REGULAR MEETING

**February 6, 2020**

**Aurora, Minnesota**

***The Regular Meeting of the Town of White was called to order by Chairman Skelton at 5:00 P.M., on Thursday, February 6, 2020, in the City/Town Government Center.***

**ROLL CALL:**

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

Absent:

Also Present: Mike Skinner

1. **APPROVAL OF AGENDA**

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

1. **APPROVAL OF MINUTES**

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON JANUARY 2, 2020; RE-ORGANIZATION MEETING ON JANUARY 2, 2020, AND SPECIAL MEETING ON JANUARY 13, 2020. UNANIMOUSLY CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF JANUARY 2020, LISTED RECEIPTS IN THE AMOUNT OF $40,646.23 AS READ BY TREASURER GROSS:**

|  |  |
| --- | --- |
| 1st Half 2020 Fire ContractTax ApportionmentGarbage Bag RevenueRefunds & ReimbursementsPropane LLCC RentCemetery | 18,000.0015,006.042,190.002,059.551,765.761,046.00500.00 |
| Interest Earned | 78.88 |
| **TOTAL** | **$40,646.23** |

 **IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO ACCEPT THE TREASURER’S REPORT FOR THE MONTH OF JANUARY 2020 RECEIPTS AS READ. UNANIMOUSLY CARRIED**

**4. CITIZENS/GUESTS**: None

**5. UNFINISHED BUSINESS:**

5.1 Fire Department Updates

 a.) Hiring of Members – Chief recommended hiring all five applicants; Kippley wants medical physical performed by clinic;

 **IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING THE HIRE OF STEPHANIE ANDERSON, BILLIE REID-TENNISON, BRIAN FELDT, ALEX MARAFIOT, AND MARIO GREGO AS VOLUNTEER FIREFIGHTERS FOR THE PALO VOLUNTEER FIRE DEPARTMENT CONTINGENT UPON PASSING PRE-EMPLOYMENT PHYSICAL/FIT TESTING, DRUG SCREENING, AND & PASSING BACKGROUND CHECKS. UNANIMOUSLY CARRIED**

 b.) Turnout Gear/Equipment – Department needs new/more gear. Skinner will provide quotes to Knaus. Kippley cautioned to wait until new hires have completed training before buying being they are fitted. Department also received two AED’s from the City of Aurora. Board recommended the Fire Department destory the old/unusable ones, recycle what’s appropriate and document the destruction of them for recordkeeping purposes.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING THE PURCHASE OF FOUR SETS OF TURNOUT GEAR AT APPROXIMATELY $2,600.00 EACH OR UP TO $10,000.00. UNANIMOUSLY CARRIED**

 c.) Truck Estimate – Utlimate Body and Frame provided an estimate in the amount of $2,000.00 to create and install lower pan. Kippley will contact Ultimate Body to get more information on the quote received.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA ACCEPTING THE QUOTE OF $2,000.00 FROM ULTIMATE BODY AND FRAME PENDING MORE IFNORMATION IS RECEIVED AND SUPERVISOR KIPPLEY APPROVES HOW THE REPAIRS ARE COMPLETED. UNANIMOUSLY CARRIED**

5.2 Office Remodel Project – Finding a contractor has been challenging. Keranen will perform the work but he is not a licensed contractor. Kearney recommends not hiring due to no license. A Technology Disaster Recovery Plan was shared with the Board which CW Technology prepared for review. There is a four month wait on equipment with the new upgrades required there is a shortage in supply.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY DIRECTING KNAUS TO SOLICIT FOR QUOTES FROM LICENSED CONTRACTORS FOR THE OFFICE REMODEL PROJECT AND TO TABLE TO NEXT MONTH. UNANIMOUSLY CARRIED**

5.3 Army Corps of Engineers Section 569 Project Update – Wetland memo and permits have been submitted. DNR approved and issued a Public Waters Work permit. MN Board of Water and Soil issued a notice of decision for the project and approved with conditions. Engineering Invoice #380103 was received. Kippley will visit with Collins and then Kearney can prepare the easement if they approve.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING INVOICE #380103 IN THE AMOUNT OF $3,462.64. UNANIMOUSLY CARRIED**

5.4 Joint Water Project Update – A Special Meeting has been posted for 2/7/20 at 1:30 p.m. at the City/Town Government Center. The project is not in the Governor’s Capital Budget recommendation. Koneczny’s invoice was shared with the Board and his minutes from the January 6th committee meeting. The committee continues to work with SEH on identifying the location of the intake line. Correspondence from Miles Jensen was shared with the Board itemizing next steps for the project. The City/Town need to continue to work on the agreement between the parties.

5.5 Stepetz Road –Final payment is pending.

5.6 Cemetery Land Title/Legal Description – Patchin is working on this.

5.7 LLCC Repairs Update – Mesabi Masonry will send quotes for sidewalk and roof to be done in spring 2020.

5.8 Radtke’s Corner/Road 45/Lane 51 Abandon Road Sections

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE AGENDA ITEMS FIVE THROUGH EIGHT TO NEXT MONTH. UNANIMOUSLY CARRIED**

5.9 Tandem Truck Purchase – Formal proposal from Mack Financial Services was reviewed.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE PURCHASE OF A MACK TANDEM TRUCK AT THE PRICE OF $244,377.00 OVER A THREE YEAR TERM WITH THE FIRST PAYMENT DUE AT CLOSING WITH TRUCK TO BE RECEIVED IN LATE 2020 OR EARLY 2021 TO BE FINANCED THROUGH MACK FINANCIAL SERVICES AT 3.120%. UNANIMOUSLY CARRIED**

5.10 Truck #5 Upgrade – Truck will be upgraded to a new sanding system. Quote was reviewed from Towmaster.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE UPGRADE OF TRUCK #5 TO BE COMPLETED BY TOWMASTER AT A COST OF $47,665.00 TO BE PAID OUT OF THE ROAD AND BRIDGE FUND. UNANIMOUSLY CARRIED**

**6. NEW BUSINESS:**

6.1 DNR Site Visit for Twin Lakes – DNR conducted a site visit at Twin Lakes due to receiving grants in 1978, 1979, and 1981. The inspection went well. Niemi and Knaus will ensure recommendations of having picnic tables by the restrooms and designated parking spots and upright parking sign by baseball field are completed this summer to remain in compliance with the grant.

6.2 OAH Order Denying Petition for Detachment – The Office of Administrative Hearings’ file in this matter is now closed.

6.3 Resolution 2020-002

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING RESOLUTION 2020-002 ESTABLISHING ELECTION JUDGES FOR PRESIDENTIAL NOMINATION PRIMARY ELECTION. UNANIMOUSLY CARRIED**

6.4 Resolution 2020-003

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING RESOLUTION 2020-003 ESTABLISHING ABSENTEE BALLOT BOARD FOR 2020 PRESIDENTIAL NOMINATION PRIMARY ELECTION. UNANIMOUSLY CARRIED**

6.5 2020 Local Board of Appeal & Equalization Meeting has been scheduled for April 22, 2020 at 1:00 p.m. at the City/Town Government Center by St. Louis County.

**7. MINUTES:**

7.1 East Range Joint Powers Board December 2019 minutes

7.2 East Range CAP December 2019 minutes

7.3 St. Louis County Association of Townships December 2019 minutes

7.4 East Range Sportsmen’s Conservation Club November & December 2019 minutes

7.5 Child Care Community Solutions Action Plan January 2020 minutes

7.6 Broadband Project January 2020 minutes & RFP information

7.7 RAMS November meeting minutes & Annual meeting minutes

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

**8. REPORTS:**

Clerk’s Report

1.) Presidential Primary – Letters went out to all judges; they will all have to take the one hour online training provided by SLC in order to work; PAT is scheduled for February 27th at 10:00 AM; Office will be open from 10:00 AM to 3:00 PM for voting on Saturday, February 29, 2020;

2.) Year-end closing/reconciling is complete; W-2’s were mailed; Quarterly Reports were all filed for 4th quarter 2019;

3.) Preparation for the Annual Meeting will begin soon (ad published, posted)

4.) Two former employees filed for unemployment

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

Niemi – Lots of snowplowing! Laskiainen went well; the car lift and crane has been inspected at the garage; all heating, cooling and boilers have also been inspected; new hires need boiler inspection licenses;

Anttila – Crew is doing a great job! Laskiainen went well and the crew did a great job! Rope really helped in areas.

Skelton – Has been attending Mesabi East Recreation Committee meetings first week of each month. Mark Goerdt has been hired and the transition is going well.

**9. CORRESPONDENCE:**

1. St. Louis County Strike Notice 1/3/2020

2. MN Power Rate Increase PUC Notice

3. Invitation to MN Power’s Integrated Resource Plan Stakeholder Group

4. Forest Inventory & Analysis Survey Approval (Brian Clennon)

5. St. Louis County Multi-Hazard Plan Public Comment Period Notice

6. Lake Country Power Annual Meeting Notice

7. Mesabi East Schools Community Input Notice

8. RAMS Board Vacancy Notice

9. St. Louis County Tax Forfeited Land Notice

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

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

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING ALL PUBLIC WORKS NEW HIRES TO ATTEND SPECIAL BOILER’S LICENSE CERTIFICATION CLASS WITH PAID EXPENSES. UNANIMOUSLY CARRIED**

**11. APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF JANUARY 2020**

|  |  |  |  |
| --- | --- | --- | --- |
| **Check #** | **Vendor** | **Description** |  **Total**  |
| CC01-02-2020 | Cardmember Service | Travel, FD Jackets |  $ 949.29  |
| 32277 | Frontier | Telephone & Internet Service |  $ 705.39  |
| 32278 | Range Paper | Mop Bowl |  $ 84.68  |
| 32281 | I.U.O.E. Local 49 Fringe Benefits | Feb 2020 Group Ins |  $ 11,160.00  |
| 32282 | Tomahawk Ford | Refuse Collection and Disposal |  $ 11,497.08  |
| 32284 | AED Market | AED Machines FD |  $ 3,120.00  |
| 32285 | Short Elliot Hendrickson, Inc. | Army Corp Project - Professional Engineering Services INV 377807 |  $ 5,145.00  |
| 32286 | St. Louis County Auditor | Assessments Fee |  $ 2.00  |
| 32287 | R.A.M.S. | Dues 2020 |  $ 400.00  |
| 32288 | Acuity Specialty Products, Inc. | Operating Supplies |  $ 518.20  |
| 32289 | Foremax Incorporated | Medical Supplies |  $ 606.70  |
| 32290 | Central Pension Fund | Retirement Contributions |  $ 1,728.00  |
| 32291 | Northern State Bank | Rental Safety Box |  $ 23.00  |
| 32292 | Aurora, City of | Fire Contract |  $ 500.00  |
| 32293 | Town of White Petty Cash Fund | Postage |  $ 110.00  |
| 62958 | I.U.O.E. Local 49 | Union Dues Deductions Jan2020 |  $ 280.00  |
| HC01-09-20 | Empower - HCSP Contributions | HCSP Annual YE Contributions |  $ 15,623.61  |
| 32295 | CW Technology | Sonic Wall Install |  $ 921.52  |
| 32296 | Praxair Distribution Inc. | Inv. 94076706 |  $ 141.35  |
| D01-15-2020 | Empower | Employee Deductions 1/15/20 |  $ 327.84  |
| DD01152001 | Payroll Period Ending 01/11/2020 | Regular Payroll Ending 1/11/2020 |  $ 1,530.05  |
| DD01152002 | Payroll Period Ending 01/11/2020 | Regular Payroll Ending 1/11/2020 |  $ 1,207.45  |
| DD01152003 | Payroll Period Ending 01/11/2020 | Regular Payroll Ending 1/11/2020 |  $ 1,636.57  |
| DD01152004 | Payroll Period Ending 01/11/2020 | Regular Payroll Ending 1/11/2020 |  $ 2,136.81  |
| DD01152005 | Payroll Period Ending 01/11/2020 | Regular Payroll Ending 1/11/2020 |  $ 1,506.41  |
| DD01152006 | Payroll Period Ending 01/11/2020 | Regular Payroll Ending 1/11/2020 |  $ 2,396.49  |
| DD01152007 | Payroll Period Ending 01/11/2020 | Regular Payroll Ending 1/11/2020 |  $ 2,434.04  |
| DD01152008 | Payroll Period Ending 01/11/2020 | Regular Payroll Ending 1/11/2020 |  $ 1,051.61  |
| DD01152009 | Payroll Period Ending 01/11/2020 | Regular Payroll Ending 1/11/2020 |  $ 1,817.02  |
| F01-15-2020 | E.F.T.P.S. | Employee Withholding Pay 01/15/20 |  $ 5,512.56  |
| M01-15-20 | MN Department of Revenue | Employee Withholding Pay 1/15/20 |  $ 1,010.10  |
| P01-15-20 | P.E.R.A. | Retirement Deductions 1/15/20 |  $ 3,184.28  |
| ST01-20-20 | MN Dept of Revenue - Sales Tax | 2019 DEC Sales Tax Due |  $ 1,272.00  |
| ST01-21-2020 | MN Dept of Revenue - Sales Tax | 2019 DEC Sales Tax Due Rev. |  $ 1.00  |
| D01-29-2020 | Empower | Employee Deductions 1/29/20 |  $ 328.50  |
| DD01292001 | Payroll Period Ending 01/25/2020 | Regular Payroll Ending 1/25/2020 |  $ 1,540.28  |
| DD01292002 | Payroll Period Ending 01/25/2020 | Regular Payroll Ending 1/25/2020 |  $ 137.36  |
| DD01292003 | Payroll Period Ending 01/25/2020 | Regular Payroll Ending 1/25/2020 |  $ 1,180.20  |
| DD01292004 | Payroll Period Ending 01/25/2020 | Regular Payroll Ending 1/25/2020 |  $ 1,610.03  |
| DD01292005 | Payroll Period Ending 01/25/2020 | Regular Payroll Ending 1/25/2020 |  $ 2,223.31  |
| DD01292006 | Payroll Period Ending 01/25/2020 | Regular Payroll Ending 1/25/2020 |  $ 1,478.02  |
| DD01292007 | Payroll Period Ending 01/25/2020 | Regular Payroll Ending 1/25/2020 |  $ 2,315.79  |
| DD01292008 | Payroll Period Ending 01/25/2020 | Regular Payroll Ending 1/25/2020 |  $ 2,478.23  |
| DD01292009 | Payroll Period Ending 01/25/2020 | Regular Payroll Ending 1/25/2020 |  $ 1,024.96  |
| DD01292010 | Payroll Period Ending 01/25/2020 | Regular Payroll Ending 1/25/2020 |  $ 2,044.62  |
| F01-29-2020 | E.F.T.P.S. | Employee Withholding Pay 01/29/20 |  $ 5,716.62  |
| M01-29-2020 | MN Department of Revenue | Employee Withholding Pay 1/29/20 |  $ 1,043.71  |
| P01-29-2020 | P.E.R.A. | Retirement Deductions 1/29/20 |  $ 3,281.95  |
| DD01302001 | Payroll Period Ending 01/30/2020 | Monthly Payroll Ending 1/30/2020 |  $ 392.11  |
| DD01302002 | Payroll Period Ending 01/30/2020 | Monthly Payroll Ending 1/30/2020 |  $ 128.77  |
| DD01302003 | Payroll Period Ending 01/30/2020 | Monthly Payroll Ending 1/30/2020 |  $ 339.49  |
| DD01302004 | Payroll Period Ending 01/30/2020 | Monthly Payroll Ending 1/30/2020 |  $ 257.55  |
| DD01302005 | Payroll Period Ending 01/30/2020 | Monthly Payroll Ending 1/30/2020 |  $ 486.46  |
| F01-30-2020 | E.F.T.P.S. Monthly | Employee Withholding |  $ 195.94  |
| M01-30-2020 | MN Dept of Revenue Monthly | Employee Withholding |  $ 53.39  |
| P01-30-2020 | P.E.R.A. Monthly | Payroll Ending 01/2020 |  $ 208.00  |
| 32297 | Aurora, City of | Alarm System Inspection |  $ 50.00  |
| 32298 | Como Oil & Propane | Propane |  $ 12,491.78  |
| 32299 | Excel Business Systems | Copier Contract |  $ 128.70  |
| 32300 | Hoyt Lakes, City of | Ambulance Agreement |  $ 350.00  |
| 32301 | Inter City Oil Co., Inc. | Motor Oil |  $ 313.77  |
| 32302 | Lake Country Power | Electric Service |  $ 3,308.00  |
| 32303 | Minnesota Rural Water Assoc. | Heikkila Conf Reg |  $ 250.00  |
| 32304 | APG Media of MN | Ads |  $ 337.38  |
| 32305 | Knaus, Jodi | Clothing Allowance |  $ 400.00  |
| 32306 | Amanda Gross | Clothing Allowance |  $ 400.00  |
| 32307 | Polansky, Roxane | Clothing Allowance |  $ 400.00  |
| 32308 | Niemi, Clark | Clothing Allowance |  $ 400.00  |
| 32309 | Michael Baland | Clothing Allowance |  $ 400.00  |
| 32310 | Peterson, Wesley | Clothing Allowance |  $ 400.00  |
| 32311 | Heikkila, Adam | Clothing Allowance |  $ 400.00  |
| 32312 | Bryan Lehman | Clothing Allowance |  $ 400.00  |
| 32313 | Renner, Richard | Clothing Allowance |  $ 400.00  |
| 32314 | Michael Baland | Overtime Meals |  $ 68.00  |
| 32315 | Heikkila, Adam | Overtime Meals |  $ 68.00  |
| 32316 | Bryan Lehman | Overtime Meals |  $ 34.00  |
| 32317 | Niemi, Clark | Overtime Meals |  $ 136.00  |
| 32318 | Peterson, Wesley | Overtime Meals |  $ 68.00  |
| 32319 | Renner, Richard | Overtime Meals |  $ 68.00  |
| 32320 | XZ4114822 | Health Care Saving Reimb |  $ 241.27  |
| 32321 | XZ6344990 | HSCP Reimbursement |  $ 888.57  |
| 32322 | XZ6272397 | HCSP Reimbursement |  $ 416.67  |
| 32323 | XZ7617518 | Health Care Medical Reimbursement |  $ 1,666.68  |
| 32324 | XZ9322001 | Health Care Savings Reimbursement |  $ 490.59  |
| 32325 | Michael Skinner | Lights |  $ 123.53  |
| 32326 | A1 Services, Inc. | Holding Tank Pumping |  $ 220.00  |
| 32327 | Aspen Equipment Company | Truck #8 Parts |  $ 362.35  |
| 32328 | Bradach Lumber | Lumber |  $ 43.80  |
| 32329 | Benco Equipment | Crane & Lift Inspection |  $ 220.00  |
| 32330 | CW Technology | Service Contract, Microsoft Fees |  $ 614.00  |
| 32331 | Couri & Ruppe, P.L.L.P. | Legal Services |  $ 840.00  |
| 32332 | Carquest Aurora | Supplies & Parts |  $ 350.87  |
| 32333 | East Range Shopper | Ads |  $ 178.50  |
| 32334 | Eveleth Floral Co. & Greenhouse | Polansky Flowers |  $ 60.00  |
| 32335 | Frontier | Telephone & Internet Service |  $ 699.57  |
| 32336 | Hometown Electric | LED Lamp |  $ 202.65  |
| 32337 | H & L Mesabi | Plow Blades |  $ 1,812.24  |
| 32338 | Grande Ace Hardware | Snowblower Parts |  $ 11.12  |
| 32339 | Kaman Industrial Technologies | Bearing |  $ 34.10  |
| 32340 | Lehtinen Machine | Truck #8 Repair |  $ 128.00  |
| 32341 | Lawson Products | Nuts & Bolts |  $ 798.05  |
| 32342 | MM&J Accounting Inc. | 98.9 FM Radio Campaign |  $ 215.00  |
| 32343 | Minnesota Benefit Association | Town Board Life Ins |  $ 1,605.00  |
| 32344 | Minnesota Power | Electric Service |  $ 298.15  |
| 32345 | Mid-State Truck Service, Inc. | Truck #8 |  $ 605.39  |
| 32346 | I.U.O.E. Local 49 Fringe Benefits | Mar 2020 Group Ins |  $ 11,385.00  |
| 32347 | Menard's-Virginia | Ceiling Fan, Hose |  $ 295.94  |
| 32348 | Northern Engine & Supply, Inc. | Parts |  $ 92.88  |
| 32349 | North Country Heating, Cooling  | Furnace Repair |  $ 3,698.80  |
| 32350 | PB Distributing Inc.-Phil's Garage | Door Repair |  $ 324.00  |
| 32351 | KB Plumbing & Heating | LLCC Toilets |  $ 7,375.00  |
| 32352 | Power Transmission Inc. | Truck #6 |  $ 2,588.94  |
| 32353 | Pace Analytical Services, Inc. | Water Testing Services 2012014457 |  $ 53.50  |
| 32354 | Range Office Supply & Equipment Co. | Planner, Note Dispensers |  $ 43.51  |
| 32355 | Radko Iron & Supply, Inc. | Trailer Hitch, Parts |  $ 154.95  |
| 32356 | St. Louis County Auditor | Tax notice prep |  $ 366.77  |
| 32357 | St. Louis County Assoc. of Townships | Dues |  $ 1,190.42  |
| 32358 | Snap-on | Tools |  $ 135.35  |
| 32359 | St. Louis County Public Works  | Fuel Dec 2019 |  $ 8,948.77  |
| 32360 | Polansky, Roxane | Travel Expense |  $ 97.44  |
| 32361 | Taconite Tire | Hub Pilot Wheel |  $ 253.90  |
| 32362 | Virginia, City of | Regional Safety Group Meeting & Training Annual Membership |  $ 431.03  |
| 32363 | Town of White Petty Cash Fund | Postage |  $ 58.20  |
| 32364 | Central Pension Fund | Retirement Contributions |  $ 3,456.00  |
| 32365 | Madison National Life Ins Co, Inc | LTD/STD Insurance Feb 2020 |  $ 335.70  |
| 32366 | Minnesota Life Insurance Company | Life Insurance - Feb 20 |  $ 147.30  |
| 32367 | Colosimo, Patchin, & Kearney, LTD | Legal Retainer |  $ 415.00  |
| 62959 | MN NCPERS | Employee Deductions |  $ 32.00  |
| 62960 | Colonial Life | Jan 2020 Employee Deductions |  $ 889.47  |
| 62961 | Palo Volunteer Fire Department | Good Will Fund |  $ 26.00  |
| DD01312001 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 1,368.60  |
| DD01312002 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 135.97  |
| DD01312003 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 195.10  |
| DD01312004 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 155.68  |
| DD01312005 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 17.71  |
| DD01312006 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 135.97  |
| DD01312007 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 185.24  |
| DD01312008 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 116.26  |
| DD01312009 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 76.84  |
| DD01312010 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 372.49  |
| DD01312011 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 57.13  |
| DD01312012 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 37.42  |
| DD01312013 | Payroll Period Ending 01/31/2020 | Fire Department Jan 2020 Payroll |  $ 37.42  |
| FD01-31-2020 | E.F.T.P.S. FD | Withholding Tax |  $ 229.48  |
| FDM01-31-2020 | MN Department of Revenue - FD | State Withholding |  $ 68.66  |
|  |  | **TOTAL** |  **$ 189,388.91**  |

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO APPROVE ALL BILLS AND PAYROLL FOR THE MONTH OF JANUARY 2020 IN THE AMOUNT OF $ AS PRESENTED. UNANIMOUSLY CARRIED**

**12. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, March 5, 2020 5:00 PM @ City/Town Government Center; Special Meeting ERJWP: Friday, February 7, 2020 1:30 PM @ City/Town Government Center; SLCAT Monthly Meeting: Wednesday, February 26, 2020 @ 6:30 PM @ Cotton; Annual Meeting: Tuesday, March 10, 2020 6:00 PM @ Loon Lake Community Center;

**13. ADJOURNMENT**

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO ADJOURN THE REGULAR MEETING AT 6:28 P.M. AND PROCEED TO THE BOARD OF AUDIT MEETING. UNANIMOUSLY CARRIED**

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