REGULAR MEETING

**December 9, 2021**

**Aurora, Minnesota**

***The Regular Meeting of the Town of White was called to order by Chairman Skelton at 5:00 P.M., on Thursday, December 2, 2021, at the City/Town Government Center.***

**ROLL CALL:**

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

Absent:

Also Present: Matt Reid, Bill Maki, Matt Baudek

**1. APPROVAL OF AGENDA**

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

**2. APPROVAL OF MINUTES**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON NOVEMBER 9, 2021, ROAD VACATION HEARING ON NOVEMBER 9, 2021, AND BOARD OF CANVASS ON NOVEMBER 9, 2021. MOTION CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF NOVEMBER 2021, LISTED RECEIPTS IN THE AMOUNT OF $15,497.47:**

|  |  |
| --- | --- |
| ARPA FundsUtilities Overdue PaymentGarbage Bag RevenueRefunds & ReimbursementsMTFBE FF Training Reimb.Snowplowing FeesSale of Materials & SuppliesLLCC Rental FeesTwin Lakes Pavilion Rental FeesCemetery RevenueRefuse Revenue | 2,713.261,937.352,010.002,899.53300.002,925.001,593.00320.0050.00400.00308.60 |
| Interest Earned | 40.73 |
| **TOTAL** | **$15,497.47** |

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON TO ACCEPT THE TREASURER’S REPORT FOR THE MONTH OF NOVEMBER 2021 RECEIPTS AS READ. MOTION CARRIED**

**4. CITIZENS/GUESTS**: None

**5. UNFINISHED BUSINESS:**

5.1 Army Corps of Engineers Section 569 Proejct – Matt Reid presented updates to the Board. Unfortunately, the project will not be totally completed until next Spring as turf establishment remains incomplete and one of the five culverts needs to be reviewed in the Spring. The other four were all reviewed and accepted as complete. The sewer line on 3rd street is complete but failed tracer wire testing in places. Ther road will need to be reviewed in the Spring also. The Board reviewed a letter from Jim Bougalis regarding the substantial completion date but no extension was requested. The project punch list dated 11/24/21 was reviewed. The water main service is ready to be put in service on 3rd Street West with coordination with the City of Aurora.

 a.) SEH Contract Memo dated 11/29/21 – additional funding is necessary due to the extension of the project not meeting substantial completion. The project will remain open until Spring.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON APPROVING A PAYMENT OF UP TO $18,000.00 TO SEH FOR ENGINEERING SERVICES FOR THE ARMY CORPS PROJECT. MOTION CARRIED**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING INVOICE #414686 PAYMENT TO SEH FOR ENGINEERING SERVICES IN THE AMOUNT OF $19,057.16. MOTION CARRIED**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING A REDUCED PAYMENT TO BOUGALIS & SONS FOR INVOICES NUMBER 6 AND 7 TOTALLING $269,391.55; WHERE THE REDUCED PAYMENT WILL BE CALCULATED BY DEDUCTING FROM THE TOTAL AMOUNT DUE THE PENALTY OF $1,400.00 PER DAY NOT INCLUDING HOLIDAYS AND SUNDAYS FOR EACH DAY BEYOND THE SUBSTANTIAL COMPLETION DATE OF AUGUST 28, 2021; AND AN ADDITIONAL DEDUCTION OF $18,000.00 FOR ENGINEERING FEES TO SEH ALONG WITH A WRITTEN EXPLANATION WILL ACCOMPANY THE PAYMENT TO BOUGALIS & SONS. MOTION CARRIED**

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON ACCEPTING THE SUBSTANTIAL COMPLETION DATE OF NOVEMBER 23, 2021 FOR THE PROJECT. MOTION CARRIED**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE THE FRONTIER DAMAGE TO PROPERTY CLAIM #1748013 TO NEXT MONTH. MOTION CARRIED**

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING PAYMENT TO C & C WINGER INC IN THE AMOUNT OF $8,400.00 FOR THE ADDITIONAL CURB STOP INSTALLATION AT 5482 S 3RD STREET WEST TO BE SPLIT 50/50 WITH THE CITY OF AURORA. MOTION CARRIED**

5.2 Resolution 2021-017 Vacating a Portion of Lane 51 and Road 45 was reviewed by the Board. A guard rail request was submitted to St. Louis County. Whereas, the Town of White Board of Supervisors previously passed Resolution 2021-009 noting its interest in vacating, pursuant to Minnesota Statute 368.01 Subd. 25, a portion of Lane 51 and Road 45 legally described as: Lane 51 starting at a point 420 feet southerly of the Northeast corner of Section 10, Township 57N, Range 15W, thence continuing southerly approximately 270 feet to the existing right of way of CSAH 99. Road 45: Starting at a point 33 feet West of the Northeast corner of Section 10, Township 57N, Range 15W, thence continuing westerly approximately 685 feet to the existing right of way of CSAH 99. A public hearing was held on November 9, 2021. All interested and affected persons were given an opportunity to voice their concerns and be heard. The roadway was examined by the Board of Supervisors. It was determined the vacation is consistent with the public interest.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON APPROVING RESOLUTION 2021-017 VACATING A PORTION OF LANE 51 AND ROAD 45 AD DESCRIBED IN THE RESOLUTION AND SUCH VACATION OF PORTION OF SAID TOWN ROADWAY WILL BE RECORDED WITH ST. LOUIS COUNTY. MOTION CARRIED**

5.3 Fire Department Updates – The Department is working on bylaws with Deputy Clerk Helander. Skinner would like to discuss the budget with the Board and the departments funding and how it’s used. Dan Macky is working on AFG grants. Kippley suggested contacing Congress Representatives for funding. Heat Shield for the truck is still being looked into. All the parts are in for the pump house project. The Christmas Party will be held December 10, 2021. He would like to attend the Fire Chiefs Boot Camp training.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING CHIEF SKINNER ATTEND THE FIRE CHIEFS BOOT CAMP TRAINING WITH EXPENSES PAID. MOTION CARRIED**

5.4 Joint Water Project – 10/20/21 meeting minutes and 11/9/21 technical committee meeting minutes were reviewed. The SEH Status Report dated 11/12/21 was reviewed. Design is at 90% for the WTP and Raw & Finished Water Main. An application has been submitted to the Army Corps Sec 569 program. The new estimated cost for the Scenic Acres Area portion is $1,317,142.00.

5.5 Wynne Ridge/Rocky Road Project

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON APPROVING INVOICE #414695 TO SEH IN THE AMOUNT OF $10,036.00 FOR ENGINEERING FOR WYNNE RIDGE & ROCKY ROAD. MOTION CARRIED**

5.6 Iverson Reuvers Invoice #15907 - $1,764.00; Defendant’s Motion for Summary Judgment was granted and the order was reviewed by the Board.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING INVOICE #15907 IN THE AMOUNT OF $1,764.00 TO IVERSON REUVERS. MOTION CARRIED**

5.7 Cemetery Land Title/Legal Description – meeting pending

5.8 Stepetz Road Project – 5% Retainage invoice pending

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE AGENDA ITEMS 7 & 8 TO NEXT MONTH. MOTION CARRIED**

5.9 Tri-City Ambulance Agreement

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA RESCINDING THE MOTION MADE AT THE NOVEMBER 9, 2021 MONTHLY BOARD MEETING APPROVING THE TRI-CITY AMBULANCE CONTRACT FOR FIVE YEARS AS PRESENTED.**

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON APPROVING THE TRI-CITY AMBULANCE AGREEMENT AS PRESENTED FOR TWO YEARS THROUGH DECEMBER 31, 2023. MOTION CARRIED**

5.10 Frontier Claim #1757546 – Claim has been submitted to the LMCIT.

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

5.11 Stepetz Road Pit Surveying

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING THE QUOTE TO NORTHERN LIGHTS SURVERYING TO SURVEY STEPETZ ROAD PIT AT A COST OF $1,520.00. MOTION CARRIED**

**6. NEW BUSINESS:**

6.1 LMCIT Liability Coverage Waiver Form

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE LMCIT LIABILITY COVERAGE WAIVER FORM TO NOT WAIVE THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY ESTABLISHED BY MINNESOTA STATUTE 466.04. MOTION CARRIED**

6.2 Public Works Garage Door Replacement Quote

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE QUOTE TO LAKEHEAD CONTRUCTION IN THE AMOUNT OF $29,800.00 TO REPLACE THE DOORS AT THE PUBLIC WORKS GARAGE. MOTION CARRIED**

6.3 City of Biwabik Invoice - $5,383.70 for JEREDA Loan Payment Reimbursement; Kippley would like to see a financial report and wants more of an explanation for this invoice. Knaus will reach out to Biwabik to get more information.

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

6.4 Aurora Electric Lighting Quote

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE INVOICE FROM AURORA ELECTRIC FOR $10,720.00 TO REPLACE THE LIGHTING AT THE PUBLIC WORKS GARAGE. MOTION CARRIED**

6.5 Aurora Electric Lighting Quote

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE INVOICE FROM AURORA ELECTRIC FOR $6,128.00 TO REPLACE THE LIGHTING IN THE POLES AT THE LOON LAKE COMMUNITY CENTER PARKING LOT. MOTION CARRIED**

6.6 St. Louis Conditional Use Permit Application for MN Power was reviewed.

6.7 St. Louis County Timber Sale Notice was reviewed

6.8 Resolution 2021-018 was reviewed:

 **A RESOLUTION TO ACCEPT THE REDISTRIBUTION OF UNREQUESTED CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT**

**WHEREAS,** Congress adopted the American Rescue Plan Act in March 2021 (“ARPA”) which included $**65 billion in recovery funds for cities across the country.**

**WHEREAS, ARPA funds are intended to provide support to state, local, and tribal governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 in their communities, residents, and businesses.**

**WHEREAS,** The Fiscal Recovery Funds provides for $19.53 billion in payments to be made to States and territories which will distribute the funds to non-entitlement units of local government (NEUs).

**WHEREAS, NEUs** generally have populations below 50,000.

**WHEREAS,** The ARPA requires that States and territories allocate funding to NEUs in an amount that bears the same proportion as the population of the NEU bears to the total population of all NEUs in the State or territory.

**WHEREAS, after the deadline of October 11, 2021, passed for NEUs to request ARPA funds, nearly $12 million of the $377 million available to Minnesota’s NEUs remained unrequested.**

**WHEREAS,** as allowed bythe U.S. Treasury, the State of Minnesota has redistributed these remaining funds amongst eligible local governments who requested ARPA funds.

**WHEREAS, the redistribution amount is approximately $3.47 per capita, capped at 75% of the most recent budget adopted as of January 27, 2020.**

**WHEREAS,** $5,426.52 has been allocated to the Town of White pursuant to the ARPA (Redistribution).

**WHEREAS, the Redistribution will be distributed in two tranches with half received in 2021 and the second half in 2022.**

**WHEREAS, the United States Department of Treasury has adopted guidance regarding the use of ARPA funds.**

**NOW THEREFORE**, **BE IT RESOLVED BY THE TOWNSHIP BOARD OF SUPERVISORS OF THE TOWN OF WHITE, ST. LOUIS COUNTY, MINNESOTA AS FOLLOWS:**

1. The Township accepts the Redistribution of coronavirus local fiscal recovery fund established under the ARPA to be used in a manner consistent with guidance adopted by the United State Department of Treasury.
2. The Township Clerk and Chairman of the Board are authorized to take actions to secure the Redistribution for the Township, if necessary.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING RESOLUTION 2021-018 ACCEPTING**

**ADDITIONAL ARPA FUNDS. MOTION CARRIED**

6.9 Supervisor Seat A (Kippley) – No action was taken as Kippley was present at the meeting.

**7. MINUTES:**

7.1 East Range Joint Powers October 2021 minutes

7.2 Northspan Monthly Consultant Report – November 2021

7.3 East Range CAP November 2021 minutes

7.4 East Range Joint Powers Board Housing Survey Summary – November 2021

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

**8. REPORTS:**

Clerk’s Report

1.) Year-end closing and preparation for the January Reorganization meeting & Special Meeting on January 12th has begun.

2.) Effective January 1, 2022, the City/Town Government Center building hours have been changed by the City of Aurora to 8:00 AM to 4:00 PM. This will not change the Township’s staff working hours but will change when the building will be open to customers.

3.) Cameras will be installed around the perimeter of the City/Town Government Center and door fobs will be provided to staff within the next few weeks.

4.) I will be out of the office on vacation from December 8th through December 21st, back in the office on December 22nd.

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

Foreman Niemi – The new truck should be here before Christmas. Truck #8 is back in operation, Truck #7 is put back together; Truck #6 will need to be replaced soon;

Supervisors:

Anttila – Great job to all employees! The roads look great! Slides for Laskiainen will need to start soon;

Kippley – I’m keeping up the best I can with emails and meetings.

Skelton –Great job in the office to Jodi and Amanda and Clark as Foreman – everyone’s hard work is noticable and appreciated.

**9. CORRESPONDENCE:**

9.1. Operating Engineers Health & Welfare Fund Deductible Increase Notice

9.2. RAMS Annual Meeting & Dinner Invitation for 12/29/21

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

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

**11. BILLS AND PAYROLL FOR THE MONTH OF NOVEMBER 2021 AS LISTED:**

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| **Check#** | **Vendor** | **Description** |  **Total**  |
| 33461 | Yvette Lange | Election Meals |  $ 435.00  |
| CC11-02-21 | Cardmember Service | Training, Supplies |  $ 1,851.93  |
| D11-03-21 | Empower | Employee Deductions 11-3-21 |  $ 431.04  |
| DD11032101 | Payroll Period Ending 10/30/2021 | Regular Payroll Ending 10/30/2021 |  $ 1,752.04  |
| DD11032102 | Payroll Period Ending 10/30/2021 | Regular Payroll Ending 10/30/2021 |  $ 1,367.61  |
| DD11032103 | Payroll Period Ending 10/30/2021 | Regular Payroll Ending 10/30/2021 |  $ 1,679.65  |
| DD11032104 | Payroll Period Ending 10/30/2021 | Regular Payroll Ending 10/30/2021 |  $ 2,229.96  |
| DD11032105 | Payroll Period Ending 10/30/2021 | Regular Payroll Ending 10/30/2021 |  $ 1,687.88  |
| DD11032106 | Payroll Period Ending 10/30/2021 | Regular Payroll Ending 10/30/2021 |  $ 1,745.59  |
| DD11032107 | Payroll Period Ending 10/30/2021 | Regular Payroll Ending 10/30/2021 |  $ 895.37  |
| DD11032108 | Payroll Period Ending 10/30/2021 | Regular Payroll Ending 10/30/2021 |  $ 1,252.34  |
| DD11032109 | Payroll Period Ending 10/30/2021 | Regular Payroll Ending 10/30/2021 |  $ 1,593.10  |
| F11-03-21 | E.F.T.P.S. | Employee Withholding 11/03/21 |  $ 5,196.38  |
| M11-03-21 | MN Department of Revenue | Withholding PPE 10/30/21 |  $ 942.18  |
| P11-03-21 | P.E.R.A. | Retirement Deductions 11/03/21 |  $ 2,767.16  |
| 33462 | Carol Bowman | Elections Travel Expenses |  $ 5.56  |
| 33463 | Jessica Forsline | Election Travel Expenses |  $ 15.68  |
| 33464 | Barb Harthan | Election Travel Expenses |  $ 22.40  |
| 33465 | Jeri Hietala | Election Travel Expenses |  $ 0.56  |
| 33466 | Glenda Johnson | Election Travel Expenses |  $ 5.04  |
| 33467 | Michele Lammi | Election Travel Expenses |  $ 1.12  |
| 33468 | Angela Larson | Election Travel Expenses |  $ 5.60  |
| 33469 | Tammy Larson-Boyles | Election Travel Expenses |  $ 1.12  |
| 33470 | Carole Lauseng | Election Travel Expenses |  $ 5.60  |
| 33471 | Diane Palm | Election Travel Expenses |  $ 11.76  |
| 33472 | Heather Salmi | Election Travel Expenses |  $ 5.60  |
| 33473 | Stephanie Stecker | Election Travel Expenses |  $ 5.60  |
| 63132 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 195.00  |
| 63133 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 195.00  |
| 63134 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 221.00  |
| 63135 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 195.00  |
| 63136 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 195.00  |
| 63137 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 195.00  |
| 63138 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 195.00  |
| 63139 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 78.00  |
| 63140 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 195.00  |
| 63141 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 221.00  |
| 63142 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 195.00  |
| 63143 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 208.00  |
| 63144 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 195.00  |
| 63145 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 195.00  |
| DD11052101 | Payroll Period Ending 11/02/2021 | General Election 2021 |  $ 221.00  |
| DD11082101 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 58.13  |
| DD11082102 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 235.52  |
| DD11082103 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 97.55  |
| DD11082104 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 129.09  |
| DD11082105 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 38.42  |
| DD11082106 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 117.26  |
| DD11082107 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 209.90  |
| DD11082108 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 97.55  |
| DD11082109 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 50.25  |
| DD11082110 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 387.29  |
| DD11082111 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 156.68  |
| DD11082112 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 58.13  |
| DD11082113 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 38.42  |
| DD11082114 | Payroll Period Ending 09/30/2021 | FD Payroll September 2021 |  $ 18.71  |
| FD11-08-21 | E.F.T.P.S. FD | Withholding Tax |  $ 50.20  |
| DD11092101 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 47.27  |
| DD11092102 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 210.87  |
| DD11092103 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 344.90  |
| DD11092104 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 325.19  |
| DD11092105 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 47.27  |
| DD11092106 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 17.71  |
| DD11092107 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 165.53  |
| DD11092108 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 591.27  |
| DD11092109 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 169.48  |
| DD11092110 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 37.42  |
| DD11092111 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 561.71  |
| DD11092112 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 159.62  |
| DD11092113 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 61.07  |
| DD11092114 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 187.22  |
| DD11092115 | Payroll Period Ending 10/31/2021 | FD October 2021 Payroll |  $ 540.02  |
| FD11-09-21 | E.F.T.P.S. FD | Withholding Tax |  $ 102.90  |
| 33523 | Town of White Petty Cash Fund | Postage, Tape |  $ 70.55  |
| 33522 | East Mesabi Sanitation | Refuse Collection OCT 2021 |  $ 11,932.95  |
| D11-17-21 | Empower | Employee Deductions 11-17-21 |  $ 431.04  |
| DD11172101 | Payroll Period Ending 11/13/2021 | Regular Payroll Ending 11/13/2021 |  $ 1,736.04  |
| DD11172102 | Payroll Period Ending 11/13/2021 | Regular Payroll Ending 11/13/2021 |  $ 1,351.61  |
| DD11172103 | Payroll Period Ending 11/13/2021 | Regular Payroll Ending 11/13/2021 |  $ 1,679.65  |
| DD11172104 | Payroll Period Ending 11/13/2021 | Regular Payroll Ending 11/13/2021 |  $ 263.68  |
| DD11172105 | Payroll Period Ending 11/13/2021 | Regular Payroll Ending 11/13/2021 |  $ 2,212.95  |
| DD11172106 | Payroll Period Ending 11/13/2021 | Regular Payroll Ending 11/13/2021 |  $ 1,667.85  |
| DD11172107 | Payroll Period Ending 11/13/2021 | Regular Payroll Ending 11/13/2021 |  $ 1,804.92  |
| DD11172108 | Payroll Period Ending 11/13/2021 | Regular Payroll Ending 11/13/2021 |  $ 895.37  |
| DD11172109 | Payroll Period Ending 11/13/2021 | Regular Payroll Ending 11/13/2021 |  $ 1,252.34  |
| DD11172110 | Payroll Period Ending 11/13/2021 | Regular Payroll Ending 11/13/2021 |  $ 1,646.41  |
| F11-17-21 | E.F.T.P.S. | Employee Withholding 11//21 |  $ 5,363.36  |
| M11-17-21 | MN Department of Revenue | Withholding PPE 11/13/21 |  $ 972.22  |
| P11-17-21 | P.E.R.A. | Retirement Deductions 11/17/21 |  $ 2,813.81  |
| ST11-18-21 | MN Dept of Revenue - Sales Tax | Sales Tax - OCT 2021 |  $ 1,507.00  |
| 33524 | Acuity Specialty Products, Inc. | Towels |  $ 323.41  |
| 33525 | APG Media of MN | Elections, Road Hearing Ad |  $ 1,704.20  |
| 33526 | Bradach Lumber | Toilet Supplies |  $ 51.94  |
| 33527 | Como Oil & Propane | Propane |  $ 856.82  |
| 33528 | C & C Winger Inc | Watermain Repair by Holiday Station |  $ 1,130.00  |
| 33529 | ACCO Brands Direct | Day Timers |  $ 135.00  |
| 33530 | Excel Business Systems | Copier |  $ 141.69  |
| 33531 | Colosimo, Patchin, & Kearney | Monthly Retainer |  $ 415.00  |
| 33532 | Heikkila, Adam | Clothing Allowance |  $ 125.08  |
| 33533 | Hoyt Lakes, City of | Ambulance Agreement |  $ 350.00  |
| 33534 | H & L Mesabi | Plow Blades |  $ 5,425.20  |
| 33535 | Iverson Reuvers Condon | VR Legal Services |  $ 1,764.00  |
| 33536 | KB Plumbing & Heating | Toilet Repair, Kitchen Heater |  $ 1,150.00  |
| 33537 | Knaus, Jodi | Clothing Allowance |  $ 47.86  |
| 33538 | Lawson Products | Supplies |  $ 685.46  |
| 33539 | Lake Country Power | Electric Service |  $ 2,370.00  |
| 33540 | Bryan Lehman | Clothing Allowance |  $ 114.89  |
| 33541 | Lawson Products | Supplies |  $ 159.48  |
| 33542 | Lundgren Motors, Inc. | F350 Parts |  $ 43.56  |
| 33543 | MN Department of Health | LLCC License |  $ 375.00  |
| 33544 | McCoy Construction & Forestry  | Grader Belt & Alternator |  $ 1,826.59  |
| 33545 | Minnesota Power | Electric Service |  $ 206.09  |
| 33546 | Minnesota Power | Electric Service |  $ 20.86  |
| 33547 | Minnesota Power | Electric Service |  $ 288.34  |
| 33548 | Menard's-Virginia | Refrigerator, Heaters, masks, ice melt |  $ 803.88  |
| 33549 | Northland Fire & Safety | LLCC Inspections Fire Ext. |  $ 351.05  |
| 33550 | P/K Images | FD Photos |  $ 90.00  |
| 33551 | Polansky, Roxane | Clothing Allowance |  $ 400.00  |
| 33552 | Range Paper | Cleaning Supplies |  $ 99.23  |
| 33553 | SeaChange Print Innovations | Election Supplies |  $ 1,474.92  |
| 33554 | Volunteer Firefighter's Benefit Ass | FF Insurance Policies |  $ 10.00  |
| 33555 | Zee Medical Service | Supplies |  $ 285.20  |
| 33556 | City of Biwabik | JEREDA Loan Closeout |  $ 5,383.70  |
| 33557 | CW Technology | DEC 2021 Service Contract |  $ 322.00  |
| 33558 | Frontier | Telephone/Internet Service |  $ 769.70  |
| 33559 | Central Pension Fund | Retirement Contributions |  $ 3,327.36  |
| 33560 | Madison National Life Ins Co, Inc | Insurance Premiums |  $ 368.75  |
| 33561 | XZ7617518 | Health Care Medical Reimb. |  $ 611.73  |
| 33562 | Knaus, Jodi | Overtime Meal |  $ 34.00  |
| 33563 | Amanda Gross | Overtime Meal |  $ 34.00  |
| 33564 | XZ9322001 | Health Care Savings Reimb. |  $ 69.47  |
| 33565 | XZ2234345 | HCSP Reimbursement |  $ 2,307.34  |
| 33566 | Aurora Auto Value | Parts |  $ 904.97  |
| 33567 | McCoy Construction & Forestry  | 2014 Grader Computer Link |  $ 350.00  |
| 33568 | Hibbing Community College | Training Seminar Skinner & Lesar |  $ 250.00  |
| 33569 | L & M Fleet Supply, Inc. | Carburetor |  $ 49.99  |
| 33570 | Grande Ace Hardware | Battery |  $ 71.98  |
| 33571 | Como Oil & Propane | Propane |  $ 914.97  |
| 33572 | APG Media of MN | Road Hearing Ad |  $ 17.43  |
| 33573 | East Range Shopper | Mtg Notice, Road Hearing |  $ 406.42  |
| 33574 | Election Systems & Software, LLC | DS200 Warranty & License |  $ 682.50  |
| 33575 | Short Elliot Hendrickson, Inc. | Army Corps Project #414686 |  $ 19,057.16  |
| 33576 | Short Elliot Hendrickson, Inc. | Wynne Ridge & Rocky Road #414695 |  $ 10,036.00  |
| 33578 | Linde Gas & Equipment Inc. | INV 67561380 |  $ 169.34  |
| 63152 | Minnesota Life Insurance  | Life Insurance - DEC 2021 |  $ 170.20  |
| 63153 | MN NCPERS | Employee Deductions DEC 2021 |  $ 48.00  |
| DD11302101 | Payroll Period Ending 11/30/2021 | November 2021 Monthly Payroll |  $ 393.47  |
| DD11302102 | Payroll Period Ending 11/30/2021 | November 2021 Monthly Payroll |  $ 128.77  |
| DD11302103 | Payroll Period Ending 11/30/2021 | November 2021 Monthly Payroll |  $ 246.09  |
| DD11302104 | Payroll Period Ending 11/30/2021 | November 2021 Monthly Payroll |  $ 257.55  |
| DD11302105 | Payroll Period Ending 11/30/2021 | November 2021 Monthly Payroll |  $ 458.39  |
| F11-30-21 | E.F.T.P.S. Monthly | Employee Deductions |  $ 177.70  |
| M11-30-21 | MN Dept. of Revenue Monthly | Employee Withholding |  $ 47.07  |
| P11-30-21 | P.E.R.A. Monthly | Retirement Deductions |  $ 193.00  |
|  |  | **TOTAL** |  **$ 143,209.97**  |

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**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING ALL BILLS AND PAYROLL FOR THE MONTH OF NOVEMBER 2021. MOTION CARRIED**

**12. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, January 6, 2022 5:00 PM @ City/Town Government Center with Re-Organization Meeting afterwards; East Range Water Board Meeting: Wednesday, December 15, 2021 @ 4:30 P.M. City/Town Government Center; ERJPB Meeting: Tuesday, December 21, 2021 9:00 AM @ City/Town Government Center; Special Meeting: Wednesday, January 12, 2022 @ 11:00 AM @ Loon Lake Community Center; Tri-City Ambulance Meeting: Tuesday, December 14, 2021 5:00 PM in Hoyt Lakes;

**13. ADJOURNMENT**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ADJOURN THE REGULAR MEETING AT 6:51 P.M. MOTION CARRIED**

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