REGULAR MEETING

**May 7, 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, May 7, 2020, via teleconference in the City/Town Government Center.***

**ROLL CALL:**

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

Absent:

Also Present: Ben Dickinson, Mike Skinner

1. **APPROVAL OF AGENDA**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE THE AGENDA. AYES 3, NAYES 0; MOTION CARRIED**

1. **APPROVAL OF MINUTES**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON APRIL 16, 2020 AND LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING ON APRIL 22, 2020. AYES 3, NAYES 0; MOTION CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF APRIL 2020, LISTED RECEIPTS IN THE AMOUNT OF $4,141.82 AS READ BY TREASURER GROSS:**

|  |  |
| --- | --- |
| PropaneGarbage Bag RevenueRefuse Revenue | 1,313.012,328.00436.94 |
| Interest Earned | 63.87 |
| **TOTAL** | **$4,141.82** |

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ACCEPT THE TREASURER’S REPORT FOR THE MONTH OF APRIL 2020 RECEIPTS AS READ. AYES 3, NAYES 0; MOTION CARRIED**

**4. CITIZENS/GUESTS**: Ben Dickinson – Appeared before the Board inquiring if the Township would be interested in selling lakeshore owned by the Township on Twin Lakes. He submitted a request in writing also. He is interested in purchasing the property for a buffer between the boat landing and the property he owns. The Townships currently uses the property across the road for spoils. The property is an old gravel pit. The Township Board discussed the history of the property. Kearney advsied the Board if there is no public purpose for Township use it could be sold. Kearney indicated a market value appraisal would need to be obtained. Dickinson would also be interested in the lakeshore only if the Township wanted to keep the property across the road. Skelton indicated the Board would need to review the request and determine if feasable and if the Township Board has use for the property now or in the future. Skelton directed Niemi to contact Dickinson and walk through the property and research with Clerk what was dumped on the property in the past.

**5. UNFINISHED BUSINESS:**

5.1 Fire Department Updates

 a.) Truck Estimate – Utlimate Body and Frame provided an estimate in the amount of $2,000.00 Skinner recommended we table as it is not a priority right now.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. AYES 3, NAYES 0; MOTION CARRIED**

b.) Technology Grant – Knaus submitted a technology initiative grant to Blandin for IPADS, Hotspots, and other technology needs for the Fire Department.

 c.) Meetings and Trainings would like to resume with Board approval and using precautions recommended such as masks and social distancing due to COVID-19.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE PALO VOLUNTEER FIRE DEPARTMENT TO RESUME MONTHLY MEETINGS AND TRAININGS USING SAFETY PRECAUTIONS DUE TO COVID-19. AYES 3, NAYES 0; MOTION CARRIED**

 d.) Skinner Report – Twenty suits, shields, and masks were sent by St. Louis County. The department still needs hand sanitizer and wipes. They are reporting to the Fire Hall in personal vehciles first and then taking emergency vehicle to respond to calls to avoid contamination of all their personal vehicles. Skinner inquired about being covered under worker’s compensation due to COVID-19 exposure. Kearney indicated the Volunteers would be covered but didn’t know the details. A new computer system was delivered to the Fire Department for the office as part of the Blandin Grant. The old one will be used for training. The snowmobile purchased for $150.00 seems to be great. Skinner is still waiting on a cost estimate for the SCBA equipment from Dan Mackey. Online and in-person training will be conducted. The Fire Department will conduct AED checks monthly at the Loon Lake Community Center. The compressor is being inspected tonight at the Fire Department.

5.2 Office Remodel Project – Knaus reached out to A.M. Construction of Hibbing and Paul Minerich indicated he was interested but wouldn’t be able to begin the project until June. Skinner and Skelton cannot open any attachments Knaus sends via email. CW Technology needs to fix this. The ERJPB has a few desktop computer sets available. Discussion took place if one could be placed out at the Loon Lake Community Center. It was decided it would be too hard to monitor.

 **IT WAS MOVED BY KIPPLEY SUPPORTED BY ANTTILA TO NOT PUT A COMPUTER SYSTEM OUT AT THE LOON LAKE COMMUNITY CENTER AT THIS TIME. AYES 3, NAYES 0; MOTION CARRIED**

5.3 Army Corps of Engineers Section 569 Project Update – Kearney has been meeting with the Collins’ regarding the required easement across their property and has requested $1,500.00 as an appropriate payment. A project timeline for bids is unknown at this time due to COVID-19. SEH is adjusting the original engineered plans to include sewer lines which was omitted erroneously by SEH.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE COLLINS’ EASEMENT PREPARED BY KEARNEY FOR THE ARMY COPRS PROJECT WITH A PAYMENT OF $1,500.00 TO BE MADE TO SCOTT & SHARI COLLINS FOR THE EASEMENT. AYES 3, NAYES 0; MOTION CARRIED**

5.4 Joint Water Project Update – Bonding request has been reduced to 3 or 4 million. A meeting was held on April 28, 2020 to discuss a possible site for the intake line on the property owned by Glacier Properties. If this location is feasible it would save a lot of money due to the shortened amount of line needed to the plant. Plant designs were distributed and on-going discussions continue. As the project continues to progress, communication is key between all parties involved. Koneczny invoice for services in the amount of $787.50 was reviewed. SEH invoice for engineering services in the amount of $14,550.00 was reviewed. It was discussed a full Board meeting with the water committee should be planned for the future.

5.5 Stepetz Road –Final payment is pending.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. AYES 3, NAYES 0; MOTION CARRIED**

5.6 Cemetery Land Title/Legal Description – Patchin conducted/reviewed chain of title for both forties of property at the Rauha Cemetery. This is very complicated and involves several parties. The original Deed dated 8/20/1962 conveying the property to St. Mark’s Lutheran Church matches the unrecorded Deed from St. Mark’s to the Township. As a result, obtaining a new deed from St. Mark’s using that description with satisfactory documentation of Church approval requirements, and recording the documents will convey ownership of that parcel to the Township. The County Auditor records do not match what is online. There is also work to do on the other parcels. Knaus will be contacting St. Mark’s Lutheran Church to find out the history of the “Saint Louis River Finnish Evangelical Lutheran Congregation” property and discussion will continue with Charles Halmet for the other parcel. Patchin’s invoice for services was reviewed.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON APPROVING PAYMENT OF $622.00 FOR SERVICES TO COLOSIMO, PATCHIN & KEARNEY LTD. AYES 3, NAYES 0; MOTION CARRIED**

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. AYES 3, NAYES 0; MOTION CARRIED**

5.7 LLCC Repairs Update – The only quote received for services from Mesabi Masonry was reviewed. Anttila abstained from discussion due to an employment conflict.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING THE QUOTE FOR SERVICES AT LOON LAKE COMMUNITY CENTER IN THE AMOUNT OF $19,048.00 TO MESABI MASONRY. AYES 2, NAYES 0; ABSTAIN 1; MOTION CARRIED**

5.8 Radtke’s Corner/Road 45/Lane 51 Abandon Road Sections – Property ownership may have changed recently. Knaus and Kearney will look into this.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. AYES 3, NAYES 0; MOTION CARRIED**

5.9 Summer Laborers - The ad was published and applications received were reviewed.

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO HIRE KYLE SKINNER AND AMELIA MATTFIELD AT $10.00/HR AS TEMPORARY SUMMER LABORERS FOR THE SUMMER OF 2020 AND A THIRD CANDIDATE DEPENDING UPON ADDITIONAL APPLICATIONS RECEIVED AND QUALIFICATIONS. AYES 3, NAYES 0; MOTION CARRIED**

5.10 St. Louis County KGM Conditional Use Permit Application – was reviewed. There are concerns of where this gravel pit is located and the size of it being 20 acres. The Board will be notified of the hearing date. To object, a resolution must be passed by the Board to send to St. Louis County. Kippley will attend the hearing.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA DIRECTING KNAUS TO PREPARE A RESOLUTION OUTLINING THE BOARD’S CONCERNS INCLUDING FIXING ANY WEAR/TEAR ON TOWNSHIP ROADS FOR THE FIVE YEARS FOR APPROVAL AT THE NEXT MONTHLY MEETING. AYES 3, NAYES 0; MOTION CARRIED**

**6. NEW BUSINESS:**

6.1 Shooting Range – The Shooting Range would like to open as allowed by the Governor with safety precautions, including the trap range. They can sell cards at $100.00 each to avoid dealing with cash.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON TO RESUME NORMAL ACTIVITES AT THE SHOOTING AND TRAP RANGE USING SAFETY PRECAUTIONS AS DIRECTED BY GOVERNOR WALZ EFFECTIVE MAY 12, 2020. AYES 3, NAYES 0; MOTION CARRIED**

6.2 Governor’s Executive Order – Shelter in place through May 17, 2020; all employees were previously designated as essential with the workforce working from home when possible and reporting to the office/garage at a reduced capacity while ensuring coverage and continuity of operations. The Board thought it was time employees report to work at their normal schedule while safely utilizing social distancing. No direction has been given on community centers or public facilities. Board directed Gross to contact all patrons who have rented the Pavilion and/or Community Center through June.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA DIRECTING ALL EMPLOYEES TO REPORT TO WORK MONDAY, MAY 11, 2020 BUT NO LATER THAN TWO WEEKS FROM NOW AT THEIR NORMAL WORK SCHEDULE UTILIZING SOCIAL DISTANCING. AYES 3, NAYES 0; MOTION CARRIED**

6.3 Water Heater Replacement Quotes – Two quotes were received from A.W. Kuettel and reviewed.

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE QUOTE FOR THE ON DEMAND WATER HEATER AT A COST OF $3,795.00. AYES 3, NAYES 0; MOTION CARRIED**

6.4 Dust Control

 **IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING UP TO $15,000.00 IN DUST CONTROL APPLICATIONS FOR SUMMER 2020. AYES 3, NAYES 0; MOTION CARRIED**

6.5 Pallet Rack & Shelving Quote

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE PURCHASE OF PALLET RACK SHELVING FOR THE PUBLIC WORKS GARAGE FROM ULINE INC. AT A COST OF $3,359.00. AYES 3, NAYES 0; MOTION CARRIED**

6.6 Voyageur’s Retreat Sink Hole – A sinkhole appeared on the road near the entrance to Voyageur’s Retreat. Jeff Jacobson called C & C Winger to fix the emergency which at the time was thought to be caused by a broken water line. It was caused by a rock that heaved through the pavement. The PID 570-0021-00062 is listed as being owned by the State of Minnesota, not the City of Biwabik or the Township. The Board questioned whether the Township has legal responsibility to pay for fixing the road. Clerk Knaus will contact the State of Minnesota and confer with the City of Biwabik. A Zoom meeting will be set with Biwabik to discuss this and the manhole covers which need to be fixed.

6.7 J & R Wastewater Inc. – Invoice for services was reviewed.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON APPROVING THE INVOICE TO J & R WASTEWATER INC. IN THE AMOUNT OF $3,793.75. AYES 3, NAYES 0; MOTION CARRIED**

**7. MINUTES:**

7.1 East Range Joint Powers Board March 2020 minutes

7.2 Northspan Monthly Consultant Report April 2020 & Business Retention Report

7.3 East Range Child Care Survey Summary

7.4 RAMS March 2020 minutes

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON TO FILE ALL MINUTES. AYES 3, NAYES 0; MOTION CARRIED**

**8. REPORTS:**

Clerk’s Report

1.) Ordered three Portable John’s (same as prior years) for boat landings/Twin Lakes to be delivered prior to May 9, 2020

2.) No permits for burning are being given out by Township Fire Wardens. Resident’s need to call the Eveleth Forestry Office at 218-735-3951 or go online until further notice.

3.) ERJPB/Northspan through Blandin has an extra computer station available which we could request and place at the Loon Lake Community Center for the public to access. Thoughts?

4.) Elections – Primary is scheduled for August 11, 2020. I have not received any information of how this election will take place. I will keep the Board informed as I learn information from St. Louis County. Moving to all mail balloting is being supported at many cities/towns by resolution.

5.) The First National Bank of Gilbert will be sending us the paperwork to process the Certificate of Indebtedness for the JD Mower & Tractor which is being delivered in July. The Gilbert bank will issue us the payment and we will pay the vendors.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO FILE THE CLERK’S REPORT. AYES 3, NAYES 0; MOTION CARRIED**

Niemi – Grading, ditching, and culverts throughout the Township; Baker inspected all fire extinguishers; Truck #5 is at Towmaster for the rebuild.

Anttila – Cemetery walls are crumbling in North Section; Lobb property needs rock; Employees are doing a great job!

Kippley – Attended water project meetings, concerned about Army Corps Project and the sewer lines being omitted from the engineering designs and the timline for the Project with COVID-19;

**9. CORRESPONDENCE:**

1. Minnesota Power Updates – Rate Request Press Release

2. Walker, Giroux & Hahne Audit Response Letter

3. Embarrass Region Volunteer Fire Department Annual Report

4. Lake Country Power Memo April 2020

5. South St. Louis Soil & Water Conservation District Comment Period Notice

6. 2020 Census Update & Response Rates

7. Regional Safety Group Communication

8. Notice of General Election 11/3/2020

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON TO FILE ALL CORRESPONDENCE RECEIVED. AYES 3, NAYES 0; MOTION CARRIED**

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

**11. PREVIOUS APPROVAL OF BILLS AND PAYROLL FOR THE MONTH OF APRIL 2020 AT THE EMERGENCY MEETING ON MARCH 27, 2020 AS LISTED:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Check #** | **Vendor** | **Description** |  **Total**  |  |
| CC04-02-20 | Cardmember Service | Travel Expenses, Office Supplies, Laptops |  $ 501.61  |  |
| D04-08-20 | Empower | Employee Deductions 4/08/20 |  $ 328.04  |  |
| DD04082001 | Payroll Period Ending 04/04/2020 | Regular Payroll Ending 04/04/20 |  $ 1,559.28  |  |
| DD04082002 | Payroll Period Ending 04/04/2020 | Regular Payroll Ending 04/04/20 |  $ 1,236.71  |  |
| DD04082003 | Payroll Period Ending 04/04/2020 | Regular Payroll Ending 04/04/20 |  $ 1,639.14  |  |
| DD04082004 | Payroll Period Ending 04/04/2020 | Regular Payroll Ending 04/04/20 |  $ 2,256.06  |  |
| DD04082005 | Payroll Period Ending 04/04/2020 | Regular Payroll Ending 04/04/20 |  $ 1,536.08  |  |
| DD04082006 | Payroll Period Ending 04/04/2020 | Regular Payroll Ending 04/04/20 |  $ 2,226.94  |  |
| DD04082007 | Payroll Period Ending 04/04/2020 | Regular Payroll Ending 04/04/20 |  $ 1,995.35  |  |
| DD04082008 | Payroll Period Ending 04/04/2020 | Regular Payroll Ending 04/04/20 |  $ 1,059.96  |  |
| DD04082009 | Payroll Period Ending 04/04/2020 | Regular Payroll Ending 04/04/20 |  $ 1,923.30  |  |
| F04-08-20 | E.F.T.P.S. | Employee Withholding Pay 04/08/20 |  $ 5,800.34  |  |
| M04-08-20 | MN Department of Revenue | Employee Withholding Pay 4/08/20 |  $ 1,039.86  |  |
| P04-08-2020 | P.E.R.A. | Retirement Deductions 4/08/20 |  $ 3,189.04  |  |
| 32499 | Amy Norenberg | LLCC Rental Refund |  $ 100.00  |  |
| 32500 | Tomahawk Ford | Refuse Collection and Disposal |  $ 11,475.36  |  |
| 32501 | Radko Iron & Supply, Inc. | Nozzles |  $ 158.52  |  |
| 32502 | Range Paper | Shop Supplies, gloves |  $ 10.14  |  |
| 32503 | Lawson Products | Cut off Wheels |  $ 317.72  |  |
| 32504 | Power Transmission Inc. | Truck #9 Transmission |  $ 9,857.18  |  |
| 32505 | L & M Supply, Inc. | Rodent Supplies, FD Supplies |  $ 116.18  |  |
| 32506 | Sullivan Supply | Supplies LLCC |  $ 235.68  |  |
| 32507 | St. Louis County Auditor | Waste Assessments |  $ 665.00  |  |
| 32508 | East Range Joint Powers Board | 2nd Qtr 2020 |  $ 3,750.00  |  |
| 32509 | FSSolutions | Drug/Alcohol Testing |  $ 56.38  |  |
| 32510 | Como Oil & Propane | Propane |  $ 897.77  |  |
| 32511 | Pace Analytical Services, Inc. | Water Testing Services 2012016424, 2012015008 |  $ 107.00  |  |
| 32512 | St. Mark's WFLCA | LLCC Rental Refund |  $ 110.00  |  |
| 32513 | Lisa Pietila | LLCC Rental Refund |  $ 60.00  |  |
| 32514 | Fellowship of the Cross | LLCC Rental Refund |  $ 25.00  |  |
| 32515 | Hometown Focus | Annual Subscription |  $ 41.95  |  |
| 32516 | Praxair Distribution Inc | INV 95919573 |  $ 365.31  |  |
| 32517 | Foremax Incorporated | Medical Supplies |  $ 102.60  |  |
| 32518 | Menard's-Virginia | Supplies for COVID-19 |  $ 85.01  |  |
| ST04-20-20 | MN Dept of Revenue - Sales Tax | MAR 2020 Tax Due |  $ 1,234.00  |  |
| D04-22-20 | Empower | Employee Deductions 4/22/20 |  $ 328.04  |  |
| DD04222001 | Payroll Period Ending 04/18/2020 | Regular payroll period ending 04/18/2020 |  $ 1,540.28  |  |
| DD04222002 | Payroll Period Ending 04/18/2020 | Regular payroll period ending 04/18/2020 |  $ 1,201.71  |  |
| DD04222003 | Payroll Period Ending 04/18/2020 | Regular payroll period ending 04/18/2020 |  $ 1,604.14  |  |
| DD04222004 | Payroll Period Ending 04/18/2020 | Regular payroll period ending 04/18/2020 |  $ 1,964.16  |  |
| DD04222005 | Payroll Period Ending 04/18/2020 | Regular payroll period ending 04/18/2020 |  $ 1,501.08  |  |
| DD04222006 | Payroll Period Ending 04/18/2020 | Regular payroll period ending 04/18/2020 |  $ 1,661.96  |  |
| DD04222007 | Payroll Period Ending 04/18/2020 | Regular payroll period ending 04/18/2020 |  $ 1,990.46  |  |
| DD04222008 | Payroll Period Ending 04/18/2020 | Regular payroll period ending 04/18/2020 |  $ 1,024.96  |  |
| DD04222009 | Payroll Period Ending 04/18/2020 | Regular payroll period ending 04/18/2020 |  $ 1,427.32  |  |
| F04-22-20 | E.F.T.P.S. | Employee Withholding Pay 04/22/20 |  $ 5,064.99  |  |
| M04-22-20 | MN Department of Revenue | Employee Withholding Pay 4/22/20 |  $ 901.24  |  |
| P04-22-20 | P.E.R.A. | Retirement Deductions 4/22/20 |  $ 2,883.85  |  |
| DD04292001 | Payroll Period Ending 04/29/2020 | Monthly Payroll April 2020 |  $ 392.11  |  |
| DD04292002 | Payroll Period Ending 04/29/2020 | Monthly Payroll April 2020 |  $ 128.77  |  |
| DD04292003 | Payroll Period Ending 04/29/2020 | Monthly Payroll April 2020 |  $ 529.02  |  |
| DD04292004 | Payroll Period Ending 04/29/2020 | Monthly Payroll April 2020 |  $ 257.55  |  |
| DD04292005 | Payroll Period Ending 04/29/2020 | Monthly Payroll April 2020 |  $ 402.26  |  |
| F04-29-20 | E.F.T.P.S. Monthly | Employee Withholding |  $ 223.10  |  |
| M04-29-20 | MN Department of Revenue Monthly | Employee Withholding |  $ 65.58  |  |
| P04-29-20 | P.E.R.A. Monthly | Payroll Ending 04/2020 |  $ 223.00  |  |
| U04-29-2020 | Department of Employment & Economic | Unemployment Benefits Paid |  $ 4,295.52  |  |
| 32519 | Aurora, City of | LED Lighting for City/Town Hall |  $ 179.27  |  |
| 32520 | Walker, Giroux & Hahne LLC | Annual Audit Final Pmt |  $ 4,770.00  |  |
| 32521 | Lake Country Power | Electric Service |  $ 2,581.00  |  |
| 32522 | St. Louis County Public Works Dept. | Fuel Mar 2020 |  $ 2,890.72  |  |
| 32523 | Short Elliot Hendrickson, Inc. | Army Corps Project |  $ 7,807.50  |  |
| 32524 | Menard's-Virginia | Supplies for COVID-19 |  $ 82.60  |  |
| 32525 | Minnesota Power | Electric Service |  $ 202.21  |  |
| 32526 | APG Media of MN | \*\*\*VOID$9.00\*\*\*LBAE Ad |  $ -  |  |
| 32527 | MN Fire Service Certification Board | Anderson Training |  $ 240.00  |  |
| 32528 | Hoyt Lakes, City of | Ambulance Agreement |  $ 350.00  |  |
| 32529 | Minnesota Power | Electric Service |  $ 22.72  |  |
| 32530 | Minnesota Power | Electric Service |  $ 65.98  |  |
| 32531 | Essentia Health | New Hire Physicals & Drug Tests |  $ 1,183.00  |  |
| 32532 | Jack Greenlee | Pavilion Rental Refund |  $ 50.00  |  |
| 32533 | Madison National Life Ins Co, Inc | LTD/STD Insurance May 2020 |  $ 382.76  |  |
| 32534 | Excel Business Systems | Copier Contract Mar/April 2020 |  $ 462.82  |  |
| 32535 | XZ2234345 | HCSP Reimbursement |  $ 53.55  |  |
| 32536 | XZ6344990 | HSCP Reimbursement |  $ 404.52  |  |
| 32537 | XZ6272397 | HCSP Reimbursement |  $ 416.67  |  |
| 32538 | XZ7617518 | Health Care Medical Reimbursement |  $ 416.67  |  |
| 32539 | Michael Baland | Overtime Meals |  $ 68.00  |  |
| 32540 | Bryan Lehman | Overtime Meal |  $ 34.00  |  |
| 32541 | Niemi, Clark | Overtime Meals |  $ 102.00  |  |
| 32542 | Peterson, Wesley | Overtime Meals |  $ 102.00  |  |
| 32543 | Renner, Richard | Overtime Meals |  $ 68.00  |  |
| 32544 | Knaus, Jodi | Overtime Meals |  $ 102.00  |  |
| 32545 | Amanda Gross | Overtime Meals |  $ 68.00  |  |
| 32546 | A1 Services, Inc. | Holding Tank Pumping |  $ 260.00  |  |
| 32547 | CW Technology | Service Contract |  $ 634.00  |  |
| 32548 | Colosimo, Patchin, & Kearney, LTD | Legal Retainer |  $ 415.00  |  |
| 32549 | Polansky, Roxane | Travel Expense |  $ 144.90  |  |
| 32550 | Carquest Aurora | Supplies & Parts |  $ 117.06  |  |
| 32551 | East Range Shopper | Ads |  $ 184.38  |  |
| 32552 | Holiday Companies Fleet Credit Card | Fuel |  $ 12.96  |  |
| 32553 | APG Media of MN | LBAE Ad, Mtg Notice |  $ 87.11  |  |
| 32554 | Central Pension Fund | Retirement Contributions |  $ 3,456.00  |  |
| 32555 | Frontier | Telephone & Internet Service |  $ 696.98  |  |
| 32556 | Lundgren Motors, Inc. | 2019 Ford F350 |  $ 42.09  |  |
| 32557 | Christensen Parts | Battery |  $ 373.38  |  |
| 32558 | Baker Fire Equipment, Inc. | Garage & FD Fire Extinguishers Inspection |  $ 1,055.50  |  |
| 32559 | Interstate PowerSystems | Radiator |  $ 1,696.25  |  |
| 32560 | Mid-State Truck Service, Inc. | Truck #9 |  $ 171.12  |  |
| 62990 | Colonial Life | Mar 2020 Employee Deductions |  $ 592.98  |  |
| 62991 | MN NCPERS | Employee Deductions May 2020 |  $ 32.00  |  |
| 62992 | I.U.O.E. Local 49 | Union Dues Deductions April 2020 |  $ 315.00  |  |
| 62993 | Colonial Life | April 2020 Employee Deductions |  $ 592.98  |  |
| 62994 | I.U.O.E. Local 49 Fringe Benefits | June 2020 Group Ins |  $ 11,385.00  |  |
| 62995 | Payroll Period Ending 04/30/2020 | FD April 2020 Payroll |  $ 17.71  |  |
| 62996 | Payroll Period Ending 04/30/2020 | FD April 2020 Payroll |  $ 17.71  |  |
| DD04302001 | Payroll Period Ending 04/30/2020 | FD April 2020 Payroll |  $ 163.56  |  |
| DD04302002 | Payroll Period Ending 04/30/2020 | FD April 2020 Payroll |  $ 204.95  |  |
| DD04302003 | Payroll Period Ending 04/30/2020 | FD April 2020 Payroll |  $ 116.26  |  |
| DD04302004 | Payroll Period Ending 04/30/2020 | FD April 2020 Payroll |  $ 143.85  |  |
| DD04302005 | Payroll Period Ending 04/30/2020 | FD April 2020 Payroll |  $ 238.46  |  |
| DD04302006 | Payroll Period Ending 04/30/2020 | FD April 2020 Payroll |  $ 116.26  |  |
| DD04302007 | Payroll Period Ending 04/30/2020 | FD April 2020 Payroll |  $ 376.43  |  |
| DD04302008 | Payroll Period Ending 04/30/2020 | FD April 2020 Payroll |  $ 17.71  |  |
| DD04302009 | Payroll Period Ending 04/30/2020 | FD April 2020 Payroll |  $ 17.71  |  |
| FD04-30-20 | E.F.T.P.S. FD | Withholding Tax |  $ 42.78  |  |
|  |  | **TOTAL** |  **$ 132,517.68**  |  |
|  |  |  |  |  |

**12. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, June 4, 2020 5:00 PM @ City/Town Government Center; Broadband Zoom Meeting; Wednesday, May 20, 2020 @ 2:00 PM; Wednesday, June 3, 2020 @ 2:00 P.M.; ERJWP Meeting: Thursday, May 14, 2020 @ 2:00 P.M. via Telephone; Child Care Coalition Zoom Meeting: Thursday, May 14, 2020 @ 3:00 P.M.; CAP Meeting: Thursday, May 14, 2020 @ 3:00 P.M. via Zoom; Recreation Meeting: 2nd Tuesday of each month via Zoom;

*All meetings are being held via telephone conference*.

**13. ADJOURNMENT**

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON TO ADJOURN THE REGULAR MEETING AT 7:33 P.M. AYES 3, NAYES 0; MOTION CARRIED**

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