REGULAR MEETING

**May 2, 2019**

**Aurora, Minnesota**

***The Regular Meeting of the Town of White was called to order by Vice Chairman Kippley at 5:00 P.M., on Thursday, May 2, 2019, in the City/Town Government Center.***

**ROLL CALL:**

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

Absent: Chairman Jon Skelton

Also Present: Michael Skinner

1. **APPROVAL OF AGENDA**

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

1. **APPROVAL OF MINUTES**

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE MINUTES OF THE REGULAR MEETING ON APRIL 4, 2019 AND LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING ON APRIL 4, 2019. MOTION CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF APRIL 2019, LISTED RECEIPTS IN THE AMOUNT OF $623,564.35 AS READ BY TREASURER GROSS:**

|  |  |
| --- | --- |
| 2017 & 2018 Annexation Payment Propane ReimbursementGarbage Bag RevenueRefuse Collection RevenueLLCC RentCemetery RevenueTwin Lakes Pavilion RentRefunds & Reimbursements | 617,298.022,022.25960.00641.55220.001,800.00450.0090.00 |
| Interest Earned | 82.53 |
| **TOTAL** | **$623,564.35** |

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

**4. CITIZENS/GUESTS**: None

**5. UNFINISHED BUSINESS:**

5.1 Foreman Vacancy

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPOINTING CLARK NIEMI AS FOREMAN FOR THE TOWNSHIP EFFECTIVE TODAY, MAY 2, 2019. MOTION CARRIED**

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPOINTING WESLEY PETERSON AND ADAM HEIKKILA BOTH AS STEP-UP FOREMAN ALTERNATING APPOINTMENT IN THE FOREMAN’S ABSENCE EFFECTIVE TODAY, MAY 2, 2019. MOTION CARRIED**

5.2 Equipment Operator Vacancy

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO HIRE RICHARD RENNER EFFECTIVE MAY 6, 2019 PENDING PASSING BACKGROUND CHECK, PHYSICAL, AND DRUG TEST. MOTION CARRIED**

5.3 Joint Water Project Update – Meetings continue with SEH and the City of Aurora; received updated project timeline and fee schedule from SEH through task number four “facilities alternatives analysis and preliminary design”; parties continue to research an independent owner’s representative and have requested updated concept maps as well as information on land and easements for intake line from SEH.

5.4 Gardendale Project – Grant was submitted to IRRRB in conjunction with St. Louis County and City of Aurora. We are being told funding is probably not going to happen but the final determination has not been received yet. The City of Aurora informed the Township this is not a priority project for them and they will not be funding the project without grant funds. The line serves only a limited number of households. Kippley wants the County to proceed with blacktopping the road as originally planned. The line is located on the shoulder of the road and easements could be obtained from the property owners for future line work instead of disrupting the road.

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA DIRECTING CLERK TO NOTIFY FALLSTROM WITH ST. LOUIS COUNTY THERE WILL BE NO LINE REPLACEMENT PROJECT IN 2019 AND THEY SHOULD BLACKTOP THE ROAD AS ORIGINALLY PLANNED. MOTION CARRIED**

5.5 Stepetz Road –Ulland Brothers bid for the Township portion is $432,844.86. Payment process for this project was discussed.

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO DESIGNATE $250,000.00 OF THE ANNEXATION PAYMENT TO THE STEPETZ ROAD PROJECT. MOTION CARRIED**

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA DIRECTING TREASURER TO INVEST THE REMAINING FUNDS OF THE ANNEXATION PAYMENT WITH THE FINANCIAL INSTITUTION THAT OFFERS THE HIGHEST INTEREST RATE. MOTION CARRIED**

5.6 Army Corps of engineers Section 569 Program – Engineering estimates are pending for this project. The project timeline was reviewed.

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

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

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

5.8 Recreation/Youth Activities Coordinator Position & Purchase of Servcies Agreeement – The Hiring Committee continues to meet and Supervisor Skelton has represented the Township.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE PURCHASE OF SERVCIES AGREEMENT BETWEEN INDEPENDENT SCHOOL DISTRICT NO. 2711 MESABI EAST SCHOOLS, THE CITY OF AURORA, THE CITY OF HOYT LAKES, THE CITY OF BIWABIK, AND THE TOWN OF WHITE RETROACTIVE TO APRIL 1, 2019 THROUGH MARCH 31, 2022. UNANIMOUSLY CARRIED**

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

5.10 Snowplowing Damage Claim – No action.

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

5.11 LLCC/Twin Lakes Cancellation Policy – The current rental procedure for these facilities consists of collecting a damage deposit and rental fee prior to each rental. There are no specific written timelines for securing the facility or making payment and no safeguards for last minute cancellations. The damage deposit is returned after each rental. The new procedures are more clear and consisent with other area facilities. The updated Loon Lake Community Center Users Guidelines and Twin Lakes Pavilion Rental Agreement and Rules were distributed and reviewed. Renters for both facilities will now pay a security deposit which will hold their spot for the facility. The security deposit is a portion of the total rental fee and will not be returned to the renter. Fees did not change, only the process for renting the facilities.

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE LOON LAKE COMMUNITY CENTER USERS GUILDELINES EFFECTIVE IMMEDIATELY. MOTION CARRIED**

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE TWIN LAKES PAVILION RENTAL AGREEMENT AND RULES EFFECTIVE IMMEDIATELY. MOTION CARRIED**

5.12 KB Plumbing & Heating Estimate for LLCC

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY DIRECTING TREASURER TO OBTAIN UPDATED ESTIMATE WITH ADD-ON PROJECTS AND TO TABLE TO NEXT MONTH. MOTION CARRIED**

5.13 ADA Compliance Review – Work continues on this project. Looking into vendors who may provide this service. Unfortunately, the LMCIT does not provide this service. Sportsmen’s Club is also working on ADA Compliance; Kippley stated the speed limit was changed to 20 mph on the trail.

5.14 Town Staff Meeting – Kippley would like to see the Fire Department involved in this also.

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

5.15 J & R Wastewater Inc. Services – No new information has been received from the company. Niemi stated as builts are copied and he still needs to get cost estimate for gravity lines for four year plan.

5.16 Summer Lifegaurds and Laborer positions – limited applications have been received.

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO READVERTISE FOR LABORERS INCREASING THE WAGE TO $10.00 PER HOUR AND APPLICATIONS WILL BE ACCEPTED UNTIL POSITIONS ARE FILLED. MOTION CARRIED**

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO READVERTISE FOR LIFEGUARDS APPLICATIONS WILL BE ACCEPTED UNTIL POSITIONS ARE FILLED. MOTION CARRIED**

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY DIRECTING FOREMAN TO MEET WITH GENERAL MAINTENANCE WORKER AND SCHEDULE AND UTILIZE THIS POSITION FOR MOWING AS NEEDED THROUGHOUT THE SUMMER. MOTION CARRIED**

**6. NEW BUSINESS:**

6.1 Cemetery Ordinance Update 2019-001 – dimensions of monuments and markers need to be updated to conform with monument companies and current standards. No change to rates.

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE CEMETERY ORDINANCE 2019-001 AS PRESENTED AND TO POST AND PUBLISH PER ORDINANCE REQUIREMENTS. MOTION CARRIED**

6.2 Tri-City Ambulance Update – The EMS Director resigned and this has created a vacancy. Knaus distributed minutes from the April 29, 2019 meeting along with the position advertisement. Applications are due by Monday, May 20, 2019. Copies were provided to Mike Skinner with the Fire Department.

6.3 Cemetery Land/Title & Legal Description

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY DIRECTING ATTORNEY KEARNEY & HIS FIRM TO DO THE RESEARCH AND NECESSARY WORK TO GET THE LEGAL DESCRIPTION AND DOCUMENTATION PROPERLY FILED REGARDING THE RAUHA CEMETERY. MOTION CARRIED**

6.4 Public Works Toro Mower Quote

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE PURCHASE OF THE TORO 5000 SERIES Z MASTER AT THE STATE BID PRICE OF $9,721.60 THROUGH MTI DISTRIBUTING INCLUDING SET UP AND DELIVERY. MOTION CARRIED**

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO BRING THE USED SNAPPER MOWER TO THE SHOOTING RANGE FOR THEIR USE. MOTION CARRIED**

6.5 Public Works Tire Machine Quote

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE PURCHASE OF A COATS TIRE CHANGER THROUGH CHRISTENSEN PARTS AT THE PRICE OF $5,720.00 PLUS FEES. MOTION CARRIED**

6.6 Public Works 2020 Equipment Needs – List was reviewed by Board and will be incorporated into Capital Improvement Plan for 2020.

6.7 Celebrate Aurora Red Top Fireworks Request

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE CELEBRATE AURORA REQUEST TO USE REDTOP FOR FIREWORKS ON THE 3RD OF JULY, 2019. MOTION CARRIED**

**7. MINUTES:**

7.1 East Range Joint Powers Board March 2019 minutes

7.2 Northspan March 2019 Monthly Consultant Report

7.3 SLCAT March 2019 minutes & Annual Meeting agenda

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

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

**8. REPORTS:**

Clerk Knaus

1.) Extra handouts are available from the LBAE meeting in the office

2.) Amanda, Craig, and I attended the MAT Spring Short Course in Duluth on April 5, 2019, excellent training as always!

3.) Amanda and I also attended the LMCIT Safety Training Course at Giants Ridge on April 11, 2019 which was also very good!

4.) Federal & State Withholding Quarterly Reports were compiled and submitted

5.) MN Unemployment Wage Detail Quarterly Report was compiled and submitted

6.) Draft Audit Report was reviewed; final will be distributed to Board upon receipt

7.) Received 2017 & 2018 calculated annexation payments due for 2018 and 2019 in the amount of $617,298.02. Biwabik is paid up to date until the 2020 payment.

8.) Deputy Clerk is working on typing up the amended/updated Fire Department bylaws and articles of incorporation as well as getting the Fine Allocation Receivables set up with the State of MN.

9.) Projects we need to discuss:

 1.) Cemetery Columbarium work (lights, benches)

 2.) Snowplowing Phase-Out Implementation

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

**Updates not previously discussed:**

Niemi

New hot water heater installed at Public Works Garage, roof was patched. New garage door opener has been installed. Roof at Loon Lake Community Center was damaged on the north end and this has also been fixed.

Anttila

 Hopes we find a good Ambulance Director. Jim Theodore did an excellent job!

 Kippley

 Road projects start 5/27/19 and run through July with no detours but there will be lane closures; Ulland Brothers is the contractor for all of the work in the area. He would like to see the Joint Water Project Committee meeting monthly. He also has concerns about the ERJPB office hours and will call Northspan.

**9. CORRESPONDENCE:**

1. St. Louis County 2019 Multi-Hazard Mitigation Plan Meeting Notice

 2. St. Louis County Decision of KGM Contractors Use Permit 4/25/19 - KGM purchased property on Stepetz Road in which the Township was not aware was for sale.

 **IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA DIRECTING CLERK TO CONTACT POTLATCH TO PURCHASE THE 40 ACRES BETWEEN THE TOWNSHIP AND KGM CONTRACTORS. MOTION CARRIED**

3. Minnesota Power Underground Cable Replacement in Scenic Acres Notice 4/22/19

4. White Community Hospital Foundation Letter 4/4/19

5. St. Louis County CDBG Programs Memo 4/16/19

6. IRRRB Community Development Workshop Notice – June 6, 2019 Mt. Iron

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

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

* Heikkila – Water Supply System Class D Exam – June 12, 2019 – Wahkon, MN; $32.00

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING HEIKKILA TO TAKE THIS EXAM WITH PAID EXPENSES. MOTION CARRIED**

* Clerk/Treasurer – MCFOA Region II Training – May 17, 2019, Keewatin, MN

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE CLERK, & TREASURER TO ATTEND THE MCFOA REGION II TRAINING WITH PAID EXPENSES. MOTION CARRIED**

* Lehman – Annual Vehicle Inspection Certification – July 9, 2019, Mendota Heights, MN

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE LEHMAN TO ATTEND THE ANNUAL VEHICLE INSPECTION CERTIFICATION COURSE WITH PAID EXPENSES. MOTION CARRIED**

Public Works – Electrical Safety Course – June 18, 2019, Nisswa, MN - $260.00

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING ANYONE FROM PUBLIC WORKS TO ATTEND THE ELECTRICAL SAFETY COURSE ON JUNE 18, 2019 WITH PAID EXPENSES. MOTION CARRIED**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Check#** | **Vendor** | **Description** |  **Total**  |
| CC04-04-19 | Cardmember Service | Training, Niemi Engineer License |  $ 1,421.65  |
| 62731 | Payroll Period Ending 04/06/2019 | Regular Payroll Ending 4/6/19 |  $ 1,465.44  |
| 62732 | Payroll Period Ending 04/06/2019 | Regular Payroll Ending 4/6/19 |  $ 103.02  |
| 62733 | Payroll Period Ending 04/06/2019 | Regular Payroll Ending 4/6/19 |  $ 1,205.93  |
| 62734 | Payroll Period Ending 04/06/2019 | Regular Payroll Ending 4/6/19 |  $ 1,537.32  |
| 62735 | Payroll Period Ending 04/06/2019 | Regular Payroll Ending 4/6/19 |  $ 1,734.85  |
| 62736 | Payroll Period Ending 04/06/2019 | Regular Payroll Ending 4/6/19 |  $ 2,524.61  |
| 62737 | Payroll Period Ending 04/06/2019 | Regular Payroll Ending 4/6/19 |  $ 1,426.14  |
| 62738 | Payroll Period Ending 04/06/2019 | Regular Payroll Ending 4/6/19 |  $ 2,081.44  |
| 62739 | Payroll Period Ending 04/06/2019 | Regular Payroll Ending 4/6/19 |  $ 1,792.40  |
| 62740 | Payroll Period Ending 04/06/2019 | Regular Payroll Ending 4/6/19 |  $ 983.98  |
| D04-10-19 | Empower | Def Comp & Roth Ded 04/10/19 |  $ 365.80  |
| F04-10-19 | E.F.T.P.S. | Employee Withholding 04/10/19  |  $ 5,278.31  |
| M04-10-19 | MN Department of Revenue | Employee Withholding 04/10/2019 |  $ 1,003.99  |
| P04-10-19 | P.E.R.A. | Retirement Deductions 04/10/19  |  $ 3,023.08  |
| ST04-12-19 | MN Dept of Revenue - Sales Tax | MAR 19 Sales Tax Payment |  $ 1,253.00  |
| 31733 | Minnesota Department of Health | Heikkila Water License 2019 |  $ 32.00  |
| 62741 | Payroll Period Ending 04/20/2019 | Regular Payroll Ending 04/20/2019 |  $ 1,462.14  |
| 62742 | Payroll Period Ending 04/20/2019 | Regular Payroll Ending 04/20/2019 |  $ 141.65  |
| 62743 | Payroll Period Ending 04/20/2019 | Regular Payroll Ending 04/20/2019 |  $ 1,170.93  |
| 62744 | Payroll Period Ending 04/20/2019 | Regular Payroll Ending 04/20/2019 |  $ 1,502.32  |
| 62745 | Payroll Period Ending 04/20/2019 | Regular Payroll Ending 04/20/2019 |  $ 312.16  |
| 62746 | Payroll Period Ending 04/20/2019 | Regular Payroll Ending 04/20/2019 |  $ 1,591.36  |
| 62747 | Payroll Period Ending 04/20/2019 | Regular Payroll Ending 04/20/2019 |  $ 1,953.48  |
| 62748 | Payroll Period Ending 04/20/2019 | Regular Payroll Ending 04/20/2019 |  $ 1,426.14  |
| 62749 | Payroll Period Ending 04/20/2019 | Regular Payroll Ending 04/20/2019 |  $ 2,624.13  |
| 62750 | Payroll Period Ending 04/20/2019 | Regular Payroll Ending 04/20/2019 |  $ 2,342.39  |
| 62751 | Payroll Period Ending 04/20/2019 | Regular Payroll Ending 04/20/2019 |  $ 948.98  |
| D04-24-19 | Empower | Def Comp & Roth EE Ded 04/24/19 |  $ 365.80  |
| F04-24-19 | E.F.T.P.S. | Employee Withholding 04/24/19  |  $ 5,499.25  |
| M04-24-19 | MN Department of Revenue | Employee Withholding 04/24/2019 |  $ 1,056.83  |
| P04-24-19 | P.E.R.A. | Retirement Deductions 04/24/19  |  $ 3,108.93  |
| 31734 | Aurora, City of | Elevator Town Hall |  $ 613.99  |
| 31735 | Aurora, City of | Air Compressor Parts |  $ 236.80  |
| 31736 | Bradach Lumber | Mailboxes, Rags |  $ 71.87  |
| 31737 | Baker Fire Equipment, Inc. | Garage Fire Extinguishers Inspection |  $ 920.00  |
| 31738 | Carquest Aurora | Supplies & Parts |  $ 406.04  |
| 31739 | Como Oil & Propane | Propane |  $ 2,575.56  |
| 31740 | PB Distributing Inc.-Phil's Garage | Door #18 |  $ 324.00  |
| 31741 | Excel Business Systems | Copier Contract |  $ 155.39  |
| 31742 | Edwards Oil | Flags, Battery, Vests |  $ 551.62  |
| 31743 | Ferguson Enterprises #1657 | Lake Mine Rd Ditch Grate |  $ 1,299.16  |
| 31744 | Fred Faust | Tools |  $ 73.43  |
| 31745 | Grande Ace Hardware | Snowblower Parts, Mouse Traps |  $ 21.53  |
| 31746 | Hoyt Lakes, City of | Ambulance Agreement |  $ 350.00  |
| 31747 | Lake Country Power | Electric Service |  $ 2,637.00  |
| 31748 | Lawson Products | Supplies INV 9306657462, 9606610666 |  $ 1,066.11  |
| 31749 | League of MN Cities Insurance  | Annual Conf Registration |  $ 550.00  |
| 31750 | L & M Supply, Inc. | Hinsz Retirement, Tools, Cemetery |  $ 640.84  |
| 31751 | Menard's-Virginia | Sunscreen, Bug Spray |  $ 51.62  |
| 31752 | Mesabi Bituminous Inc | Cold Mix |  $ 1,016.50  |
| 31753 | Minnesota Power | Electric Service |  $ 272.32  |
| 31754 | Nuss Truck & Equipment | Parts |  $ 561.73  |
| 31755 | Northern Health & Fitness Plus | FD Fitness Tests |  $ 950.00  |
| 31756 | Northland Fire & Safety | LLCC Hood Cleaning |  $ 440.00  |
| 31757 | Praxair Distribution Inc | Inv 88589126 |  $ 114.45  |
| 31758 | Pomp's Tire Service, Inc. | Tires |  $ 868.44  |
| 31759 | Range Paper | Supplies |  $ 557.44  |
| 31760 | Skubic Bros. International | Parts |  $ 1,078.87  |
| 31761 | Ultimate Safety Concepts Inc. | Uniforms |  $ 3,812.20  |
| 31762 | Vivid Design | Business Cards |  $ 240.00  |
| 31763 | Verizon | Cell Phone |  $ 32.34  |
| 31764 | APG Media of MN | Advertising |  $ 618.46  |
| 31765 | Polansky, Roxane | Travel Expense |  $ 122.96  |
| 31766 | Gross, Amanda | Travel Expense |  $ 218.10  |
| 31767 | EOC/TriMark | Glasses, Gloves, Vests, Jackets |  $ 394.78  |
| 31768 | SLC Assoc. of Townships | Annual Meeting Registration |  $ 100.00  |
| 31769 | Niemi, Clark | Overtime Meals - April 19 |  $ 136.00  |
| 31770 | Fondie, Lance | Overtime Meal April |  $ 34.00  |
| 31771 | Heikkila, Adam | Overtime Meal |  $ 34.00  |
| 31772 | Lehman, Bryan | Overtime Meal |  $ 34.00  |
| 31773 | Peterson, Wesley | Overtime Meal |  $ 102.00  |
| 31774 | XZ4111540 | Health Care Saving Reimbursement |  $ 1,250.00  |
| 31775 | XZ4114822 | Health Care Saving Reimb |  $ 196.30  |
| 31776 | XZ8966930 | HCSP Reimbursement |  $ 384.00  |
| 31777 | XZ6344990 | HSCP Reimbursement |  $ 416.67  |
| 31778 | XZ6272397 | HCSP Reimbursement |  $ 416.67  |
| 31779 | XZ2234345 | HCSP Reimbursement |  $ 847.92  |
| 31780 | XZ9322001 | Health Care Saving Reimbursement |  $ 280.01  |
| 31781 | Colosimo, Patchin, & Kearney | Legal Retainer |  $ 415.00  |
| 31782 | KB Plumbing & Heating | Water Heater Service, Installation |  $ 5,770.00  |
| 31783 | Anttila, Craig | Travel Expenses |  $ 34.00  |
| 31784 | Central Pension Fund | Retirement Contributions |  $ 3,840.00  |
| 31785 | I.U.O.E. Local 49 Fringe Benefits | May 19 Group Ins |  $ 9,920.00  |
| 31786 | I.U.O.E. Local 49 Fringe Benefits | Jun 19 Group Ins |  $ 9,920.00  |
| 31787 | Madison National Life Ins Co, Inc | LTD/STD Insurance May 2019 |  $ 231.29  |
| 31788 | East Range Shopper | Meeting Notice & Vacancy |  $ 490.89  |
| 62752 | Payroll Period Ending 04/30/2019 | Monthly Payroll April 2019 |  $ 318.75  |
| 62753 | Payroll Period Ending 04/30/2019 | Monthly Payroll April 2019 |  $ 64.38  |
| 62754 | Payroll Period Ending 04/30/2019 | Monthly Payroll April 2019 |  $ 258.24  |
| 62755 | Payroll Period Ending 04/30/2019 | Monthly Payroll April 2019 |  $ 193.16  |
| 62756 | Payroll Period Ending 04/30/2019 | Monthly Payroll April 2019 |  $ 514.52  |
| 62757 | MN NCPERS | Employee Deductions |  $ 32.00  |
| 62758 | I.U.O.E. Local 49 | Union Dues Deductions Apr 19 |  $ 280.00  |
| 62759 | Minnesota Life Insurance Co | Life Insurance - May 19 |  $ 163.00  |
| F04-30-19 | E.F.T.P.S. Monthly | Employee Withholding |  $ 151.53  |
| M04-30-19 | MN Revenue Monthly | Employee Withholding |  $ 56.72  |
| P04-30-19 | P.E.R.A. Monthly | Payroll Ending 04/30/2019 |  $ 172.02  |
|  |  | **TOTAL** |  **$ 113,640.07**  |

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO APPROVE ALL BILLS AND PAYROLL FOR THE MONTH OF APRIL 2019 IN THE AMOUNT OF $113,640.07 AS PRESENTED. MOTION CARRIED**

**12. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, June 6, 2019 5:00 PM @ City/Town Government Center; Regional Safety Training: Thursday, May 16, 2019 9:00 AM @ Virginia for PW employees; St. Louis County Multi-Hazard Meeting: Tuesday, May 28, 2019 @ 10:00 AM in Duluth, MN;

**13. ADJOURNMENT**

 **IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO ADJOURN THE REGULAR MEETING AT 7:44 P.M. UNANIMOUSLY CARRIED**

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