D03-14-18 | Empower | Def Comp & Roth EE Ded | $ 1,307.34 |
| F03-14-18 | E.F.T.P.S. | Employee Withholding | $ 4,760.59 |
| M03-14-18 | MN Department of Revenue | Employee Withholding | $ 823.33 |
| P03-14-18 | P.E.R.A. | Retirement Deductions | $ 2,925.30 |
| ST03-14-18 | MN Dept of Revenue - Sales Tax | Feb 18 Sales Tax Payment | $ 1,165.00 |
| 30989 | Knaus, Jodi | Travel Expense | $ 435.62 |
| P03-16-18 | P.E.R.A. | Retirement Deductions CK 2/28/18 | $ 3,077.01 |
| 30990 | Anttila, Craig | Travel Expenses | $ 100.42 |
| 62183 | Payroll Period Ending 03/24/2018 | Regular Payroll Period Ending 03/24/18 | $ 1,770.32 |
| 62184 | Payroll Period Ending 03/24/2018 | Regular Payroll Period Ending 03/24/18 | $ 77.26 |
| 62185 | Payroll Period Ending 03/24/2018 | Regular Payroll Period Ending 03/24/18 | $ 1,391.97 |
| 62186 | Payroll Period Ending 03/24/2018 | Regular Payroll Period Ending 03/24/18 | $ 1,552.14 |
| 62187 | Payroll Period Ending 03/24/2018 | Regular Payroll Period Ending 03/24/18 | $ 1,910.60 |
| 62188 | Payroll Period Ending 03/24/2018 | Regular Payroll Period Ending 03/24/18 | $ 1,334.62 |
| 62189 | Payroll Period Ending 03/24/2018 | Regular Payroll Period Ending 03/24/18 | $ 1,654.37 |
| 62190 | Payroll Period Ending 03/24/2018 | Regular Payroll Period Ending 03/24/18 | $ 653.94 |
| 62191 | Payroll Period Ending 03/24/2018 | Regular Payroll Period Ending 03/24/18 | $ 967.40 |
| 62192 | Payroll Period Ending 03/24/2018 | Regular Payroll Period Ending 03/24/18 | $ 1,361.96 |
| D03-28-18 | Empower | Def Comp & Roth EE Ded | $ 1,307.34 |
| F03-28-18 | E.F.T.P.S. | Employee Withholding | $ 4,269.21 |
| M03-28-18 | MN Department of Revenue | Employee Withholding | $ 710.23 |
| P03-28-18 | P.E.R.A. | Retirement Deductions | $ 2,695.79 |
| 62193 | Payroll Period Ending 03/29/2018 | Monthly Payroll March 2018 | $ 396.66 |
| 62194 | Payroll Period Ending 03/29/2018 | Monthly Payroll March 2018 | $ 316.41 |
| 62195 | Payroll Period Ending 03/29/2018 | Monthly Payroll March 2018 | $ 193.16 |
| 62196 | Payroll Period Ending 03/29/2018 | Monthly Payroll March 2018 | $ 64.38 |
| 62197 | Payroll Period Ending 03/29/2018 | Monthly Payroll March 2018 | $ 397.59 |
| F03-29-18 | E.F.T.P.S. Monthly | Employee Withholding | $ 171.27 |
| M03-29-18 | MN Department of Revenue Monthly | Employee Withholding | $ 66.05 |
| P03-29-18 | P.E.R.A. Monthly | Retirement Deductions | $ 177.02 |
| 62202 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 461.14 |
| 62203 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 508.45 |
| 62204 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 435.52 |
| 62205 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 168.45 |
| 62206 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 58.07 |
| 62207 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 58.07 |
| 62208 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 336.97 |
| 62209 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 360.62 |
| 62210 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 769.60 |
| 62211 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 129.03 |
| 62212 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 560.68 |
| 62213 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 207.87 |
| 62214 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 152.68 |
| 62215 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 140.85 |
| 62216 | Payroll Period Ending 03/30/2018 | Fire Department Quarterly Payroll | $ 56.10 |
| 30997 | XZ8966930 | HCSP Reimbursement | $ 428.39 |
| 30998 | XZ2234345 | HCSP Reimbursement | $ 463.29 |
| 30999 | XZ6344990 | HSCP Reimbursement | $ 200.05 |
| 31000 | XZ6272397 | HCSP Reimbursement | $ 183.73 |
| 31001 | Aurora, City of | Town Hall Repairs, Elevator License | $ 279.92 |
| 31002 | Carquest Aurora | Shop Supplies | $ 191.21 |
| 31003 | Central Pension Fund | Retirement Contributions | $ 3,360.00 |
| 31004 | Como Oil & Propane | Propane | $ 1,716.27 |
| 31005 | East Range Joint Powers Board | Mining Ad | $ 100.00 |
| 31006 | Excel Business Systems | Copier Contract | $ 79.05 |
| 31007 | Fred Faust | Shop Supplies | $ 75.55 |
| 31008 | Hoyt Lakes, City of | Ambulance Agreement | $ 350.00 |
| 31009 | Inter City Oil Co., Inc. | Motor Oil | $ 788.05 |
| 31010 | IIMC | 2018 Dues | $ 160.00 |
| 31011 | L & M Supply, Inc. | Shop Supplies | $ 179.87 |
| 31012 | Lake Country Power | Electric Service | $ 2,897.00 |
| 31013 | Lawson Products | Shop Supplies INV 9305673711 | $ 380.62 |
| 31014 | Mesabi East High School Yearbook | Advertising | $ 100.00 |
| 31015 | Madison National Life Ins Co, Inc | Apr 18 Premium Due | $ 346.99 |
| 31016 | Minnesota Power | Electric Service | $ 651.45 |
| 31017 | North Country Heating, Cooling | Furnace Repair | $ 3,462.31 |
| 31018 | Nuss Truck & Equipment | Parts | $ 813.88 |
| 31019 | OSI Environmental Inc | Used Oil Collection | $ 100.00 |
| 31020 | Praxair Distribution Inc | Inv 81723076 | $ 123.65 |
| 31021 | Range Office Supply & Equipment | Name Stamp, supplies | $ 139.18 |
| 31022 | St. Louis County Public Works Dept. | Fuel Jan 2018 | $ 6,466.75 |
| 31023 | St. Louis County Public Works Dept. | Fuel Feb 2018 | $ 5,245.41 |
| 31024 | Skubic Bros. International | \*\*\*VOID$1425.48\*\*\*Parts | $ - |
| 31025 | Snap-on | Tools | $ 79.23 |
| 31026 | P.E.R.A. | Late Fee for PERA Contr. | $ 10.00 |
| 31027 | St. Louis County Auditor | Waste Assessment | $ 702.00 |
| 31028 | Verizon | Cell Phone | $ 32.38 |
| 31029 | Vivid Design | Envelopes | $ 435.00 |
| 31030 | Town of White Petty Cash Fund | Postage | $ 10.40 |
| 31031 | Powerplan | Parts | $ 1,200.13 |
| 31032 | Colosimo, Patchin, & Kearney, LTD | Legal Retainer | $ 415.00 |
| 31033 | Couri & Ruppe, P.L.L.P. | Special Election | $ 2,042.50 |
| 31034 | East Range Shopper | Meeting Notices, Election | $ 920.55 |
| 31035 | Frontier | Telephone & Internet Service | $ 683.93 |
| 31036 | MSFCA | Fire Chief Training | $ 235.00 |
| 31037 | PB Distributing Inc.-Phil's Garage | Annual Door Testing | $ 372.75 |
| 31038 | Polansky, Roxane | Travel Expense | $ 71.94 |
| 31040 | Acuity Specialty Products, Inc. | Operating Supplies | $ 254.68 |
| 31041 | APG Media of MN | Mtg Notice, Elections | $ 444.00 |
| 31042 | Carquest Aurora | Parts | $ 119.80 |
| 31043 | I.U.O.E. Local 49 Fringe Benefits | Group Health Insurance - May 18 | $ 11,160.00 |
| 31044 | Minnesota Pump Works | Lift Station Repairs | $ 1,809.00 |
| 31045 | Northland Fire & Safety | LLCC Hood Cleaning | $ 440.00 |
| 31046 | Praxair Distribution Inc | Inv 82269928 | $ 270.21 |
| 31047 | XZ6272397 | HCSP Reimbursement | $ 232.94 |
| 31048 | Road Machinery & Supplies Co. | Truck #8 | $ 1,610.86 |
| 31049 | Skubic Bros. International | Parts | $ 1,384.53 |
| 31050 | Sullivan Supply | Supplies LLCC | $ 192.04 |
| 62198 | Minnesota Life Insurance Company | Life Insurance - Apr 18 | $ 154.00 |
| 62199 | I.U.O.E. Local 49 | Union Dues Deductions Mar 18 | $ 310.50 |
| 62200 | Colonial Life | Mar 2018 Employee Deductions | $ 391.32 |
| 62201 | MN NCPERS | Employee Deductions | $ 32.00 |
|  |  | **TOTAL** | **$ 125,691.90** |

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO APPROVE ALL BILLS AND PAYROLL FOR THE MONTH OF MARCH 2018 IN THE AMOUNT OF $125,691.90 AS PRESENTED. UNANIMOUSLY CARRIED**

**12. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, May 3, 2018 5:00 PM @ City/Town Government Center; Regional Safety Training (Confined Space): Thursday, April 19, 2018 @ 9:00 AM Eveleth; SLCAT Monthly Meeting: April 25, 2018 @ 6:30 p.m. in Solway; LBAE: Wednesday, May 16, 2018 @ 1:00 PM City/Town Government Center;

**13. ADJOURNMENT**

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO ADJOURN THE REGULAR MEETING AT 6:35 P.M. UNANIMOUSLY CARRIED**

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**Jodi L. Knaus, Clerk Jon Skelton, Chairman**