REGULAR MEETING

**May 3, 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, May 3, 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, Lance Fondie, Bill Maki, Matt Baudek, Bernie Mettler, Kalin Kvitek

1. **APPROVAL OF AGENDA**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY 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 APRIL 2, 2018 AND SPECIAL MEETINGS ON APRIL 19, 2018 AND APRIL 23, 2018. UNANIMOUSLY CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF APRIL 2018, LISTED RECEIPTS IN THE AMOUNT OF $6,280.03 AS READ BY TREASURER SHUCK:**

|  |  |
| --- | --- |
| City of Aurora Capital Charges 1st Qtr  Refuse Collection Revenue  Open Gym Memberships | 2,478.94  435.78  60.00 |
| Propane Reimbursement (SLC)  Garbage Bag Revenue  LLCC Rent  Cemetery Revenue  Application Fee  Water Connection Payment  Interest Earned | 702.82  1,332.00  790.00  200.00  50.00  150.00  80.49 |
| **TOTAL** | **$7,546.39** |

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

**4. CITIZENS/GUESTS**:

* Bernie Mettler –Announced he is running for County Commissioner District 4 and introduced himself and spoke about his prior work experience as a St. Louis County Seargent in the Sheriff’s Department and service as a Township Supervisor.

**5. UNFINISHED BUSINESS:**

5.1 Gardendale Discussion – A lot of settling issues; a punch list still exists from the 2017 project and needs to be addressed and updated. Dickinson property/culvert needs to be addressed. Easements have been mailed to residents for signature. Board needs an update from John Jamnick. Board directed Foreman to connect with Jamnick and get these issues resolved.

5.2 PMSG/LLCC Usage Agreement – Agreement was revised by Knaus based on discussion at the meeting held on April 19, 2018.

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO SEND THE UPDATED DRAFT AGREEMENT TO THE PMSG FOR REVIEW AND TO REQUEST DATES/TIMES OF AVAILABILITY FROM THE PMSG TO SCHEDULE A SPECIAL MEETING. UNANIMOUSLY CARRIED**

5.3 Thor Hinsz Property Access - Cost of the project was distributed to the Board for review. This will be used to determine an access fee. Board would like more time to review.

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

5.4 Twin Lakes Pavilion Updates – Project was discussed in detail. The roof shingles need to be replaced. A quote was received from AM Construction. The Board would like to know what it would cost to put a metal roof on being the Pavilion isn’t used in the winter so snow runoff would not be an issue. Clerk will correspond with Paul Minerich and get quotes for metal roofing to compare against the cost of shingles. Kippley will go and purchase appliances for the Pavilion and the stove previously approved by the Board for the LLCC.

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON APPROVING THE ARI INVOICE FOR PROFESSIONAL SERVICES IN THE AMOUNT OF $1,040.00. UNANIMOUSLY CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE A.M. CONSTRUCTION INVOICE FOR PROFESSIONAL SERVICES IN THE AMOUNT OF $21,633.80. UNANIMOUSLY CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING THE CEILING TILE CHANGE ORDER UP TO $3,162.00 TO PAINT THE CEILING GRID AND REPLACE THE CEILING TILES IN THE PAVILION. UNANIMOUSLY CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO TABLE THE ROOF DISCUSSION. UNANIMOUSLY CARRIED**

5.5 Backhoe Purchase Discussion – quotes were reviewed and discussed. Employees would like to be able to see the machines in person, ease of service and ease of maintenance. Hinsz can set up these meetings with the companies and try out equipment and report back to board next month.

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

5.6 Grader Discussion –quotes were reviewed and discussed. Discussion was held between joy stick operation or rack style with the joy sticks being more costly. Heikkila recommended joy sticks for ergonomic reasons. CAT has good refurbish program. Board would like interest rates. Kalin answered questions on warranty and rates and will get updated information to Clerk for next month’s meeting.

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

5.7 Crushing Contract with St. Louis County – Anttila would like the crushing to take place in a different location from last time due to complaints. Foreman will work with County on where to set up the crushing.

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE 2018 CRUSHING CONTRACT WITH ST. LOUIS COUNTY. UNANIMOUSLY CARRIED**

5.8 Seasonal Hires – Applications were reviewed for laborers and lifeguards. Kippley stated the summer employees need supervision. Due to lack of lifeguard applications, the Board recommended hiring the three who applied and to extend the application deadline. Discussion of start dates will be tabled to next month. Shuck will bring up the possibility of pairing and sharing at the Recreation Meeting scheduled for May 10th.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE HIRE OF THREE LABORERS APPLICATIONS NUMBER 2, 4, AND 5 RESPECTIVELY. UNANIMOUSLY CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO HIRE THE THREE LIFEGUARDS WHO APPLIED AND TABLE THE DISCUSSION OF START DATE, ADDITIONAL HIRES, AND SCHEDULES PENDING ADDITIONAL APPLICATIONS TO NEXT MONTH’S MEETING. UNANIMOUSLY CARRIED**

**6. NEW BUSINESS:**

6.1 Fire Department Pumper Truck Purchase – Example quotes were provided by the Fire Department. The difficulty is the for this type of equipment we need, purchases are done online and they go quickly. The Fire Department needs discretion and authority to make a deposit until verbal approval is needed. The Board discussed entrusting Chief Mikulich to pick a truck based on their needs. The Town does have the $100,000.00 at the First National Bank of Gilbert dedicated towards the purchase of a truck.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE THE FIRE DEPARTMENT CHIEF MIKULICH TO USE UP TO $10,000.00 AS A DOWN PAYMENT TOWARDS THE PURHASE OF A PUMPER TRUCK OF HIS CHOICE AND UP TO $75,000.00 TOWARDS THE PURCHASE OF A PUMPER TRUCK. UNANIMOUSLY CARRIED**

6.2 Temporary General Maintenance Worker Hire – Due to an employee out on medical leave, the Town needs to hire a temporary replacement to clean the City/Town Hall.

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING THE TEMPORARY PART-TIME HIRE OF KIM ZINKSI AT $15.00 PER HOUR TO CLEAN THE CITY/TOWN HALL EFFECTIVE MAY 10, 2018. UNANIMOUSLY CARRIED**

6.3 Temporary Pavilion Caretaker Hire – Due to an employee out on medical leave, the Town needs to hire a temporary replacement to clean the Twin Lakes Pavilion.

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING THE CLERK AND BOARD CHAIRMAN TO HIRE A TEMPORARY CLEANER FOR THE PAVILION AT THEIR DISCRETION TO BE PAID $15.00 PER HOUR. UNANIMOUSLY CARRIED**

6.4 Lake Mine Road Discussion – Biwabik Washout caused a need for them to run water utilities across Lake Mine Road. Town needs to meet with SEH and the City of Biwabik for sewer discussion.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO MEET WITH SEH AND CITY OF BIWABIK OFFICIALS ON WEDNESDAY, MAY 16, 2018 AT 2:00 P.M. IF IT WORKS FOR THE OTHER PARTIES. UNANIMOUSLY CARRIED**

6.5 Emergency Operations Plan Update – Revisions have been made to the plan and submitted to the consultant. She is compiling revisions from the City of Aurora, City of Hoyt Lakes and the Township and will send an updated plan when finished.

6.6 Joint Water Project Meeting

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO SCHEDULE A MEETING WITH THE CITY OF AURORA TO DISCUSS THE JOINT WATER PROJECT ON MONDAY, MAY 14, 2018 AT OR AROUND 6:30 P.M. UNANIMOUSLY CARRIED**

6.7 Joint Recreation Meeting Notice – Shuck and Anttila will attend.

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO CLOSE THE OFFICE AT 3:45 P.M. ON THURSDAY, MAY 10, 2018 FOR SHUCK TO ATTEND RECREATION MEETING AND KNAUS TO ATTEND THE COMMUNITY ADVISORY PANEL MEETING. UNANIMOUSLY CARRIED**

6.8 LBAE Meeting Scheduled by St. Louis County

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO SCHEDULE THE LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING FOR WEDNESDAY, MAY 16, 2018 AT 1:00 P.M. AT THE CITY/TOWN GOVERNMENT CENTER AND POST AND ADVERTISE AS REQUIRED. UNANIMOUSLY CARRIED**

**7. MINUTES:**

7.1 East Range Joint Powers Board March 2018 minutes

7.2 SLCAT March 2018 minutes

7.3 East Range Sportsmen’s Club March 2018 minutes and financial report

7.4 Ambulance Report March 2018

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

**8. REPORTS:**

Clerk Knaus

1.) Quarterly Federal & State Reports were filed

2.) Elections: State General Election Notice has been posted (received from St. Louis County); Filing period for local Supervisor Seat C is July 31-Aug 13); Voting machines were delivered for required annual maintenance this week to St. Louis County;

3.) Attended Regional Safety Committee Meeting & Training held on Confined Space; Received Training CD for summer temporary hires; Next month’s training is on Wednesday, May 30, 2018 in Mt. Iron for all employees; Topic: Ladder Safety Training, Fall Protection, Slips, Trips, and Falls; Talked about OSHA on site audits;

4.) Portable Johns are being delivered this week to three locations

5.) Submitted Annual St. Louis County PILT Application (Payment in Lieu of Taxes)

6.) See attached LMCIT Bulletin Notice of the April 26, 2018 law increasing the competitive bidding threshold effective August 1, 2018. Our purchasing policy will need to be updated.

7.) Will attend CAP meeting Thursday, May 10th at Giants Ridge

8.) Deputy Clerk – Would like permission to call in my Deputy Clerk to train on new software and changes that have occurred in recent years; Also, I have several big projects that are ongoing/pending that I could use help with and she should know what’s going on:

* East Range Joint Water Project
* Voting Equipment Grant – need to order machines per grant guidelines
* Fine Allocation Application with BCA for receiving revenue through SLC
* Direct Deposit for employees – how to implement, research
* Design & Implement Asset Management for Water/Wastewater Infrastructure per MRWA guidelines

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA DIRECTING KNAUS TO CONTACT HELANDER AND FIND OUT IF SHE IS STILL INTERESTED IN BEING DEPUTY CLERK AT $20.00 PER HOUR. UNANIMOUSLY CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO SEND FINAL NOTICE OF UNPAID BALANCE FOR THE CULVERT INSTALLATION IN JULY 2017 TO JOHN & ERIC HELANDER FOR THEIR OUTSTANDING BILL TO BE PAID BY THE END OF THE MONTH OR IT WILL BE SENT TO COLLECTIONS. UNANIMOUSLY CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE WAIVING THE PAVILION RENTAL FEE FOR THE MESABI EAST SCHOOLS ENVIRONMENTAL CLASS ON MAY 23, 2018. UNANIMOUSLY CARRIED**

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

**Updates not previously discussed:**

Anttila

Inquired about Lane 57 culvert; Foreman indicated Lane 57 was patched today;

Kippley

Inquired about culverts being replaced for County/Town projects; Culvert failed behind Holiday Station – is Aurora going to fix this? Need to schedule meeting with Fallstrom for updates and to make sure we are all aware of the timelines and progress of project;

Skelton

Went to St. Paul with Mayor Lislegard to represent the Joint Water Project; It is moving forward we are number eleven on the PPL for 2019/2020. Received a call from a resident on Road 47 and all the mailboxes are out of code (height) due to the road deteriorating. Foreman will check into this;

**9. CORRESPONDENCE:**

1. City of Aurora Public Notice – Zoning Changes

2. MN DNR-Maintenance Notification Notice

3. Fire Department AFG Grant Turndown Notification

4. Sexual Assault Awareness Month Notice

5. RAMS Dig Once Information

6. MN Revenue Annual Iron Ore Hearing Notice – Ed will try to attend.

**IT WAS MOVED BY ANTTILA, 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 APRIL 2018**

|  |  |  |  |
| --- | --- | --- | --- |
| **Check#** | **Vendor** | **Description** | **Total** |
| 31039 | League of MN Cities Insurance Trust | Property/Casualty Ins | $ 33,536.00 |
| CC04-02-18 | Cardmember Service | Election, Signs, Supplies | $ 295.40 |
| 31051 | Tomahawk Ford | Refuse Collection Mar 18 | $ 10,861.99 |
| 62227 | Palo Volunteer Fire Department | Good Will Fund | $ 75.00 |
| F04-10-18 | E.F.T.P.S. FD | Withholding Tax | $ 131.80 |
| ST04-10-18 | MN Dept of Revenue - Sales Tax | Mar 18 Sales Tax Payment | $ 1,268.00 |
| 62217 | Payroll Period Ending 04/07/2018 | Regular Payroll Period Ending 04/07/2018 | $ 1,778.52 |
| 62218 | Payroll Period Ending 04/07/2018 | Regular Payroll Period Ending 04/07/2018 | $ 103.02 |
| 62219 | Payroll Period Ending 04/07/2018 | Regular Payroll Period Ending 04/07/2018 | $ 1,426.47 |
| 62220 | Payroll Period Ending 04/07/2018 | Regular Payroll Period Ending 04/07/2018 | $ 1,692.49 |
| 62221 | Payroll Period Ending 04/07/2018 | Regular Payroll Period Ending 04/07/2018 | $ 1,855.80 |
| 62222 | Payroll Period Ending 04/07/2018 | Regular Payroll Period Ending 04/07/2018 | $ 1,503.76 |
| 62223 | Payroll Period Ending 04/07/2018 | Regular Payroll Period Ending 04/07/2018 | $ 1,688.87 |
| 62224 | Payroll Period Ending 04/07/2018 | Regular Payroll Period Ending 04/07/2018 | $ 688.44 |
| 62225 | Payroll Period Ending 04/07/2018 | Regular Payroll Period Ending 04/07/2018 | $ 996.34 |
| 62226 | Payroll Period Ending 04/07/2018 | Regular Payroll Period Ending 04/07/2018 | $ 1,357.31 |
| D04-11-18 | Empower | Def Comp & Roth EE Ded | $ 1,157.34 |
| F04-11-18 | E.F.T.P.S. | Employee Withholding | $ 4,316.06 |
| M04-11-18 | MN Department of Revenue | Employee Withholding | $ 720.28 |
| P04-11-18 | P.E.R.A. | Retirement Deductions | $ 2,713.57 |
| 62228 | Payroll Period Ending 04/21/2018 | Regular Payroll Period Ending 04/21/18 | $ 1,770.32 |
| 62229 | Payroll Period Ending 04/21/2018 | Regular Payroll Period Ending 04/21/18 | $ 103.02 |
| 62230 | Payroll Period Ending 04/21/2018 | Regular Payroll Period Ending 04/21/18 | $ 1,391.97 |
| 62231 | Payroll Period Ending 04/21/2018 | Regular Payroll Period Ending 04/21/18 | $ 1,657.99 |
| 62232 | Payroll Period Ending 04/21/2018 | Regular Payroll Period Ending 04/21/18 | $ 1,910.60 |
| 62233 | Payroll Period Ending 04/21/2018 | Regular Payroll Period Ending 04/21/18 | $ 1,571.49 |
| 62234 | Payroll Period Ending 04/21/2018 | Regular Payroll Period Ending 04/21/18 | $ 1,711.98 |
| 62235 | Payroll Period Ending 04/21/2018 | Regular Payroll Period Ending 04/21/18 | $ 653.94 |
| 62236 | Payroll Period Ending 04/21/2018 | Regular Payroll Period Ending 04/21/18 | $ 978.55 |
| 62237 | Payroll Period Ending 04/21/2018 | Regular Payroll Period Ending 04/21/18 | $ 1,283.66 |
| D04-25-18 | Empower | Def Comp & Roth EE Ded | $ 1,157.34 |
| F04-25-18 | E.F.T.P.S. | Employee Withholding | $ 4,360.55 |
| M04-25-18 | MN Department of Revenue | Employee Withholding | $ 731.85 |
| P04-25-18 | P.E.R.A. | Retirement Deductions | $ 2,740.34 |
| 31052 | XZ8966930 | HCSP Reimbursement | $ 786.53 |
| 31053 | XZ2234345 | HCSP Reimbursement | $ 425.46 |
| 31054 | XZ6344990 | HSCP Reimbursement | $ 256.33 |
| 31055 | XZ6272397 | HCSP Reimbursement | $ 416.67 |
| 31056 | XZ7617518 | Health Care Medical Reimbursement | $ 1,250.00 |
| 31057 | XZ4114822 | Health Care Saving Reimb | $ 145.76 |
| 31058 | APG Media of MN | Summer Hire Ads | $ 216.80 |
| 31059 | Baker Fire Equipment, Inc. | Garage Fire Extinguishers Inspection | $ 303.00 |
| 31060 | Bradach Lumber | Pavilion Paint | $ 83.96 |
| 31061 | Carquest Aurora | Supplies & Parts | $ 237.21 |
| 31062 | Central Pension Fund | Retirement Contributions | $ 3,360.00 |
| 31063 | Colosimo, Patchin, & Kearney, LTD | Legal Retainer | $ 415.00 |
| 31064 | Como Oil & Propane | Propane | $ 2,136.07 |
| 31065 | East Range Joint Powers Board | ERJPB Qtr 2 2018 | $ 3,750.00 |
| 31066 | Edwards Oil | Fire Extinguisher | $ 168.38 |
| 31067 | Excel Business Systems | Copier Contract | $ 110.24 |
| 31068 | Extreme Signs | 4 Wheeler Lettering | $ 230.00 |
| 31069 | Frontier | Telephone & Internet Service | $ 682.00 |
| 31070 | Hoyt Lakes, City of | Ambulance Agreement | $ 350.00 |
| 31071 | I.U.O.E. Local 49 Fringe Benefits | Group Health Insurance - Jun 18 | $ 11,160.00 |
| 31072 | Knaus, Jodi | Travel Expense | $ 118.69 |
| 31073 | Kippley, Edward | Travel Expenses, Town Manual | $ 104.12 |
| 31074 | L & M Supply, Inc. | Shop Supplies | $ 171.39 |
| 31075 | Lake Country Power | Electric Service | $ 3,181.00 |
| 31076 | Lawson Products | Shop Supplies INV 9305757454, 9305718119 | $ 389.13 |
| 31077 | League of MN Cities Insurance Trust | Adobe Software License | $ 52.79 |
| 31078 | Daniel Mackey | FD Grant Writing | $ 1,800.00 |
| 31079 | Madison National Life Ins Co, Inc | May 18 Premium Due | $ 346.99 |
| 31080 | Minnesota Power | Electric Service | $ 267.90 |
| 31081 | Department of Employment & Economic | Unemployment Benefits Paid | $ 639.72 |
| 31082 | MM&J Accounting Inc. | 98.9 FM Radio Campaign | $ 205.00 |
| 31083 | Northern Health & Fitness Plus | Medical Evals | $ 1,030.00 |
| 31084 | Nuss Truck & Equipment | Parts | $ 2,855.71 |
| 31085 | Pace Analytical Services, Inc. | Water Testing Services 181292204 | $ 53.50 |
| 31086 | Range Office Supply & Equipment Co. | Office Supplies | $ 29.96 |
| 31087 | Range Paper | Shop Cleaning Supplies | $ 126.51 |
| 31088 | St. Louis County Public Works Dept. | Fuel Mar 2018 | $ 1,762.65 |
| 31089 | Skelton, Jon | Travel Expenses Water Project | $ 254.55 |
| 31090 | Skubic Bros. International | Parts | $ 122.74 |
| 31091 | Verizon | Cell Phone | $ 32.30 |
| 31092 | East Range Shopper | Mtg Notice, Summer Hires | $ 290.70 |
| 31093 | Eveleth Floral Co. & Greenhouse | Bernice Mattson | $ 60.00 |
| 31094 | Fredenberg Fire Department | Training Reimbursement | $ 100.00 |
| 31095 | Holiday Companies | Fuel | $ 58.55 |
| 31096 | MCFOA | Dues | $ 90.00 |
| 62238 | Payroll Period Ending 04/30/2018 | Monthly Payroll Ending April 2018 | $ 357.18 |
| 62239 | Payroll Period Ending 04/30/2018 | Monthly Payroll Ending April 2018 | $ 257.18 |
| 62240 | Payroll Period Ending 04/30/2018 | Monthly Payroll Ending April 2018 | $ 193.16 |
| 62241 | Payroll Period Ending 04/30/2018 | Monthly Payroll Ending April 2018 | $ 64.38 |
| 62242 | Payroll Period Ending 04/30/2018 | Monthly Payroll Ending April 2018 | $ 397.59 |
| 62243 | Colonial Life | APR 2018 Employee Deductions | $ 391.32 |
| 62244 | I.U.O.E. Local 49 | Union Dues Deductions Apr 18 | $ 310.50 |
| 62245 | Minnesota Life Insurance Company | Life Insurance - May 18 | $ 154.00 |
| 62246 | MN NCPERS | Employee Deductions | $ 32.00 |
|  |  | **TOTAL** | **$ 132,974.68** |

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE ALL BILLS AND PAYROLL FOR THE MONTH OF APRIL 2018 IN THE AMOUNT OF $132,974.68 AS PRESENTED. UNANIMOUSLY CARRIED**

**12. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, June 7, 2018 5:00 PM @ City/Town Government Center; Regional Safety Training (Ladder/Slips/Falls): Wednesday, May 30, 2018 @ 9:00 AM Mt. Iron; SLCAT Annual Meeting: May 23, 2018 @ 5:30 p.m. in Cotton; LBAE: Wednesday, May 16, 2018 @ 1:00 PM City/Town Government Center; Ambulance/EMT Governance Meeting: Thursday, May 24, 2018 @ 5:30 PM EMS Building Hoyt Lakes;

**13. ADJOURNMENT**

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO ADJOURN THE REGULAR MEETING AT 7:10 P.M. UNANIMOUSLY CARRIED**

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