REGULAR MEETING

**April 4, 2019**

**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 4, 2019, in the City/Town Government Center.***

**ROLL CALL:**

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

Absent:

Also Present: Rory Myrum, Lance Fondie, Adam Heikkila, Wesley Peterson, Bill Maki, David Wain

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 SKELTON, SUPPORTED BY ANTTILA APPROVING THE MINUTES OF THE REGULAR MEETING ON MARCH 7, 2019; SPECIAL MEETINGS ON MARCH 14, 2019 AND MARCH 28, 2019. UNANIMOUSLY CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF MARCH 2019, LISTED RECEIPTS IN THE AMOUNT OF $3,608.03 AS READ BY TREASURER GROSS:**

|  |  |
| --- | --- |
| 2018 Forfeited Land Tax ApportionmentGarbage Bag RevenueRefuse Collection RevenueLLCC Rent | 1,570.641,374.002,317.90500.00 |
| Interest Earned | 86.32 |
| **TOTAL** | **$3,608.03** |

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO ACCEPT THE TREASURER’S REPORT FOR THE MONTH OF MARCH 2019 RECEIPTS AS READ. UNANIMOUSLY CARRIED**

**4. CITIZENS/GUESTS**: Rory Myrum – Cemetery Request; Myrum is requesting a 48 inch base for a headstone at the Rauha Cemetery. The headstone itself is 36 inches. The current Ordinance states “no monument base shall exceed 36 inches”. Gross checked with the local monument company and it is standard now for a 36 inch headstone to have a 48 inch base. The base needs to be larger than the headstone itself. The Board agreed the Ordinance needs to be updated and will be put on next month’s agenda.

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO ALLOW A FORTY-EIGHT (48) INCH MONUMENT BASE FOR THE HEADSTONE AT PLOT 18-3, GRAVES 7 & 8 OWNED BY RORY MYRUM AT THE RAUHA CEMETERY. UNANIMOUSLY CARRIED**

**5. UNFINISHED BUSINESS:**

5.1 Joint Water Project Update – Meetings continue with SEH and the City of Aurora. A six million bonding request was submitted for the project. Mayor Gregor presented the project with Representative Lislegard.

5.2 Gardendale Project – The waterwain on Highway 110 needs to be replaced and has been on the list of projects as a priortiy for several years for the City of Aurora & Towonship as a shared project 50/50. St. Louis County plans on blacktopping a portion of this road and it should be fixed prior to this happening. With the help of Northspan, a grant will be submitted to the IRRRB for funding to get this completed with the City of Aurora being the fiscal agent. The project would be an add-on to their current project.

5.3 Stepetz Road – Bids were received by St. Louis County. Ulland Brothers is the low bid and the Township’s portion is now $432,844.86.

5.4 Army Corps of engineers Section 569 Program – Engineering estimates are needed for this project. The updated project timeline was distrubuted by Knaus.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO FORWARD THE ARMY CORPS CULVERT CAPACITY STUDY AND PROJECT DOCUMENTATION TO THE THREE ENGINEERING FIRMS WHO SUBMITTED STATEMENTS OF QUALIFICATIONS TO GET COST ESTIMATES FOR THIS PROJECT ALONG WITH THE ROADS WE PLAN TO RESURFACE AND TO TABLE TO NEXT MONTH. UNANIMOUSLY CARRIED**

5.5 Road Resurfacing Discussion –Engineering will be completed when the Section 569 Program engineering is completed.

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

5.6 Recreation/Youth Activities Coordinator Position – Skelton updated the Board the committee continues to meet. Work is needed on the agreement but the position has been advertised and interviews are scheduled for May 2019. When the agreement language is finalized it will come forward for Board approval.

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

5.7 National Night Out/Health Fair –Planning continues for the August 6, 2019 event at the Loon Lake Community Center.

5.8 Snowplowing Damage Claim – No action.

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

5.9 LLCC/Twin Lakes Cancellation Policy – Knaus is working on a draft to present to the Board.

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

5.10 KB Plumbing & Heating Estimate for LLCC - Anttila still needs to meet with contractor.

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

5.11 ADA Compliance Review – Knaus is looking to find out if the LMCIT will conduct this review for a fee.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO TABLE TO NEXT MONTH.**

**6. NEW BUSINESS:**

6.1 Foreman Vacancy

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO HAVE A MEETING WITH THE PUBLIC WORKS DEPARTMENT PERSONNEL ON APRIL 12, 2019 AT 7:00 AM WITH SUPERVIOSR SKELTON AND TO TABLE TO NEXT MONTH. UNANIMOUSLY CARRIED**

6.2 Equipment Operator/Foreman Vacancy

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPOINTING SKELTON AS THE CHAIR OF THE SCREENING COMMITTEE ALONG WITH CLARK NIEMI, WESLEY PETERSON, AND ADAM HEIKKILA TO SELECT CANDIDATES FOR INTERVIEWS, CONDUCT INTERVIEWS AND FORWARD RECOMMENDATION FOR HIRE TO BOARD.**

6.3 Town Staff Meeting – Skelton would like to have a Strategic Planning Session with all employees once new employees are hired and in place.

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

6.4 KB Plumbing & Heating Estimate for Public Works Garage Water Heater – Roof was also damaged. Discussion took place to find roofing vendors and also have Loon Lake Community Center looked at simultaneously.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING THE PURCHASE OF AND INSTALLATION OF A NEW TANKLESS WATER HEATER THROUGH KB PLUMBING & HEATING AT THE PUBLIC WORKS GARAGE IN THE AMOUNT OF $4,700.00. UNANIMOUSLY CARRIED**

6.5 J & R Wastewater Inc. Services -

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY DIRECTING NIEMI TO MEET WITH JOHN HUISMANN FROM J & R WASTEASTER INC. AND GET FOOTAGE OF CURRENT INFRASTRUCTURE, A SCHEDULE FOR WORK TO BE COMPLETED IN THE UPCOMING YEAR, AND AN ANNUAL COST ESTIMATE FOR CLEANING & TELEVISING THE WASTEWATER SYSTEM. UNANIMOUSLY CARRIED**

6.6 Summer laborers and lifeguards

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTILLA APPROVING THE ADVERTISEMENTS FOR SUMMER LABORERS AND LIFEGUARDS. UNANIMOUSLY CARRIED**

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE HIRE OF TWO LABORERS FOR THE TOWNSHIP AND BEACH LIFEGUARDS IN CONJUCTION WITH THE CITY OF HOYT LAKES, AND CITY OF BIWABIK. UNANIMOUSLY CARRIED**

6.7 Public Works Garage Door Estimate & Maintenance Schedule

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE REPLACEMENT OF GARAGE DOOR #18 AT THE PUBLIC WORKS GARAGE WITH PHIL’S GARAGE DOOR SERVICE IN THE AMOUNT OF $2,530.00. UNANIMOUSLY CARRIED**

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON APPROVING THE PREVENTATIVE MAINTENANCE OF ALL GARAGE DOORS AT THE PUBLIC WORKS GARAGE WITH PHIL’S GARAGE DOOR SERVICE IN THE AMOUNT OF $1,266.00. UNANIMOUSLY CARRIED**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO MAKE AN ADDENDUM TO THE ABOVE MOTION BY ADDING THE FIRE HALL TO THE MAINTENANCE SCHEDULE AND INCREASING THE AMOUNT APPROVED FOR THE MAINTENANCE CONTRACT WITH PHIL’S GARAGE DOOR SERVCIE TO $2,000.00. UNANIMOUSLY CARRIED**

6.8 ArcelorMittal Utility Easement Request

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA DIRECTING KNAUS TO RESPOND IN WRITING TO ARCELORMITTAL AND WORK WITH KEARNEY ON FINDING WHAT EASEMENTS EXIST IN THE AREA AND INFORM THEM WE ARE WORKING ON A JOINT WATER PROJECT IN THE AREA AND ARE LOOKING AT HAVING A JOINT INTAKE LINE WITH THE CITY OF BIWABIK. UNANIMOUSLY CARRIED**

**7. MINUTES:**

7.1 East Range Joint Powers Board February 2019 minutes

7.2 Northspan March 2019 Monthly Consultant Report

7.3 SLCAT February 2019 minutes

7.4 East Range Sportsmen’s & Conservation Club February 2019 minutes

7.6 East Range CAP February 2019 minutes

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

**8. REPORTS:**

Clerk Knaus

1.) Extra handouts are available from the Annual Meeting in the office

2.) Attended CAP meeting on March 14, 2019

3.) Attended Annual MCFOA Clerk’s Conference in St. Cloud – learned a lot and met with some great vendors on office software (Civic Systems & Banyon)

4.) Joint Recreation application for Lifeguards has been sent to Hoyt Lakes and Biwabik

5.) Audit was completed the week of March 25th. Very good results. They did caution us on moving to new software as these programs are GAAP based and not cash accrual based like CTAS and may be costly and too sophisticated for our needs. They do agree there is too much duplication of services for only two staff in the office and suggested we keep them updated on our progress and to consult with our attorney on the split of duties between Town Clerk & Town Treasurer and what is statutorily required as this will determine what software is needed;

6.) Attended the SLCAT meeting on 3/27/19

7.) Met with Northspan on the Gardendale Project and need for funding

8.) Compiled powerpoint presentation for Legislative Committee for the Joint Water Project Presentation – a copy was distributed to Board previously

9.) Quarterly Reports will be filed

10.) LBAE meeting on 4/24/19 has been posted and will be advertised the next two weeks

11.) Signature cards are ready at Northern State Bank

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

**Updates not previously discussed:**

Anttila

 A ditching list is being compiled by Public Works.

 Kippley

 The Fire Department is in the process of purchasing a Used Fire Truck from California. They are checking into costs to have it brought here. The Fire Department also needs updated digital maps. Skinner called SEH and the cost is around $5,000.00. The East Range Sportsmen’s Club wants to buy a connex box for storage and hopes Public Works will build a concrete pad to place the storage container. Kippley voiced the need for a new vendor for garbage bags as the current bags rip easily and preference is to have them rolled as they were previously instead of coming in a stack as they currently do from the vendor. Gross will call Range Paper.

 Skelton

 Went to Ambulance/EMT meeting and the service is making money for the first time in a long time. He would like a letter sent to Jim Theodore thanking him for the great job. The committee will look into hiring an assistant for Theodore to corss train and be ready for when he retires.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA DIRECTING KNAUS TO SEND THEODORE A THANK YOU LETTER FROM THE TOWNSHIP. UNANIMOUSLY CARRIED**

**9. CORRESPONDENCE:**

1. St. Louis County Hazardous Waste Community Collection Schedule

2. Blandin Broadband Communities (BBC) Projects Update

3. RAMS Report on Broadband Meeting with St. Louis County

4. St. Louis County Public Hearing Notice – KGM Contractors 4/11/19 @ 9:15 AM

5. Embarrass Region Volunteer Fire Department Annual Report

6. Pepsi Challenge Thank you

7. Aurora Chamber of Commerce Thank you

8. Wright Tree Service Notice

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

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

* Board/Clerk/Treasurer – SLCAT Annual Meeting & Dinner 5/22/19

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON APPROVING THE BOARD, CLERK, & TREASURER TO ATTEND THE SLCAT ANNUAL MEETING & DINNER WITH PAID EXPENSES. UNANIMOUSLY CARRIED**

* Board/Clerk/Treasurer – MAT Annual Conference November 22-23, 2019, Mankato, MN

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE BOARD, CLERK, & TREASURER TO ATTEND THE MAT ANNUAL CONFERENCE WITH PAID EXPENSES. UNANIMOUSLY CARRIED**

* Board/Clerk/Treasurer – LMCIT 2019 Annual Conference, Duluth, MN June 26-28, 2019

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE BOARD, CLERK, & TREASURER TO ATTEND THE LMCIT ANNUAL CONFERENCE IN DULUTH, MN ON JUNE 26-28, 2019 WITH PAID EXPENSES. UNANIMOUSLY CARRIED**

**11. APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF MARCH 2019**

|  |  |  |  |
| --- | --- | --- | --- |
| Check # | Vendor | Description |  Total  |
| CC03-04-19 | Cardmember Service | MCFOA Conf Fee, Supplies |  $ 611.98  |
| 31683 | I.U.O.E. Local 49 Fringe Benefits | Apr 19 Gross & Lehman Ins |  $2,480.00  |
| 62687 | Payroll Period Ending 03/09/2019 | Payroll Period Ending 03/09/2019 |  $1,465.44  |
| 62688 | Payroll Period Ending 03/09/2019 | Payroll Period Ending 03/09/2019 |  $ 90.14  |
| 62689 | Payroll Period Ending 03/09/2019 | Payroll Period Ending 03/09/2019 |  $1,205.93  |
| 62690 | Payroll Period Ending 03/09/2019 | Payroll Period Ending 03/09/2019 |  $1,537.90  |
| 62691 | Payroll Period Ending 03/09/2019 | Payroll Period Ending 03/09/2019 |  $1,897.60  |
| 62692 | Payroll Period Ending 03/09/2019 | Payroll Period Ending 03/09/2019 |  $2,272.60  |
| 62693 | Payroll Period Ending 03/09/2019 | Payroll Period Ending 03/09/2019 |  $1,426.14  |
| 62694 | Payroll Period Ending 03/09/2019 | Payroll Period Ending 03/09/2019 |  $1,826.95  |
| 62695 | Payroll Period Ending 03/09/2019 | Payroll Period Ending 03/09/2019 |  $1,792.40  |
| 62696 | Payroll Period Ending 03/09/2019 | Payroll Period Ending 03/09/2019 |  $ 763.18  |
| D03-13-19 | Empower | Def Comp & Roth EE Pay 03/13/19 |  $ 365.08  |
| F03-13-19 | E.F.T.P.S. | Employee Withholding Pay 03/13/19  |  $5,092.81  |
| M03-13-19 | MN Department of Revenue | Employee Withholding 3/13/2019 |  $ 957.29  |
| P03-13-19 | P.E.R.A. | Retirement Deductions 03/13/19  |  $2,911.01  |
| ST03-14-19 | MN Dept of Revenue - Sales Tax | Feb 19 Sales Tax Payment |  $1,291.00  |
| 62697 | Payroll Period Ending 03/23/2019 | Payroll Period Ending 03/23/19 |  $1,462.14  |
| 62698 | Payroll Period Ending 03/23/2019 | Payroll Period Ending 03/23/19 |  $1,205.93  |
| 62699 | Payroll Period Ending 03/23/2019 | Payroll Period Ending 03/23/19 |  $1,502.32  |
| 62700 | Payroll Period Ending 03/23/2019 | Payroll Period Ending 03/23/19 |  $1,726.99  |
| 62701 | Payroll Period Ending 03/23/2019 | Payroll Period Ending 03/23/19 |  $2,170.26  |
| 62702 | Payroll Period Ending 03/23/2019 | Payroll Period Ending 03/23/19 |  $1,426.14  |
| 62703 | Payroll Period Ending 03/23/2019 | Payroll Period Ending 03/23/19 |  $1,732.00  |
| 62704 | Payroll Period Ending 03/23/2019 | Payroll Period Ending 03/23/19 |  $1,848.09  |
| 62705 | Payroll Period Ending 03/23/2019 | Payroll Period Ending 03/23/19 |  $ 867.64  |
| D03-27-19 | Empower | Def Comp & Roth Pay 03/27/19 |  $ 365.80  |
| F03-27-19 | E.F.T.P.S. | Employee Withholding Pay 03/27/19  |  $4,988.42  |
| M03-27-19 | MN Department of Revenue | Employee Withholding 03/27/2019 |  $ 937.49  |
| P03-27-19 | P.E.R.A. | Retirement Deductions 03/27/19  |  $2,861.10  |
| 62706 | Payroll Period Ending 03/28/2019 | Monthly Payroll Ending March 2019 |  $ 338.49  |
| 62707 | Payroll Period Ending 03/28/2019 | Monthly Payroll Ending March 2019 |  $ 64.38  |
| 62708 | Payroll Period Ending 03/28/2019 | Monthly Payroll Ending March 2019 |  $ 297.72  |
| 62709 | Payroll Period Ending 03/28/2019 | Monthly Payroll Ending March 2019 |  $ 193.16  |
| 62710 | Payroll Period Ending 03/28/2019 | Monthly Payroll Ending March 2019 |  $ 491.14  |
| F03-28-19 | E.F.T.P.S. Monthly | Employee Withholding |  $ 160.10  |
| M03-28-19 | MN Revenue Monthly | Employee Withholding |  $ 60.53  |
| P03-28-19 | P.E.R.A. Monthly | Payroll Ending 03/31/2019 |  $ 177.02  |
| 62711 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 42.30  |
| 62712 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 388.21  |
| 62713 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 566.09  |
| 62714 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 279.33  |
| 62715 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 73.84  |
| 62716 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 10.77  |
| 62717 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 352.74  |
| 62718 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 340.91  |
| 62719 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 753.83  |
| 62720 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/29 |  $ 81.72  |
| 62721 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 613.89  |
| 62722 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 248.91  |
| 62723 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 155.00  |
| 62724 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 105.38  |
| 62725 | Payroll Period Ending 03/29/2019 | Quarterly FD Payroll Ending 03/31/19 |  $ 2.88  |
| 62776 | Palo Volunteer Fire Department | Good Will Fund |  $ 75.00  |
| F03-29-19 | E.F.T.P.S. FD | Withholding Tax |  $ 120.40  |
| 31684 | MN Association of Townships | Spring Short Course Registration Fee |  $ 150.00  |
| 31685 | APG Media of MN | Advertising |  $ 428.03  |
| 31686 | Aurora Electric | LLCC Garbage Disposal Electrical Fix |  $ 225.00  |
| 31687 | Brock White Company LLC | Asphalt Cold Patch |  $ 780.00  |
| 31688 | Bradach Lumber | Parts, Elbow |  $ 19.47  |
| 31689 | Carquest Aurora | Supplies & Parts |  $ 155.09  |
| 31690 | Colosimo, Patchin, & Kearney LTD | Legal Retainer |  $ 415.00  |
| 31691 | Como Oil & Propane | Propane |  $7,584.36  |
| 31692 | Como Lube & Supplies | Oil & Filters Disposal |  $ 295.00  |
| 31693 | East Range Shopper | Meeting Notice & Vacancy |  $ 387.09  |
| 31694 | Excel Business Systems | Copier Contract |  $ 132.83  |
| 31695 | East Range Joint Powers Board | 2nd Quarter 2019 |  $3,750.00  |
| 31696 | Fred Faust | Shop Supplies |  $ 310.35  |
| 31697 | Fondie, Lance | Travel Expenses |  $ 886.36  |
| 31698 | Frontier | Telephone & Internet Service |  $ 693.28  |
| 31699 | Heikkila, Adam | Travel Expenses |  $ 880.32  |
| 31700 | Hoyt Lakes, City of | Ambulance Agreement |  $ 350.00  |
| 31701 | Lake Country Power | Electric Service |  $1,244.00  |
| 31702 | Lawson Products | Shop Supplies INV 9306573973 |  $ 484.78  |
| 31703 | League of MN Cities Ins. Trust | Safety Conf Fee |  $ 40.00  |
| 31704 | League of MN Cities Ins. Trust | Property & Casualty Insurance | $34,305.00 |
| 31705 | L & M Supply, Inc. | Boots, Parts |  $ 289.89  |
| 31706 | McCoy Construction & Forestry  | 2018 Grader |  $ 531.02  |
| 31707 | Menard's-Virginia | Ladder, Supplies |  $ 536.86  |
| 31708 | Minnesota Pump Works | Lift Station Sentry Advisor Installation; New Pump for Giants Ridge Lift Station | $ 13,556.28  |
| 31709 | Minnesota Power | Electric Service |  $ 246.73  |
| 31710 | Christensen Parts | Batteries |  $ 250.18  |
| 31711 | Northern Engine & Supply, Inc. | Parts |  $ 118.51  |
| 31712 | Nuss Truck & Equipment | Parts |  $ 202.75  |
| 31713 | Pace Analytical Services, Inc. | Water Testing Services 1912004489, 1912004865 |  $ 107.00  |
| 31714 | Praxair Distribution Inc | Inv 88001457 |  $ 126.71  |
| 31715 | Range Office Supply & Equipment Co. | Office Supplies |  $ 772.59  |
| 31716 | Range Paper | Supplies |  $ 100.30  |
| 31717 | Skubic Bros. International | Parts |  $ 376.26  |
| 31718 | St. Louis County Auditor | Waste Assessment Fee |  $ 665.00  |
| 31719 | St. Louis County Auditor-PW | Feb 19 Fuel |  $9,464.03  |
| 31720 | Sullivan Supply | Supplies LLCC |  $ 306.57  |
| 31721 | EOC/TriMark | Safety Glasses, Battery, Vests |  $ 551.62  |
| 31722 | Verizon | Cell Phone |  $ 32.43  |
| 31723 | Central Pension Fund | Retirement Contributions |  $3,393.60  |
| 31724 | Madison National Life Ins Co, Inc | LTD/STD Insurance |  $ 280.14  |
| 31725 | Knaus, Jodi | Travel Expenses |  $ 628.46  |
| 31726 | Eveleth Floral Co. & Greenhouse | Stuntzman, Fondie |  $ 120.00  |
| 31727 | Tomahawk Ford | Refuse Collection Mar 19 | $11,196.86 |
| 31728 | XZ8966930 | HCSP Reimbursement |  $ 530.97  |
| 31729 | XZ2234345 | HCSP Reimbursement |  $ 21.92  |
| 31730 | XZ6344990 | HSCP Reimbursement |  $ 416.67  |
| 31731 | XZ6272397 | HCSP Reimbursement |  $ 416.67  |
| 31732 | XZ7617518 | Health Care Medical Reimbursement |  $ 25.00  |
| 62727 | I.U.O.E. Local 49 | Union Dues Deductions Mar 19 |  $ 245.00  |
| 62728 | Colonial Life | Mar 2019 Employee Deductions |  $ 367.42  |
| 62729 | MN NCPERS | Employee Deductions |  $ 32.00  |
| 62730 | Minnesota Life Insurance Company | Life Insurance - Mar 19 |  $ 158.00  |
|  |  | **TOTAL** | **$156,698.91** |

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO APPROVE ALL BILLS AND PAYROLL FOR THE MONTH OF FEBRUARY 2019 IN THE AMOUNT OF $156,698.91 AS PRESENTED. UNANIMOUSLY CARRIED**

**12. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, May 2, 2019 5:00 PM @ City/Town Government Center; Regional Safety Training: Thursday, April 11, 2019 9:00 AM @ Eveleth for all employees; LBAE Special Meeting: Wednesday, April 24, 2019 1:00 PM @ City/Town Government Center; Spencer Igo (Stauber’s Office) Visit: Tuesday, April 9, 2019 from 10:00 AM to Noon @ City/Town Government Center;

**13. ADJOURNMENT**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ADJOURN THE REGULAR MEETING AT 7:33 P.M. UNANIMOUSLY CARRIED**

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