REGULAR MEETING

**August 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, August 6, 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: Mike Palm, Emily Major

1. **APPROVAL OF AGENDA**

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

1. **APPROVAL OF MINUTES**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON JULY 2, 2020 AND SPECIAL MEETINGS ON JULY 29, 2020 AND JULY 30, 2020. AYES 3, NAYES 0; MOTION CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF JULY 2020, LISTED RECEIPTS IN THE AMOUNT OF $908,321.05 AS READ BY TREASURER GROSS:**

|  |  |
| --- | --- |
| Tax Apportionment  Certificate of Indebtedness/FNB of Gilbert Loan  Refuse Revenue  Oct 2020 Tax Advance  CARES Act Federal Funding  Refunds & Reimbursements  2nd ½ 2020 Fire Contracts SLC  Election Reimbursement City of Aurora  2020 Federal PILT  Town Aid  Cemetery Revenue  MTFBE Firefighter Training Reimbursement  Garbage Bags Sales Revenue  Twin Lakes Pavilion 2021 Holding Rental Fee  Election Filing Fee | 624,499.76  121,948.68  154.30  87,842.26  37,525.00  22.12  18,000.00  7,600.77  4,380.56  2,025.50  1,200.00  1,416.00  1,608.00  50.00  2.00 |
| Interest Earned | 46.10 |
| **TOTAL** | **$908,321.05** |

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

**4. CITIZENS/GUESTS**: Mike Palm appeared before the Board and explained the Whitetail Unlimited Banquet he has been planning for a year to bring to the Loon Lake Community Center. Approximately 240 people would attend. Tickets need to be sold. The Board thought under normal circumstances this would be an awesome event and thanked him for all the time he has put into the event. Unfortunately, Skelton thought this would be a liability to the Township bringing that many people together at this time when cases of COVID-19 are increasing. The facility is currently closed to the public. Kearney recommended not putting anyone at risk and to be safe and not hold the event. Skelton recommended to Palm to postpone to next year if he can and his deposit for the LLCC can be forwarded to next year.

**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.

b.) Grants – USDA grant application isn’t completed; Blandin Grant equipment needs to be ordered;

c.) PERA Volunteer Firefighter Plan Annual Funding Report was reviewed

d.) Skinner Updates – Skinner was not at the meeting; Skelton recommended scheduling a meeting with Skinner and a Board member to discuss all these items and future projects;

5.2 Office Remodel Project – Still waiting to hear from contractor for office remodel.

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

5.3 Army Corps of Engineers Section 569 Project Update – Final approval of the project is pending from the Army Corps. Project Addendums 1-4 with engineering construction plans were distrubuted for review. The Construction Services Agreement proposed by SEH was reviewed. Total cost of services is $60,250.00. Kearney recommended not limiting liability and this section needs to be changed to at least a minimum of the cost of the project. Emily Major will call Army Corps to get update on the timeline of the project and getting approval to move forward. Bid was awarded to Bougalis & Sons at the 8/29/2020 Special Meeting pending approval from Army Corps. Knaus updated the Board on the pending easements which we are waiting for signature from the land owner. Engineering invoice #389033 in the amount of $1,715.00 for services was reviewed.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON APPROVING INVOICE #389033 IN THE AMOUNT OF $1,715.00 FOR PAYMENT TO SEH FOR ENGINEERING SERVICES. AYES 3, NAYES 0; MOTION CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE AGREEMENT FOR PROFESSIONAL SERVICES WITH SEH FOR CONSTRUCTION SERVICES FOR THE ARMY CORPS PROJECT AT A COST OF $60,250.00 CONTINGENT UPON ATTORNEY REVIEW AND LANGUAGE IN SECTION IV,C.1. BE CHANGED TO NOT LIMIT LIABILITY. AYES 3, NAYES 0; MOTION CARRIED**

5.4 Joint Water Project Update – Project is moving forward. Skelton and Knaus will meet with City of Aurora Mayor Gregor and Administrator Lammi in a small group meeting to discuss legal agreement between the parties. Skelton asked the other Board members to send him any concerns or questions they have for him to bring forward at the meeting.

5.5 Stepetz Road –Final payment is pending.

5.6 Cemetery Land Title/Legal Description – No new updates.

5.7 LLCC Repairs Update – No new updates.

5.8 Radtke’s Corner/Road 45/Lane 51 Abandon Road Sections – No new updates.

5.9 St. Louis County KGM Conditional Use Permit Application – Hearing was postponsed; St. Louis County will notify the Township of the new date/time.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE ITEMS 5-9 TO NEXT MONTH. AYES 3, NAYES 0; MOTION CARRIED**

**6. NEW BUSINESS:**

6.1 COVID-19 Updates – Facilities remain closed to the public and the Governor’s Executive Order was extended.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO CONTINUE TO KEEP ALL TOWNSHIP FACILITIES CLOSED TO THE PUBLIC THROUGH SEPTEMBER 3, 2020 TO BE CONSISTENT WITH THE COVID RESPONSE TEAM’S RECOMMENDATION AND TO BE DISCUSSED AT NEXT MONTH’S MEETING. AYES 3, NAYES 0; MOTION CARRIED**

6.2 Hinsz Easement Agreement – Discussion was held reviewing the agreement. The Board has not had any complaints and will continue the agreement as long as the $400.00 annual payment is received.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE HINSZ EASEMENT AGREEMENT FOR ANOTHER YEAR AS LONG AS THE ANNUAL PAYMENT OF $400.00 IS RECEIVED. AYES 3, NAYES 0; MOTION CARRIED**

6.3 Designate Mesabi Tribune as the legal newspaper for the Township – The Mesabi Daily News has merged with the Hibbing Tribune now called the Mesabi Tribune.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON DESIGNATING THE MESABI TRIBUNE AS THE TOWNSHIP’S LEGAL NEWSPAPER. AYES 3, NAYES 0; MOTION CARRIED**

6.4 Project Appleseed Event at the Shooting Range – Gyle Swentik sent an informational document outlining the Project Appleseed Event scheduled for August 29-30, 2020 at the Shooting Range.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON DENYING THE REQUEST TO HOST THE PROJECT APPLESEED EVENT AT THE SHOOTING RANGE IN AUGUST DUE TO COVID-19 AND BEING CONSISTENT WITH NOT ALLOWING OTHER EVENTS TO TAKE PLACE DUE TO COVID-19 AT OTHER TOWNSHIP FACILITIES. AYES 3, NAYES 0; MOTION CARRIED**

6.5 MN DNR Lease Renewal – Five years at a cost of $250.00 for Lake Mine Road ROW

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON APPROVING THE FIVE YEAR LEASE RENEWAL AT A COST OF $250.00 FOR THE LAKE MINE ROAD RIGHT OF WAY. AYES 3, NAYES 0; MOTION CARRIED**

6.6 MN DNR Lease Renewal – Five years at a cost of $287.50 for Lake Mine Boat Landing

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON APPROVING THE FIVE YEAR LEASE RENEWAL AT A COST OF $287.50 FOR THE LAKE MINE BOAT LANDING. AYES 3, NAYES 0; MOTION CARRIED**

6.7 Embarrass Region Volunteer Fire Department Agreement Renewal

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE ANNUAL AGREEMENT WITH THE EMBARRASS REGION VOLUNTEER FIRE DEPARTMENT AT A COST OF $2,890.95 THROUGH JULY 31, 2021. AYES 3, NAYES 0; MOTION CARRIED**

6.8 Annual Meeting September 8, 2020 6:00 P.M. Loon Lake Community Center

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO HOLD THE ANNUAL MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 8, 2020 AT 6:00 P.M. IN PERSON WITH SOCIAL DISTANCING AND MASKS REQUIRED AND VIA ZOOM TELECONFERENCE FOR THOSE WHO WISH TO ATTEND REMOTELY AND ADVERTISE AS SUCH. AYES 3, NAYES 0; MOTION CARRIED**

**7. MINUTES:**

7.1 East Range Joint Powers Board June and July 2020 minutes

7.2 Northspan Monthly Consultant Report – July 2020

7.3 RAMS June 2020 minutes

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

**8. REPORTS:**

Clerk’s Report

1.) Elections: PPE was delivered yesterday for the precincts. Office will be open Saturday August 8, 2020 from 10:00-3:00 p.m. for voting. Polls open 7:00 A.M. to 8:00 P.M. at precincts on Election Day Tuesday, August 11, 2020.

2.) The LMCIT property inspections/appraisals for insurance will take place on Wednesday, September 16, 2020.

3.) CARES Act Funding was received – the first report is due August 11th for tracking the expenditures. For an expense to be reimbursable under the cares act, the expense must be necessary to combat, eradicate, or slow the spread of COVID-19; be not accounted for in the Town’s budget as of March 27, 2020 and incurred between March 1, 2020 and December 30, 2020.

4.) The annual worker’s compensation audit was completed electronically in July.

5.) Lifeguards last day at Twin Lakes beach is Friday, August 14, 2020.

6.) Dance Recital Request – A request came forward to host a dance recital at Twin Lakes. The Board does not want to approve organized events drawing large crowds of people.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON DENYING THE REQUEST DUE TO FACILTIES BEING CLOSED.**

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

Niemi – Truck #5 needs repairs and the quote from Nuss was reviewed at a cost of $6,510.93.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING TRUCK #5 REPAIRS AT A COST OF UP TO $6,510.93. AYES 3, NAYES 0; MOTION CARRIED**

MPCA showed up at the Public Works Garage and inspected the gas pumps. A citation was issued. Niemi is working with St. Louis County to remedy the citation within 60 days.

Anttila – Great job mowing! Requested the dock be pulled in after August 14, 2020 when lifeguards are no longer present at the beach.

Kippley – Vandalism is taking place at the Shooting Range. Kippley requeted law enforcement begin having a presence there. Skelton indicated he would take care of it.

Skelton – Recommended the Clerk call Shannon Jacobson for information on the grants.

**9. CORRESPONDENCE:**

1. MAT District 10 Annual Meeting Notice – held via Zoom 8/27/20 6:00 p.m.

2. Frontier Request to install telephone facilities along Twin Lakes Loop

**IT WAS MOVED BY SKELTON, SUPORTED BY ANTTILA APPROVING THE REQUEST. AYES 3, NAYES 0; MOTION CARRIED**

3. Minnesota Power pole inspections notice August 2020

4. Eagle Waste & Recycling Inc. request for Contracts 7/14/2020

5. Council Chambers Equipment Upgrade Notice from City of Aurora

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

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

**11. BILLS AND PAYROLL FOR THE MONTH OF JULY 2020 AS LISTED:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Check#** | **Vendor** | **Description** | **Total** |
| D07-01-20 | Empower | Employee Deductions 07/01/20 | $ 427.64 |
| DD07012001 | Payroll Period Ending 06/27/2020 | Regular Payroll Ending 6/27/2020 | $ 227.85 |
| DD07012002 | Payroll Period Ending 06/27/2020 | Regular Payroll Ending 6/27/2020 | $ 1,206.04 |
| DD07012003 | Payroll Period Ending 06/27/2020 | Regular Payroll Ending 6/27/2020 | $ 1,599.00 |
| DD07012004 | Payroll Period Ending 06/27/2020 | Regular Payroll Ending 6/27/2020 | $ 1,868.86 |
| DD07012005 | Payroll Period Ending 06/27/2020 | Regular Payroll Ending 6/27/2020 | $ 1,524.17 |
| DD07012006 | Payroll Period Ending 06/27/2020 | Regular Payroll Ending 6/27/2020 | $ 581.80 |
| DD07012007 | Payroll Period Ending 06/27/2020 | Regular Payroll Ending 6/27/2020 | $ 1,494.60 |
| DD07012008 | Payroll Period Ending 06/27/2020 | Regular Payroll Ending 6/27/2020 | $ 1,771.81 |
| DD07012009 | Payroll Period Ending 06/27/2020 | Regular Payroll Ending 6/27/2020 | $ 1,024.96 |
| DD07012010 | Payroll Period Ending 06/27/2020 | Regular Payroll Ending 6/27/2020 | $ 1,450.38 |
| DD07012011 | Payroll Period Ending 06/27/2020 | Regular Payroll Ending 6/27/2020 | $ 632.95 |
| F07-01-20 | E.F.T.P.S. | Employee Withholding Pay 7/1/20 | $ 4,811.49 |
| M07-01-20 | MN Department of Revenue | Employee Withholding Pay 7/1/20 | $ 842.01 |
| P07-01-2020 | P.E.R.A. | Retirement Deductions 7/1/20 | $ 2,066.31 |
| 32663 | Mesabi Bituminous Inc | Cold Mix - Rd 54 | $ 3,223.15 |
| 32664 | Tomahawk Ford | Refuse Collection and Disposal | $ 11,968.35 |
| 32665 | Cummins Sales & Service | Truck #8 | $ 1,874.90 |
| 32666 | Becky Fallstrom | TL Rent Refund | $ 50.00 |
| 32667 | MPCA | Sewer Permit App Fee Army Corps | $ 310.00 |
| D07-15-20 | Empower | Employee Deductions 07/15/20 | $ 427.64 |
| DD07152001 | Payroll Period Ending 07/11/2020 | Regular Payroll Ending 07/11/20 | $ 211.85 |
| DD07152002 | Payroll Period Ending 07/11/2020 | Regular Payroll Ending 07/11/20 | $ 1,258.34 |
| DD07152003 | Payroll Period Ending 07/11/2020 | Regular Payroll Ending 07/11/20 | $ 1,634.00 |
| DD07152004 | Payroll Period Ending 07/11/2020 | Regular Payroll Ending 07/11/20 | $ 1,790.56 |
| DD07152005 | Payroll Period Ending 07/11/2020 | Regular Payroll Ending 07/11/20 | $ 1,568.97 |
| DD07152006 | Payroll Period Ending 07/11/2020 | Regular Payroll Ending 07/11/20 | $ 581.80 |
| DD07152007 | Payroll Period Ending 07/11/2020 | Regular Payroll Ending 07/11/20 | $ 1,641.18 |
| DD07152008 | Payroll Period Ending 07/11/2020 | Regular Payroll Ending 07/11/20 | $ 1,806.81 |
| DD07152009 | Payroll Period Ending 07/11/2020 | Regular Payroll Ending 07/11/20 | $ 1,059.96 |
| DD07152010 | Payroll Period Ending 07/11/2020 | Regular Payroll Ending 07/11/20 | $ 1,485.38 |
| DD07152011 | Payroll Period Ending 07/11/2020 | Regular Payroll Ending 07/11/20 | $ 572.95 |
| F07-15-20 | E.F.T.P.S. | Employee Withholding Pay 7/15/20 | $ 4,870.25 |
| M07-15-20 | MN Department of Revenue | Employee Withholding Pay 7/15/20 | $ 852.45 |
| P07-15-20 | P.E.R.A. | Retirement Deductions 7/15/20 | $ 2,540.65 |
| ST07-20-20 | MN Dept of Revenue - Sales Tax | July 2020 Tax Due | $ 1,545.00 |
| D07292020 | Empower | Employee Deductions 07/29/20 | $ 427.64 |
| DD07292001 | Payroll Period Ending 07/25/2020 | Regular Payroll Ending 0725/2020 | $ 227.85 |
| DD07292002 | Payroll Period Ending 07/25/2020 | Regular Payroll Ending 0725/2020 | $ 1,223.34 |
| DD07292003 | Payroll Period Ending 07/25/2020 | Regular Payroll Ending 0725/2020 | $ 1,599.00 |
| DD07292004 | Payroll Period Ending 07/25/2020 | Regular Payroll Ending 0725/2020 | $ 1,868.86 |
| DD07292005 | Payroll Period Ending 07/25/2020 | Regular Payroll Ending 0725/2020 | $ 1,524.17 |
| DD07292006 | Payroll Period Ending 07/25/2020 | Regular Payroll Ending 0725/2020 | $ 641.80 |
| DD07292007 | Payroll Period Ending 07/25/2020 | Regular Payroll Ending 0725/2020 | $ 1,606.18 |
| DD07292008 | Payroll Period Ending 07/25/2020 | Regular Payroll Ending 0725/2020 | $ 1,896.41 |
| DD07292009 | Payroll Period Ending 07/25/2020 | Regular Payroll Ending 0725/2020 | $ 1,024.96 |
| DD07292010 | Payroll Period Ending 07/25/2020 | Regular Payroll Ending 0725/2020 | $ 1,450.38 |
| DD07292011 | Payroll Period Ending 07/25/2020 | Regular Payroll Ending 0725/2020 | $ 632.95 |
| F07-29-20 | E.F.T.P.S. | Employee Withholding Pay 7/29/20 | $ 4,955.91 |
| M07-29-20 | MN Department of Revenue | Employee Withholding Pay 7/29/20 | $ 870.25 |
| P07-29-20 | P.E.R.A. | Retirement Deductions 7/29/20 | $ 2,563.63 |
| DD07302001 | Payroll Period Ending 07/30/2020 | Monthly Board Payroll | $ 392.11 |
| DD07302002 | Payroll Period Ending 07/30/2020 | Monthly Board Payroll | $ 128.77 |
| DD07302003 | Payroll Period Ending 07/30/2020 | Monthly Board Payroll | $ 339.49 |
| DD07302004 | Payroll Period Ending 07/30/2020 | Monthly Board Payroll | $ 257.55 |
| DD07302005 | Payroll Period Ending 07/30/2020 | Monthly Board Payroll | $ 430.33 |
| F07-30-20 | E.F.T.P.S. Monthly | Employee Withholding | $ 194.20 |
| M07-30-20 | MN Dept of Revenue Monthly | Employee Withholding | $ 53.39 |
| P07-30-20 | P.E.R.A. Monthly | Payroll Ending 07/2020 | $ 202.00 |
| 32668 | XZ4114822 | Health Care Saving Reimb | $ 292.47 |
| 32669 | Knaus, Jodi | Optical Allowance | $ 119.96 |
| 32670 | XZ6272397 | HCSP Reimbursement | $ 416.67 |
| 32671 | Hoyt Lakes, City of | Ambulance Agreement | $ 350.00 |
| 32672 | Frontier | Telephone & Internet Service | $ 707.76 |
| 32673 | Colosimo, Patchin, & Kearney, LTD | Monthly Fee | $ 415.00 |
| 32674 | Portable John | Toilets @ parks - July | $ 404.00 |
| 32675 | Pace Analytical Services, Inc. | Water Testing Services 2012019178 | $ 53.50 |
| 32676 | Praxair Distribution Inc | INV 97548114 | $ 129.04 |
| 32677 | Polansky, Roxane | Travel Expense | $ 173.08 |
| 32678 | Yvette Lange | Election Meals | $ 288.00 |
| 32679 | APG Media of MN | Election Ads, Army Corps Bid | $ 315.97 |
| 32680 | Aurora, City of | Elevator Maint; Fire Ext. Insp; Security System | $ 1,000.81 |
| 32681 | Carquest Aurora | Supplies & Parts | $ 133.65 |
| 32682 | Diamond Mowers | Nuts, Bolts, Rotary Knife | $ 148.78 |
| 32683 | Excel Business Systems | Copier Contract July 2020 | $ 225.07 |
| 32684 | East Range Shopper | Ads | $ 40.63 |
| 32685 | Envirotech Services | Dust Control | $ 12,149.28 |
| 32686 | Grande Ace Hardware | Toro Mower Blades | $ 59.97 |
| 32687 | Deere & Company | JD Tractor 6130M | $ 94,891.04 |
| 32688 | Towmaster | Truck #5 Brine System Installation | $ 42,095.00 |
| 32689 | First National Bank of Gilbert | Payment #1/3 CID JD Mower Purchase | $ 41,869.99 |
| 32690 | IIMC | Dues 2020 | $ 210.00 |
| 32691 | Lake Country Power | Electric Service | $ 2,092.00 |
| 32692 | Lundgren Motors, Inc. | FD Brush Truck | $ 162.36 |
| 32693 | Lawson Products | Ty-Raps, Shop Supplies | $ 748.09 |
| 32694 | MN Fire Service Certification Board | Grego, Marafiot, Reid-Tennison Exams FFI; Reid-Tennisen FFII Exam | $ 480.00 |
| 32695 | Minnesota Power | Electric Service | $ 196.55 |
| 32696 | Minnesota Power | Electric Service | $ 20.79 |
| 32697 | Minnesota Power | Electric Service | $ 201.46 |
| 32698 | Minnesota Pump Works | Sentry Advisor Monthly Fee | $ 60.00 |
| 32699 | MacQueen Emergency Group | Fire Truck Repair | $ 1,255.77 |
| 32700 | Menard's-Virginia | Election Stands, Spring Water | $ 396.79 |
| 32701 | Station Automation, Inc. | PSTrax Software - FD | $ 2,243.00 |
| 32702 | St. Louis County Public Works Dept. | Fuel June 2020 | $ 3,125.09 |
| 32703 | Team Laboratory Chemical Corp. | Sewer Lift Station EZ Doze IT | $ 289.00 |
| 32704 | Fred Faust | Drill Set, Lifting Eyes | $ 110.28 |
| 32705 | Madison National Life Ins Co, Inc | LTD/STD Insurance Aug 2020 | $ 345.21 |
| 32706 | Central Pension Fund | Retirement Contributions | $ 4,680.00 |
| 32707 | Kodru-Mooney | Wastewater ARV | $ 950.96 |
| 32708 | Madison National Life Ins Co, Inc | ER FICA Contributions - STD | $ 321.30 |
| 32709 | DNR Lands & Minerals | Lease #LMIS000224 Boat Landing through 6/30/2025 | $ 287.50 |
| 32710 | DNR Lands & Minerals | Lease #LMIS00067 Lake Mine Road through 6/30/2025 | $ 250.00 |
| 32711 | Short Elliot Hendrickson, Inc. | Army Corps Project | $ 1,715.00 |
| 32712 | I.U.O.E. Local 49 Fringe Benefits | Sep 2020 Group Ins | $ 11,385.00 |
| 32713 | Tomahawk Ford | Refuse Collection and Disposal | $ 11,883.99 |
| 32714 | PB Distributing Inc.-Phil's Garage | Fire Hall Garage Door Inspection & Repairs | $ 3,694.50 |
| 32715 | L & M Supply, Inc. | Seed, Chainsaw Fuel, Supplies | $ 248.71 |
| 32716 | Embarrass Regional Fire Department | Service Agreement FD; 8/1/20-7/31/21 | $ 2,890.95 |
| 32717 | CW Technology | Service Contract June & July 2020 | $ 1,164.00 |
| 63006 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 17.71 |
| 63007 | Michael Baland | PERA Deductions Refund | $ 205.20 |
| 63008 | Minnesota Life Insurance Company | Life Insurance - May 1 - Aug 1 20 | $ 637.20 |
| 63009 | I.U.O.E. Local 49 | Union Dues Deductions July 2020 | $ 280.00 |
| 63010 | MN NCPERS | Employee Deductions Aug 2020 | $ 32.00 |
| 63011 | Palo Volunteer Fire Department | Good Will Fund June/July 2020 | $ 34.00 |
| 63012 | Colonial Life | Jul 2020 Employee Deductions | $ 889.47 |
| DD07312001 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 17.71 |
| DD07312002 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 322.21 |
| DD07312003 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 387.26 |
| DD07312004 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 257.17 |
| DD07312005 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 37.42 |
| DD07312006 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 316.30 |
| DD07312007 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 537.05 |
| DD07312008 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 245.35 |
| DD07312009 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 698.68 |
| DD07312010 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 125.11 |
| DD07312011 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 87.67 |
| DD07312012 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 37.42 |
| DD07312013 | Payroll Period Ending 07/31/2020 | June/July FD Monthly Payroll | $ 22.65 |
| F07-31-20 | E.F.T.P.S. FD | Withholding Tax | $ 92.58 |
|  |  | **Total** | **$ 340,283.36** |

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING ALL BILLS AND PAYROLL FOR THE MONTH OF JULY 2020. AYES 3, NAYES 0; MOTION CARRIED**

**12. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, September 3, 2020 5:00 PM @ City/Town Government Center; Primary Election: Tuesday, August 11, 2020 (polls open 7:00 A.M. to 8:00 P.M.); ERJPB Meeting: Tuesday, August 25, 2020 @ 9:00 via Zoom; MAT Annual Meeting: Thursday, August 27, 2020 @ 6:00 P.M.; Continuation of Annual Meeting: Tuesday, September 8, 2020 @ 6:00 P.M.

*All meetings are being held via telephone conference*.

**13. ADJOURNMENT**

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO ADJOURN THE REGULAR MEETING AT 6:16 P.M. AYES 3, NAYES 0; MOTION CARRIED**

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