REGULAR MEETING

**July 14, 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, July 14, 2016, in the City/Town Government Center.***

**ROLL CALL:**

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

Absent:

Also Present: Joan Krulc, Martin Krulc, Bob Wehrman, Lynn Babcock, Sid Hinsz, Carol Mueller, Jan Stefanich, John Jamnick

1. **APPROVAL OF AGENDA**

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

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING ON JUNE 2, 2016 AND SPECIAL CLOSED MEETING ON JUNE 23, 2016 AS PRESENTED.**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON TO APPROVE THE MINUTES OF THE REGULAR MEETING ON JUNE 2, 2016 WITH CORRECTION TO $70 TON AND SPECIAL CLOSED MEETING ON JUNE 23, 2016 AS PRESENTED. UNANIMOUSLY CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF JUNE 2016, LISTED RECEIPTS IN THE AMOUNT OF $91,033.61 AS READ BY TREASURER SHUCK:**

|  |  |
| --- | --- |
| Sale of Garbage Bags  Wildfire Reimbursements | 1,906.00  25,419.50 |
| Cemetery Revenue | 200.00 |
| Twin Lakes Pavilion Rental  Painting Class Registration  W/WW Sewer Connection  City of Aurora Culvert Project  DNR Fire Grant Reimbursement  LLCC Rental  Interest Earnings | 500.00  360.00  2,050.00  9,750.00  2,000.00  170.00  46.84 |
| **TOTAL** | **$ 42,402.34** |

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

**4. CITIZENS/GUESTS**:

* Lynn Babcock – Asking permission to build new building for meetings, trap league, classes, and other activites for area youth at the Shooting Range. Babcock provided a map and cost estimate of $19,500.00

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO GRANT THE SPORTSMEN’S CLUB PERMISSION TO BUILD A NEW CLASSROOM FACILITY AT THE SHOOTING RANGE ON TOWNSHIP PROPERTY. UNANIMOUSLY CARRIED**

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO APPROVE PAYING $3,000.00 TO THE SPORTSMEN’S CLUB TOWARDS THE COMPLETION OF THE PROJECT. UNANIMOUSLY CARRIED**

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA FOR THE PUBLIC WORKS DEPARTMENT TO PERFORM THE SITE PREPARATION WORK. UNANIMOUSLY CARRIED**

* Joan Krulc – Two issues they presented before the Board. First issue is they own five lots total and are questioning why they have to hook-up to water when the lots in front are vacant and they have a perfect well. Their residence is 300 feet from the curb stop and CJ Winger quoted them $9,000.00 cost to hook-up to water plus Town’s cost. Kippley explained the ordinance reads “within 200 feet of the property line”. Because all five lots are in their name and one property parcel, they are within 200 feet of the property line. Kippley explained we cannot make an exception for them. However, a work around would be to put the lots 19 and 20 on Poplar Street in their children’s name which would separate the parcels/property lines. Kearney suggested a quit claim deed to children. If those lots remain vacant, they wouldn’t be required to hook-up. If their children ever put a residence on those lots, they would be required to do so at that time. Kippley urged them to do this as soon as possible. The second issue is the pond in their yard since the new manhole was installed. Pictures were provided to the Board. Before the manholes was fixed, all of the Krulc’s water leaked into the manhole. Now it is not which is causing the pond. Jamnick & Kearney suggested looking at drainage options. Jamnick suggested one foot deep draining ditch and fill. Hinsz stated he would need a permit/release to do anything on their property. Skelton directed Public Works crew to take a look at the property and report back to the Board on next steps.

**5. UNFINISHED BUSINESS:**

5.1 Update on HWY 135/Lake Mine Road Trail – Hinsz updated Board work on trail is done for hauling gravel and the phone cable was moved. Waiting for it to dry-up to do finishing work.

5.2 Stefanich Property Discussion – Kearney updated Board emminent domain document is not finalized yet. He hasn’t heard from family representatives of any change.

5.3 Palo Volunteer Fire Department River Access – Kearney shared a draft license agreement for Board to review.

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

5.4 New Storage Facility at Public Works Location –Hinsz & Jamnick will meet next week to put performance package together. Will have costs for August meeting.

5.5 Gardendale Phase 3 & 4 Punch List – Jamnick updated Board the weather has hindered the completion of these items – too wet. Seeding contractor should be in town next week. The retainer is still being held. Jamnick will call to get update.

5.6 Gardendale & Twin Lakes Loop Road Project Bids – Culvert @ Pavilion entry needs to be replaced. Consider paving parking lot at Pavilion as a change order. Bids were reviewed.

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO AWARD THE BID TO MESABI BITUMINOUS FOR PART 1 OF THE GARDENDALE PROJECT IN THE AMOUNT OF $181,930.00, PART 2 TWIN LAKES LOOP ROAD IN THE AMOUNT OF $136,590.00, AND ADD ALTERNATE NO. 1 TWIN LAKES IN THE AMOUNT OF $42,980.00 FOR A TOTAL AMOUNT OF $361,500.00. UNANIMOUSLY CARRIED**

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO DIRECT JAMNICK TO LOOK AT THE PARKING LOT AT TWIN LAKES AND REPORT BACK TO THE BOARD WITH OPTIONS AND COSTS. UNANIMOUSLY CARRIED**

5.7 Dehumidifier for LLCC Basement Request – All Service Heating Quote was reviewed but questions remained about how these would be powered. Hinsz will call and clarify and report to Board next month.

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

5.8 Planning Assistance to States (PAS) Project Update – Knaus updated Board with schedule for this project. Engineers plan to be in Town the week of September 19th for collecting the field data.

**6. NEW BUSINESS:**

6.1 Lift Stations Maintenance – Quote was reviewed from Minnesota Pump Works for waste water pumping station service & repair for one inspection per year for four pumps in the amount of $787.25. Bill Robillard is the contact.

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO APPROVE THE FEE OF $787.25.00 TO MINNESOTA PUMP WORKS FOR LIFT STATION MAINTENANCE FOR ONE YEAR. UNANIMOUSLY CARRIED**

6.2 Embarrass Region Volunteer Fire Deparment Annual Agreement – Agreement was reviewed at a cost of $2,646.00 for coverage.

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO APPROVE THE AGREEMENT AND PAY $2,646.00 TO THE EMBARRASS REGION VOLUNTEER FIRE DEPARTMENT FOR COVERAGE FROM AUGUST 1, 2016 THROUGH JULY 31, 2017. UNANIMOUSLY CARRIED**

6.3 Rampage at the Ridge Request – Letter received requesting tables and chairs to be picked up August 18, 2016.

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO APPROVE THE RAMPAGE AT THE RIDGE TO USE UP TO 20 TABLES AND UP TO 100 CHAIRS AT NO COST WITH THE UNDERSTANDING THEY ARE RETURNED IN THE SAME CONDITION OR THEY WILL BE REPLACED. UNANIMOUSLY CARRIED**

**7. MINUTES:**

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

7.2 PMSG May 2016 Minutes & Financial Report were reviewed

7.3 RAMS April 2016 Minutes were reviewed

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

**8. REPORTS:**

Clerk Knaus

1.) Pallet Painting Class LLCC was held Tuesday, June 7 – 25 people very successful; would like to schedule a painting class out at Twin Lakes for Monday, August 15th

2.) Emma & I attended Required Election Administrator Training 6/27/16

3.) Attended online SVRS Election Software Training 6/17/16

4.) Absentee Voting began 6/24/16 and Filing Period begins August 2nd – Ed is up for election this year

5.) 3 burials in cemetery this month – all same day

6.) Cemetery Agreement (verbal) has been reached – information in your mailboxes

7.) Dust Control was applied 6/20/16

8.) Damage to sewer tanks out at Pavilion noticed 6/18/16 – this was fixed

9.) Broken water pipe at Pavilion 7/12/16 – this was fixed

10.) Pavilion Upgrades are underway – inside is painted and it looks great!

11.) Continuation of Annual Meeting – 9/13/16 (8 weeks)

12.) Received Tax Apportionment Payment 7/5/16 - $547,840.54

13.) Received Federal PILT Payment 7/13/16 - $769.49

14.) Next Comprehensive Plan Meeting next week 7/20/16

15.) Annexation – Couri is on vacation till 7/18 so I hope to hear from him upon his return regarding the meeting with Biwabik – will keep Board updated

16.) Range Times Closing August 4th – need to designate official newspaper. A special meeting will be scheduled to designate a new legal newspaper.

**Supervisor Updates not previously discussed:**

Anttila

Need more handicapped signs out at LLCC. Work needs to continue on the PMSG usage agreement. PMSG has received a donation and will be working in the museum.

Skelton

In addition to the PMSG usage agreeemnt, all entities using Town property will be addressed once this agreement is done.

Kippley

Working a lot on the LP Project and Comprehensive Plan. Mowing and patching looks good. He’s been checking on Mattson’s hill and he believes the millings added have solved the problem. He would like a letter sent to St. Louis County about the condition of Highway 99.

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO SEND LETTER FROM CHAIRMAN TO ST. LOUIS COUNTY REGARDING HIGHWAY 99 AND THE NEED FOR REPAIR. UNANIMOUSLY CARRIED**

**9. CORRESPONDENCE:**

1. State Demographer 2015 Household Estimates

2. IUOE Local 49 Dues Increase for Employees Notice

3. MN Power News Release 6/10/16 EnergyForward

4. League’s Dues Increase of 3% Notice

5. St. Louis County Ordinance 60 & 62 Revisions Notice

6. Twin Metals Hearing Scheduled for Ely Tuesday, July 19, 2016 @ 5:00 p.m. – Anttila will attend this hearing.

7. Couri & Ruppe Rate Increase effective 1/1/17 Notice

8. Polymet News Release – 7/11/16

9. MN Employment & Economic Development Press Release 7/1/16

10. John Deere Product Improvement Program Notice

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

**10. TRAINING REQUESTS**:

1.) Town Clerk– MCFOA Regional Training in Gilbert, MN – 8/19/16 - $20

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON APPROVING CLERK & TREASURER TO ATTEND WITH PAID EXPENSES AND ADVERTISING CLOSING OF OFFICE TILL 2:00 P.M. UNANIMOUSLY CARRIED**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Check #** | **Vendor** | **Description** | **Amount** |
| F06-01-16 | E.F.T.P.S. Monthly | Employee Withholding | 93.04 |
| M06-01-16 | MN Dept of Revenue Monthly | Employee Withholding | 7.76 |
| P06-01-16 | P.E.R.A. Monthly | Retirement Deductions | 154.52 |
| CC06022016 | Cardmember Service | Postage | 14.38 |
| 61267 | Payroll Period Ending 05/19/2016 |  | 901.66 |
| 29793 | Milos, Beth | Pallet Painting Class Registration Fees | 360.00 |
| 29795 | Colosimo, Patchin, & Kearney, LTD | Legal Retainer & Fee | 360.00 |
| 61263 | Payroll Period Ending 05/19/2016 |  | 734.12 |
| 61266 | Payroll Period Ending 05/19/2016 |  | 172.39 |
| 61265 | Payroll Period Ending 05/19/2016 |  | 73.84 |
| 61268 | Payroll Period Ending 05/19/2016 |  | 945.60 |
| 61269 | Payroll Period Ending 05/19/2016 |  | 152.68 |
| 61271 | Payroll Period Ending 05/19/2016 |  | 14.71 |
| 61273 | Payroll Period Ending 05/19/2016 |  | 497.6 |
| 61270 | Payroll Period Ending 05/19/2016 |  | 576.44 |
| 29794 | Bradach Lumber | Supplies | 27.70 |
| 29797 | East Range Shopper | Advertising | 318.00 |
| 29798 | I.U.O.E. Local 49 Fringe Benefits | Group Health Insurance - July 16 | 9990.00 |
| 29799 | Northern Engine & Supply, Inc. | Hose & fitting | 170.53 |
| 29800 | Pontem Software | Annual Subscription thru 7/2/17 | 337.5. |
| 29801 | Lundgren Motors, Inc. | Strap Assembly - Shortage from 5/31/16 | 5.00 |
| 61272 | Payroll Period Ending 05/19/2016 |  | 1096.38 |
| 61264 | Payroll Period Ending 05/19/2016 |  | 1266.29 |
| 61247 | Payroll Period Ending 06/04/2016 |  | 118.30 |
| 61250 | Payroll Period Ending 06/04/2016 |  | 1533.44 |
| 61256 | Payroll Period Ending 06/04/2016 |  | 1503.10 |
| 61258 | Payroll Period Ending 06/04/2016 |  | 1497.46 |
| 61245 | Payroll Period Ending 06/04/2016 |  | 101.40 |
| 61252 | Payroll Period Ending 06/04/2016 |  | 608.40 |
| 61249 | Payroll Period Ending 06/04/2016 |  | 1476.76 |
| 61261 | Payroll Period Ending 06/04/2016 |  | 1497.46 |
| 61248 | Payroll Period Ending 06/04/2016 |  | 193.93 |
| 61255 | Payroll Period Ending 06/04/2016 |  | 135.20 |
| 61260 | Payroll Period Ending 06/04/2016 | Payroll | 1557.42 |
| 61244 | Payroll Period Ending 06/04/2016 |  | 583.65 |
| 61246 | Payroll Period Ending 06/04/2016 |  | 169.00 |
| 61251 | Payroll Period Ending 06/04/2016 |  | 1644.93 |
| 61253 | Payroll Period Ending 06/04/2016 |  | 540.80 |
| 61254 | Payroll Period Ending 06/04/2016 |  | 169.97 |
| 61257 | Payroll Period Ending 06/04/2016 |  | 541.48 |
| 61259 | Payroll Period Ending 06/04/2016 | Payroll | 198.08 |
| 61262 | Payroll Period Ending 06/04/2016 |  | 1127.35 |
| FD6-09-16 | E.F.T.P.S. FD | Withholding Tax | 305.72 |
| MR06-09-16 | MN Department of Revenue - FD | Employee Withholding | 35.18 |
| M06-09-16 | MN Department of Revenue | Employee Withholding | 768.13 |
| F06-09-16 | E.F.T.P.S. | Employee Withholding | 4941.62 |
| P06-09-16 | P.E.R.A. | Retirement Deductions | 2519.88 |
| ST06-09-16 | MN Dept of Revenue - Sales Tax | MAY 2016 Sales Tax Payment | 1456.00 |
| D06-09-16 | Empower | Deferred Comp & Roth Employee Ded | 305.00 |
| 61274 | Palo Volunteer Fire Department | Good Will Fund | 55.00 |
| 29804 | East Range All Class Reunion | Advertising | 500.00 |
| 29803 | Tomahawk Ford | Refuse Collection May 2016 | 10261.09 |
| V06102016 | Kansas State Bank | June 2016 Loader Payment | 2581.45 |
| 61315 | Palo Volunteer Fire Department | Good Will Fund | 15.00 |
| 61290 | Payroll Period Ending 06/18/2016 |  | 1523.92 |
| 61292 | Payroll Period Ending 06/18/2016 |  | 1463.96 |
| 61276 | Payroll Period Ending 06/18/2016 |  | 338.00 |
| 61288 | Payroll Period Ending 06/18/2016 |  | 594.19 |
| 61278 | Payroll Period Ending 06/18/2016 |  | 236.61 |
| 61286 | Payroll Period Ending 06/18/2016 |  | 380.25 |
| 61281 | Payroll Period Ending 06/18/2016 |  | 1405.01 |
| 61282 | Payroll Period Ending 06/18/2016 |  | 1585.04 |
| 61283 | Payroll Period Ending 06/18/2016 |  | 676.01 |
| 61285 | Payroll Period Ending 06/18/2016 |  | 486.31 |
| 61287 | Payroll Period Ending 06/18/2016 |  | 1585.77 |
| 61289 | Payroll Period Ending 06/18/2016 |  | 1463.96 |
| 61277 | Payroll Period Ending 06/18/2016 |  | 380.25 |
| 61291 | Payroll Period Ending 06/18/2016 | payroll | 186.53 |
| 61293 | Payroll Period Ending 06/18/2016 |  | 1020.21 |
| 61275 | Payroll Period Ending 06/18/2016 |  | 564.65 |
| 61279 | Payroll Period Ending 06/18/2016 |  | 480.22 |
| 61280 | Payroll Period Ending 06/18/2016 |  | 1469.56 |
| 61284 | Payroll Period Ending 06/18/2016 |  | 574.60 |
| 29805 | Gramstrup, Larry | Rental cancellation refund | 100.00 |
| D6-23-16 | Empower | Deferred Comp & Roth Employee Ded | 305.00 |
| P6-23-16 | P.E.R.A. | Retirement Deductions | 2479.30 |
| F6-23-16 | E.F.T.P.S. | Employee Withholding | 5107.58 |
| M6-23-16 | MN Department of Revenue | Employee Withholding | 749.57 |
| 29806 | I.U.O.E. Local 49 | Union Dues Deductions | 301.50 |
| 29807 | US Postal Service | PO Box Rental Fee | 84.00 |
| 61301 | Payroll Period Ending 06/29/2016 |  | 434.61 |
| 61303 | Payroll Period Ending 06/29/2016 |  | 448.40 |
| 61305 | Payroll Period Ending 06/29/2016 |  | 65.96 |
| 61307 | Payroll Period Ending 6/29/2016 | Lesar Check | 432.63 |
| 61309 | Payroll Period Ending 06/29/2016 |  | 47.30 |
| 61311 | Payroll Period Ending 06/29/2016 |  | 86.72 |
| 61312 | Payroll Period Ending 06/29/2016 |  | 165.56 |
| 61313 | Payroll Period Ending 06/29/2016 |  | 118.26 |
| 61306 | Payroll Period Ending 06/29/2016 |  | 134.03 |
| 61304 | Payroll Period Ending 06/29/2016 |  | 65.96 |
| 61308 | Payroll Period Ending 06/29/2016 |  | 803.61 |
| 61302 | Payroll Period Ending 06/29/2016 |  | 580.46 |
| 61310 | Payroll Period Ending 06/29/2016 |  | 577.50 |
| 61314 | Payroll Period Ending 06/29/2016 |  | 295.58 |
| 29809 | XZ6344990 | HCSP Reimbursement | 67.16 |
| 29810 | XZ2179747 | HCSP Reimbursement | 74.51 |
| 29812 | XZ6272397 | HCSP Reimbursement | 753.35 |
| 29814 | Aurora, City of | Ceglar Sewer Connection | 500.00 |
| 29815 | Aurora Electric | Well Repair | 732.00 |
| 29819 | Colosimo, Patchin, & Kearney, LTD | Legal Retainer | 360.00 |
| 29820 | Couri & Ruppe, P.L.L.P. | Annexation Payment Review | 990.00 |
| 29824 | Envirotech Services | Dust Control | 14082.23 |
| 29825 | Excel Business Systems | Copier Contract | 82.14 |
| 29827 | Hoyt Lakes, City of | Ambulance Agreement | 350.00 |
| 29830 | Kippley, Edward | Travel Expenses 6/30/16 Conference | 80.19 |
| 29831 | Knaus, Jodi | Travel Expenses | 137.22 |
| 29832 | L & M Supply, Inc. | LLCC & FD Supplies | 130.71 |
| 29833 | Lake Country Power | Electric Service | 2131.00 |
| 29834 | Lawson Products | Shop Supplies INV 9304138243 | 308.56 |
| 29836 | Med Compass | OSHA Fit Testing | 425.50 |
| 29838 | Mesabi Bituminous Inc | Cold Mix | 2006.00 |
| 29839 | Midwest Machinery Co | Grader parts | 32.38 |
| 29840 | Minnesota Association of Townships | Conference Fee | 200.00 |
| 29842 | Northland Auto Service | F250 2006 Truck Repairs | 297.97 |
| 29844 | Pace Analytical Services, Inc. | Water Testing Services | 37.50 |
| 29846 | Plagemann's Floral & Gifts | Flowers | 52.24 |
| 29849 | Praxair Distribution Inc | Cylinder Rental Inv 73356876 | 196.67 |
| 29850 | Range Office Supply & Equipment | Office Supplies | 190.70 |
| 29851 | Range Paper | Supplies | 300.99 |
| 29852 | Range Times | Advertising | 249.77 |
| 29853 | St. Louis County Public Works Dept. | May 2016 Fuel Usage payment | 3814.16 |
| 29854 | Seppi Brothers Concrete Products | Pavilion Septic Repair | 348.00 |
| 29856 | Shuck, Emma | Travel Expenses | 177.19 |
| 29857 | Titan Machinery | Blades | 322.34 |
| 29858 | Towmaster | Hoist Parts | 180.21 |
| 29859 | Town of White Petty Cash Fund | Petty Cash Replenishment | 161.09 |
| 61337 | MN NCPERS | Employee Deductions | 32.00 |
| 61300 | Payroll Period Ending 06/30/2016 |  | 64.38 |
| 29863 | Ziegler Inc. | Knob | 4.24 |
| 29862 | Acuity Specialty Products, Inc. | Operating Supplies | 924.41 |
| 61335 | Colonial Life | June 2016 Employee Deductions | 391.32 |
| 61336 | Minnesota Life Insurance Company | Life Insurance - July 2016 | 143.10 |
| 29866 | Edwards Oil | Ear Plugs | 74.48 |
| FFD6-30-16 | E.F.T.P.S. FD | Withholding Tax | 154.69 |
| 29808 | XZ2234345 | HSCP Reimbursement | 526.00 |
| 29811 | XZ6197217 | HSCP Reimbursement | 24.54 |
| 61298 | Payroll Period Ending 06/30/2016 |  | 420.97 |
| 61299 | Payroll Period Ending 06/30/2016 |  | 193.16 |
| M6-30-16 | MN Dept of Revenue Monthly | Employee Withholding | 5.22 |
| 29813 | Anttila, Craig | Travel Expenses Conference 6/30/16 | 80.19 |
| 29816 | Bradach Lumber | Pavilion Paint & Glue for Shop | 369.24 |
| 29817 | Carquest Aurora | Truck Parts, Propane, Lubricants | 403.91 |
| 29818 | Central Pension Fund | Central Pension Fund Contributions | 3360.00 |
| 29821 | Cousineau McGuire Chartered | Cemetery Legal Fees | 852.80 |
| 29822 | East Range Joint Powers Board | 3rd Qtr 2016 Payment & Mining Ad | 3850.00 |
| 29823 | East Range Shopper | Advertising | 189.45 |
| 29826 | Frontier | Telephone & Internet Service | 572.70 |
| 29828 | I.U.O.E. Local 49 Fringe Benefits | Group Health Insurance - Aug 16 | 9990.00 |
| 29829 | Jack's Lift Inspections | OSHA Inspection Lifts | 640.00 |
| 29835 | Madison National Life Ins Co, Inc | LTD/STD July 2016 | 354.73 |
| 29837 | Menard's-Virginia | FD Supplies | 37.43 |
| 29841 | Minnesota Power | Electric Service | 241.67 |
| 29843 | Nuss Truck & Equipment | Parts | 152.18 |
| 29845 | Peterson Drilling Inc | Water Pump @ Garage Replacement | 922.00 |
| 29847 | Pomp's Tire Service, Inc. | Tires | 268.72 |
| 29848 | Portable John | Toilets @ parks | 326.58 |
| 29855 | Skubic Bros. International | Equipment Parts | 527.63 |
| 29860 | Verizon | Cell Phone | 29.84 |
| 29861 | Walker, Giroux & Hahne LLC | 2015 Audit | 14200.00 |
| 61297 | Payroll Period Ending 06/30/2016 |  | 265.68 |
| 61296 | Payroll Period Ending 06/30/2016 |  | 280.65 |
| P6-30-16 | P.E.R.A. Monthly | Retirement Deductions | 147.02 |
| F6-30-16 | E.F.T.P.S. Monthly | Employee Withholding | 86.11 |
|  |  | **TOTAL** | **$ 157,889.74** |

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE ALL BILLS AND PAYROLL FOR THE MONTH OF JUNE 2016 IN THE AMOUNT OF $157,889.74 AS PRESENTED. UNANIMOUSLY CARRIED**

**12. ANNOUNCEMENTS: Next Regular Meeting: Thursday, August 11, 2016 at 5:00 p.m. City/Town Government Center;**

**13. ADJOURNMENT:**

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO ADJOURN THE MEETING AT 6:57 P.M. UNANIMOUSLY CARRIED**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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