REGULAR MEETING

**April 6, 2023**

**Aurora, Minnesota**

***The Regular Meeting of the Town of White was called to order by Chairman Skelton at 5:00 P.M., on Thursday, April 6, 2023, at the City/Town Government Center.***

**ROLL CALL:**

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

Absent:

Also Present: Mike Skinner, Tana Johnson, Ralph Johnson, Ingelore Nolan

**1. APPROVAL OF CONSENT AGENDA**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO APPROVE THE CONSENT AGENDA WHICH INCLUDED TOWNSHIP BOARD MEETING MINUTES FROM MARCH 2, 2023, ALL BILLS AND PAYROLL AS PRESENTED BELOW, COMMITTEE MINUTES AND REPORTS, AND CORRESPONDENCE TO BE FILED FOR MARCH 2023. MOTION CARRIED**

|  |  |  |  |
| --- | --- | --- | --- |
| **Check#** | **Vendor** | **Description** | **Total** |
| CC03-02-23 | Cardmember Service | IIMC & Safety Conf Fees, MCFOA, Supplies | $ 2,486.48 |
| 34500 | Anttila, Craig | \*\*\*VOID$660.00\*\*\*HCSP Reimbursement | $ - |
| 34501 | East Mesabi Sanitation | \*\*\*VOID$12473.67\*\*\*Refuse Collection Feb 2023 | $ - |
| 34502 | Evan Johnson | \*\*\*VOID$5.00\*\*\*Rental Refund | $ - |
| 34503 | Anttila, Craig | HCSP Reimbursement | $ 660.00 |
| 34504 | East Mesabi Sanitation | Refuse Collection Feb 2023 | $ 12,473.67 |
| 34505 | Evan Johnson | Gym Rental Refund of Overpayment | $ 5.00 |
| 63252 | Palo Volunteer Fire Department | \*\*\*VOID$155.00\*\*\*Good Will Fund DEC 2022 & JAN 2023 | $ - |
| 63253 | Palo Volunteer Fire Department | Good Will Fund DEC 2022 & JAN 2023 | $ 155.00 |
| 34506 | Zito Media | Fire Hall & PW Telephone & Internet | $ 409.74 |
| 34507 | Menard's-Virginia | 200 Parking Signs | $ 258.00 |
| 34508 | A1 Services, Inc. | Pumping Holding Tank | $ 308.60 |
| 34509 | Virginia, City of | Regional Safety Cohort Contract Fee 2022 | $ 498.14 |
| 34510 | Range Paper | Can liners | $ 536.61 |
| 34511 | East Range Times | Meeting Notices | $ 184.58 |
| 34512 | St. Louis County Auditor-PW | Feb 2023 Fuel | $ 10,141.59 |
| D03-08-23 | Empower | Employee Deductions | $ 310.00 |
| DD03082301 | Payroll Period Ending 03/04/2023 | Regular Payroll Ending 03/04/2023 | $ 2,001.33 |
| DD03082302 | Payroll Period Ending 03/04/2023 | Regular Payroll Ending 03/04/2023 | $ 429.25 |
| DD03082303 | Payroll Period Ending 03/04/2023 | Regular Payroll Ending 03/04/2023 | $ 1,446.78 |
| DD03082304 | Payroll Period Ending 03/04/2023 | Regular Payroll Ending 03/04/2023 | $ 2,529.55 |
| DD03082305 | Payroll Period Ending 03/04/2023 | Regular Payroll Ending 03/04/2023 | $ 1,749.82 |
| DD03082306 | Payroll Period Ending 03/04/2023 | Regular Payroll Ending 03/04/2023 | $ 1,690.34 |
| DD03082307 | Payroll Period Ending 03/04/2023 | Regular Payroll Ending 03/04/2023 | $ 2,733.59 |
| DD03082308 | Payroll Period Ending 03/04/2023 | Regular Payroll Ending 03/04/2023 | $ 2,265.69 |
| DD03082309 | Payroll Period Ending 03/04/2023 | Regular Payroll Ending 03/04/2023 | $ 1,326.77 |
| DD03082310 | Payroll Period Ending 03/04/2023 | Regular Payroll Ending 03/04/2023 | $ 2,241.79 |
| F03-08-23 | E.F.T.P.S. | Withholding Payroll 03/4/23 | $ 6,638.41 |
| M03-08-2023 | MN Department of Revenue | Withholding | $ 1,274.92 |
| P03-08-23 | P.E.R.A. | Retirement Deduction 3/8/23 | $ 3,753.92 |
| ST03-09-23 | MN Dept of Revenue - Sales Tax | Sales Tax - Feb 23 | $ 1,467.00 |
| 34513 | Uline | Conference Tables | $ 1,675.13 |
| 34514 | RMB Environmental Laboratories | Professional Services | $ 111.24 |
| 34515 | Beacon Athletics | Ballfield Supplies | $ 500.00 |
| D03-22-23 | Empower | Employee Deductions | $ 310.00 |
| DD03222301 | Payroll Period Ending 03/18/2023 | Regular Payroll Ending 03/18/2023 | $ 2,441.59 |
| DD03222302 | Payroll Period Ending 03/18/2023 | Regular Payroll Ending 03/18/2023 | $ 1,427.78 |
| DD03222303 | Payroll Period Ending 03/18/2023 | Regular Payroll Ending 03/18/2023 | $ 2,378.51 |
| DD03222304 | Payroll Period Ending 03/18/2023 | Regular Payroll Ending 03/18/2023 | $ 1,714.82 |
| DD03222305 | Payroll Period Ending 03/18/2023 | Regular Payroll Ending 03/18/2023 | $ 1,817.25 |
| DD03222306 | Payroll Period Ending 03/18/2023 | Regular Payroll Ending 03/18/2023 | $ 2,781.18 |
| DD03222307 | Payroll Period Ending 03/18/2023 | Regular Payroll Ending 03/18/2023 | $ 1,959.12 |
| DD03222308 | Payroll Period Ending 03/18/2023 | Regular Payroll Ending 03/18/2023 | $ 1,291.77 |
| DD03222309 | Payroll Period Ending 03/18/2023 | Regular Payroll Ending 03/18/2023 | $ 2,225.52 |
| F03-22-23 | E.F.T.P.S. | Withholding Payroll 03/22/23 | $ 6,666.65 |
| M03-22-23 | MN Department of Revenue | Withholding | $ 1,307.71 |
| P03-22-23 | P.E.R.A. | Retirement Deduction 3/22/23 | $ 3,729.74 |
| 34516 | Aurora, City of | Doors, Shredding, Plumbing Town Hall | $ 868.09 |
| 34517 | Aurora Electric | LED Bulbs, Score Board Repair in Gym | $ 870.00 |
| 34518 | Armory Shell Towing | Grader Tow | $ 1,000.00 |
| 34519 | Aurora Auto Value | Fluids, Parts, Torch | $ 475.38 |
| 34520 | A1 Services, Inc. | Pumping Holding Tank | $ 348.60 |
| 34521 | APG Media of MN | Meeting Notices | $ 43.38 |
| 34522 | Bradach Lumber | Bathroom at PW | $ 187.59 |
| 34523 | Colosimo, Patchin, & Kearney LTD | Legal Services | $ 465.00 |
| 34524 | Couri & Ruppe, P.L.L.P. | VR Legal Services | $ 2,437.50 |
| 34525 | Couri & Ruppe, P.L.L.P. | VR Legal Services | $ 1,625.00 |
| 34526 | CTC | Town Office Phone Mar 2023 | $ 225.77 |
| 34527 | Como Oil & Propane | Propane | $ 21,680.34 |
| 34528 | Clarey's Safety Equipment | FD Hoses, Nozzles, Valves | $ 8,283.00 |
| 34529 | Excel Business Systems | Service Contract | $ 230.21 |
| 34530 | Edwards Oil | Vests, Gloves, Parts | $ 750.83 |
| 34531 | Edwards Oil | Traffic Cones, First Aid Supplies | $ 1,292.06 |
| 34532 | Bryan Lehman | Travel Expenses | $ 189.00 |
| 34533 | Peterson, Wesley | Travel Expenses | $ 189.00 |
| 34534 | Renner, Richard | Travel Expenses | $ 369.78 |
| 34535 | East Range Fire Dept. Coalition | 2023 Dues | $ 50.00 |
| 34536 | East Range Times | Meeting Notices | $ 300.16 |
| 34537 | Hailey Lislegard | OT Meal | $ 34.00 |
| 34538 | Niemi, Clark | OT Meal | $ 34.00 |
| 34539 | 1st Ayd Corporation | Brake Cleaner, Plastic Gloves | $ 225.47 |
| 34540 | Amanda Gross | Travel Expense | $ 13.76 |
| 34541 | H & L Mesabi | Plow Blades & Bolts | $ 8,438.00 |
| 34542 | Hoyt Lakes, City of | Ambulance Agreement | $ 800.00 |
| 34543 | Hometown Focus | Annual Subscription | $ 47.00 |
| 34544 | Iverson Reuvers Condon | VR Legal Services | $ 16,536.00 |
| 34545 | I.U.O.E. Local 49 Fringe Benefits | May 2023 Group Insurance | $ 12,780.00 |
| 34546 | Knaus, Jodi | Travel Expenses | $ 358.32 |
| 34547 | Linde Gas & Equipment Inc. | Welding Supplies/Services | $ 222.17 |
| 34548 | League of MN Cities Insurance Trust | \*\*\*VOID$850.00\*\*\*Annual Conference Fee | $ - |
| 34549 | Lake Country Power | Electric Service | $ 3,763.00 |
| 34550 | L & M Fleet Supply, Inc. | Shovels, Signs, Boots, Supplies | $ 1,004.82 |
| 34551 | Minnesota Pump Works | Quarry Lift Station | $ 847.53 |
| 34552 | Menard's-Virginia | Bathroom Remodel, Supplies | $ 686.47 |
| 34553 | Minnesota Power | Electric Service | $ 168.56 |
| 34554 | Minnesota Power | Electric Service | $ 28.74 |
| 34555 | Minnesota Power | Electric Service | $ 240.94 |
| 34556 | McCoy Construction & Forestry | Oil for Grader; Grader Windshield | $ 1,460.61 |
| 34557 | M-R Sign Co., Inc. | 24 Diverter/Barricades | $ 1,242.60 |
| 34558 | Nuss Truck & Equipment | Parts & Labor | $ 5,116.76 |
| 34559 | Northern Health & Fitness Plus | FD Medical Evals, Fit Tests | $ 1,320.00 |
| 34560 | Northeast Interagency Fire | FD Gear, Adapters | $ 4,506.80 |
| 34561 | PeopleService Inc. | W/WW Professional Services | $ 350.00 |
| 34562 | Renner, Richard | Clothing Allowance | $ 334.99 |
| 34563 | Radko Iron & Supply | Ballfield Scoreboard | $ 555.36 |
| 34564 | Range Paper | Cleaning Supplies | $ 441.15 |
| 34565 | St. Louis County Auditor | Property Tax Waste Assessment | $ 1,290.00 |
| 34566 | VC3 | MAR Service Contract | $ 326.00 |
| 34567 | Ultimate Safety Concepts Inc. | 2 Sets of Turnout Gear | $ 6,587.00 |
| 34568 | Ziegler Inc. | Grader Parts | $ 288.51 |
| 34569 | Madison National Life Ins Co, Inc | Disability Ins | $ 365.56 |
| 34570 | Central Pension Fund | Retirement Contributions Mar 23 | $ 3,456.00 |
| 34571 | XZ4114822 | Health Care Saving Reimb. | $ 569.06 |
| 34572 | X101211993 | HCSP Reimbursement | $ 30.00 |
| 34573 | XZ2234345 | HCSP Reimbursement | $ 184.90 |
| 34574 | XZ6344990 | Health Care Savings | $ 416.67 |
| 34575 | XZ6272397 | HCSP Reimbursement | $ 1,064.99 |
| 34576 | XZ3772001 | HCSP Reimbursement | $ 2,417.85 |
| 63254 | I.U.O.E. Local 49 | Union Dues MAR 2023 | $ 315.00 |
| 63255 | MN NCPERS | Life Insurance Employee Paid | $ 48.00 |
| 63256 | Colonial Life | MAR 23 Employee Deductions | $ 592.98 |
| DD03312301 | Payroll Period Ending 03/31/2023 | March 2023 Monthly Payroll | $ 399.24 |
| DD03312302 | Payroll Period Ending 03/31/2023 | March 2023 Monthly Payroll | $ 150.23 |
| DD03312303 | Payroll Period Ending 03/31/2023 | March 2023 Monthly Payroll | $ 299.24 |
| DD03312304 | Payroll Period Ending 03/31/2023 | March 2023 Monthly Payroll | $ 279.01 |
| DD03312305 | Payroll Period Ending 03/31/2023 | March 2023 Monthly Payroll | $ 453.72 |
| F03-31-23 | E.F.T.P.S. Monthly | Employee Deductions | $ 175.52 |
| M03-31-23 | MN Department of Revenue Monthly | Employee Withholding | $ 46.04 |
| P03-31-23 | P.E.R.A. Monthly | Retirement Deductions | $ 204.52 |
|  |  | **TOTAL** | **$ 215,712.36** |

**2. THE TREASURER’S REPORT FOR THE MONTH OF MARCH 2023, LISTED RECEIPTS IN THE AMOUNT OF $28,503.23:**

|  |  |
| --- | --- |
| Annexation Payment Jan & Feb 2023  22 Forfeited Tax Sale Apportionments  Garbage Bag Revenue  Refuse Revenue  Propane Reimbursement  LLCC Rental Fees  TL Pavilion Rental Fees | 20,000.00  1,647.50  3,176.00  448.94  2,205.25  645.00  350.00 |
| Interest Earned | 30.54 |
| **TOTAL** | **$28,503.23** |

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ACCEPT THE TREASURER’S REPORT FOR THE MONTH OF MARCH 2023 RECEIPTS AS READ. MOTION CARRIED**

**3. CITIZENS/GUESTS**: Tana Johnson – Embarrass Region Fair Association shared appreciation to the Township Board for the kind donation of paying for one advertisement for the Fair. Johnson will send a copy of the advertisement invoice to Knaus for approval prior to publishing and reimbursement.

**4. UNFINISHED BUSINESS:**

4.1 Fire Department Updates:

* The Board reviewed the written request received from Chief Skinner for storage space in the Public Works building when St. Louis County vacates the premises. It would be nice to have the 4-wheeler, snowmobile, and rescue trailer readily accessible. The Fire Department needs more room especially if they get a grant for a new drying system for the gear. The Board hasn’t decided what to do with the space yet and the exit date from St. Louis County is unknown at this time. Kippley would like to keep this on the agenda. A meeting needs to be held with St. Louis County soon to review the contract. The office will review the financial impact this may have on Public Works.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO SCHEDULE A SPECIAL MEETING TO DISCUSS STORAGE NEEDS FOR BOTH THE FIRE DEPARTMENT AND PUBLIC WORKS. MOTION CARRIED**

* Clarey’s Safety Equipment Quote - $8,283.00

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE INVOICE TO CLAREY’S FOR SAFETY EQUIPMENT IN THE AMOUNT OF $8,283.00. MOTION CARRIED**

* The Fire Department is considering hosting the Whitetails Unlimited Banquet this year. The department will discuss it.
* The Fire Department is always looking for members.
* The roof is still leaking; Clark forwarded the information to the A. W. Keuttel & Sons.

4.2 Stepetz Road Logging Project – DNR office will coordinate the bid process. Bids will be awarded at the next meeting.

4.3 Joint Water Project - The easement purchase agreement with the Rosa family was reviewed along with the water main easement agreement.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE EASEMENT PURCHASE AGREEMENT AND ATTACHED EXHIBITS A, B & C PREPARED BY FRYBERGER LAW TRANSFERING THE TWO PINEVILLE LOTS TO THE ROSA FAMILY IN EXCHANGE FOR THE EASEMENT PROPERTY NEEDED TO INSTALL THE WATER PIPELINE FOR THE EAST RANGE WATER PROJECT. MOTION CARRIED**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE WATER MAIN EASEMENT AGREEMENT AND ATTACHED EXHIBITS A, B, C, & D PREPARED BY FRYBERGER LAW WITH THE ROSA FAMILY FOR THE WATER PIPELINE FOR THE EAST RANGE WATER PROJECT. MOTION CARRIED**

4.4 Wynne Ridge/Rocky Road Bituminous Project- Final payment to St. Louis County is pending receipt of invoice.

4.5 Wynne Ridge & Rock N Pines Broadband Infrastructure Project Update – Project infrastructure was installed but there is no service to the customers yet. Project should be completed this Spring.

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

4.7 IRRRB Community Sign Project – No new updates. Installation tabled to Spring.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE AGENDA ITEMS 4.4 THROUGH 4.7 TO NEXT MONTH. MOTION CARRIED**

4.8 LLCC Deed/Legal Update – Waiting on meeting dates from Mesabi East School Board.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH & REQUEST DATES FROM THE SUPERINTENDENT AGAIN. MOTION CARRIED**

4.9 Ordinance Concerning Tobacco, Tobacco Products, & THC Discussion – Knaus distributed ordinance samples from the City of Hermantown and shared the State should be coming out with some guidance soon.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO PREPARE A MORATORIUM ORDINANCE FOR NEXT MONTH’S MEETING. MOTION CARRIED**

4.10 National Night Out August 1, 2023 – No new updates

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

4.11 Cemetery Columbarium Purchase – Quote reviewed

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO USE APRA FUNDING TO PAY FOR A 48 NICHE COLUMBARIUM PURCHASE FROM COLDSPRING IN THE AMOUNT OF $21,426.00 INCLUDING FREIGHT. MOTION CARRIED**

4.12 Digital Inclusion Grant – Knaus applied for the grant and the Township was awarded $4,000.00 through the Office of Broadband Development to form a Digital Connection Committee to gather information about local digital inclusion strengths, needs, and goals in the Township.

**5. NEW BUSINESS:**

5.1 Garage Door Repair Invoice – Phil’s Garage Door Service

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY APPROVING THE INVOICE IN THE AMOUNT OF $3,745.00 TO PHIL’S GARAGE DOOR SERVICE FOR DOOR #19 REPAIRS AT THE PUBLIC WORK’S BUILDING. MOTION CARRIED**

5.2 Elections – discussion was held that currently the Supervisors hold rotating three-year terms which means the Township has a local Election every year which is very expensive. Special Legislation was passed on June 3, 1959. According to the MAT Attorney, the Township is stuck with the current election cycle until it is amended or repealed by the Legislature. This was bought up at the Annual Meeting and the voters seemed open to the idea. This would be a process and would take time.

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA DIRECTING CLERK KNAUS TO REACH OUT TO THE LEGISLATORS AND SECRETARY OF STATE AND INQUIRE HOW TO START THE PROCESS OF CHANGING TO FOUR-YEAR TERMS FOR SUPERVISORS WITH EVERY OTHER YEAR ELECTIONS FOR THE TOWNSHIP. MOTION CARRIED**

5.3 Snowplowing Services by Independent Contractors – The list of the Township customers can be sent to all the local contractors before next year. An ad can be placed in the local paper next year the Township is no longer plowing private driveways so local contractors are aware of the opportunity. The list has already been shared with Hess, Goerdt, and Ramfjord.

5.4 Old Office Chairs at Loon Lake Community Center – Nancy Skerjance inquired if the Township would sell her a chair for her sewing room.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA SETTING THE PRICE OF THE OLD CHAIRS AT THE LOON LAKE COMMUNITY CENTER AT $20.00 EACH. MOTION CARRIED**

5.5 Lake Country Power – Electric Bill Increase effective September 2023 was reviewed.

5.6 Summer Laborers Discussion

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO NOT HIRE TEMPORARY SUMMER LABORERS AND TO GIVE CURRENT EMPLOYEES ROXANE POLANSKY AND JESSICA FORSLINE THE HOURS BEING IT WORKED VERY WELL LAST YEAR AND IS A COST SAVINGS. MOTION CARRIED**

5.7 Como Oil & Propane Contract – Effective April 2023

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTILLA APPROVING THE PROPOSED PROPANE CONTRACT WITH COMO OIL & PROPANE EFFECTIVE APRIL 3, 2023 FOR 38,000 GALLONS AT A PRICE PER GALLON OF $1.529 PLUS APPLICABLE FEES WITH A DELIVERY PERIOD OF AUGUST 1, 2023 TO APRIL 30, 2024. MOTION CARRIED**

5.8 ARPA Funding Purchase for LLCC Quote

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON APPROVING THE PURCHASE OF A MOBILE ELECTRIC CART AND SMART TV FOR THE LOON LAKE COMMUNITY CENTER FROM AVI- SPL LLC AT A COST OF $8,016.13. MOTION CARRIED**

5.9 Mediacom Broadband Project in White Township Notice was reviewed.

5.10 Short-term Rental Notice in White Township Violation Notice from St. Louis County was reviewed.

5.11 Twin Lakes Dock & Community Survey Results Discussion – the results of the survey showed residents would like a dock/fishing pier placed on Twin Lakes for launching and parking boats or fishing away from the swimming beach. We had the property surveyed last fall. The Township needs legal direction on setbacks and options for property usage.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA DIRECTING ATTORNEY KEARNEY TO RESEARCH VIABLE OPTIONS FOR THE TWIN LAKES PROPERTY USAGE. MOTION CARRIED.**

**6. REPORTS:**

Clerk’s Report

1.) **Audit was the week of March 27th. It went well! It will be a few months before we get the final bound reports.**

**2.) The advertisement for IT services still needs to be sent out; we had two inquiries about it so hopefully these individuals will submit a written proposal. They are both local candidates.**

**3.) St. Louis County responded regarding the Withdrawal of those parcels on Lake Mine – we are not able to purchase them. There is not 100 percent ownership and even if the County did own 100% they would not convey them due to the mineral interest. The correspondence is attached to my report.**

**4.) I attended the Annual MCFOA Conference the week of March 19th. As always, there is a wealth of information shared on multiple topics from Licensing, Gambling, Land Use, Budgeting, Bonding, TSH Laws, Election Laws, and Emergency Management are the sessions I attended. Things are always changing and evolving.**

**5.) The offices are closed Friday, April 7th for the holiday.**

**Pending: Notification of Official Filings of Road Vacations for Road 45/Lane 51 with St. Louis County (Kearney will do this);**

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

Foreman Niemi – Plowing, break downs; staff attended MSHA training.

Supervisors:

Anttila – Everyone’s doing a great job!

Skelton – Everyone does a great job for the Township! Thank you all for what you do! I will be out of State April 14th – 20th.

Kippley – Plowing crew doing a marvelous job!

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

* Gross/Knaus – LMCIT Annual Conferemce, Duluth, MN – June 21-23, 2023

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING STAFF TO ATTEND THIS TRAININGS WITH EXPENSES PAID. MOTION CARRIED**

**8. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, May 4, 2023 5:00 P.M. @ City/Town Government Center; East Range Water Board Meeting: Wednesday, April 19, 2023 4:30 P.M. @ City/Town Government Center; ERJPB Meeting: Tuesday, April 25, 2023 9:00 AM @ City/Town Government Center; CAP Meeting: Thursday, May 4, 2023 11:30 A.M. @ Giants Ridge; LBAE: Wednesday, May 10, 2023 1:00 P.M. @ City/Town Government Center; Safety Training for Public Works Employees Traffic Control Work Zones/Heat Disorders: Thursday, April 20, 2023 9:00 A.M. @ Gilbert City Hall;

**9. ADJOURNMENT**

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA TO ADJOURN THE REGULAR MEETING AT 6:44 P.M. MOTION CARRIED**

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