REGULAR MEETING

**April 16, 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, April 16, 2020, via teleconference in the City/Town Government Center.***

**ROLL CALL:**

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

Absent:

Also Present: Wesley Peterson, Heath Line, Mike Skinner, Emily Major

1. **APPROVAL OF AGENDA**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY 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 MARCH 5, 2020 AND EMERGENCY MEETING ON MARCH 27, 2020. AYES 3, NAYES 0; MOTION CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF MARCH 2020, LISTED RECEIPTS IN THE AMOUNT OF $4,122.02 AS READ BY TREASURER GROSS:**

|  |  |
| --- | --- |
| Propane  Cemetery  Garbage Bag Revenue  LLCC Rent  Refuse Revenue  TL Pavilion Rental | 1,895.56  749.00  900.00  300.00  154.38  50.00 |
| Interest Earned | 73.08 |
| **TOTAL** | **$4,122.02** |

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

**4. CITIZENS/GUESTS**: Heath Line – Representing KGM Contractors appeared before the Board requesting permission to use the Township road off Highway 135/Ryan Street to access the Glacier property where a gravel pit will be located in Pineville. He wanted to work with the Township Board prior to applying for a Conditional Use Permit through St. Louis County. Skelton’s concern is the road currently is in tough shape and it is not in our Capital Improvement Plan to repair the road this year. Line indicated there won’t be huge volume of traffic and the purpose is to bid on local projects. Skelton directed Clerk to get an accurate map of where the gravel pit will be located. The Board is interested in this project and an agreement especially for future use of gravel. The Township Board indicated they would discuss and get back to him.

**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.) AED Inspections, Fire Extinguishers – Skinner accepted the task of the Fire Department being responsible for the AED at the Loon Lake Community Center. Fire Extinguishers are inspected annually professionally and by the Public Works Department and Fire Department monthly. Skinner indicated some extinguishers need to be replaced.

c.) Skinner Report - Skelton brought up Skinner needs to contact Dewey Johnson from St. Louis County to acquire and access PPE for the Fire Department. Also, the Hoyt Lakes Tri-City is willing to provide PPE. Skinner went to Menard’s and bought cleaning materials for the Fire Hall and equipment. Skelton indicated the First Responder’s report directly to Fire Hall initially and take one vehicle. Skinner was given Soular’s telephone number to schedule a meeting. Skinner inquired about worker’s compensation for EMT’s, First Responders, and Fire Fighters. Knaus will continue to look into this.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA DIRECTING THE FIRE DEPARTMENT TO BE RESPONSIBLE FOR MAINTAINING AND INSPECTING THE AED AT THE LOON LAKE COMMUNITY CENTER AND TO PROVIDE DOCUMENTATION OF ACTIVITIES TO TOWNSHIP OFFICE. AYES 3, NAYES 0; MOTION CARRIED**

5.2 Office Remodel Project – Knaus reached out to A.M. Construction of Hibbing and no response yet. Two laptops were ordered and received. One for the Fire Department and one for the Public Works Garage.

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

5.3 Army Corps of Engineers Section 569 Project Update – Permit was submitted for Highway 110 at a cost of $200.00 to St. Louis County; Emily Major, SEH will forward the approved permit to Knaus for our records; Kearney is working with Collins on the easement for the project; No sewer is needed at this time, only water permit; Invoices were reviewed from SEH for engineering work on the project; Kippley inquired about the engineering costs increasing to a total of $700,163.09 including water and sewer; Major indicated in the original cost allocation design of the sewer line was included in the $49,000.00 design and bidding costs but not the construction; Major indicated another agreement would be needed for construction; Being the design of the sewer was erroneoulsy omitted by SEH discussion took place about how to move forward; Major responded adding in the sewer will not be an issue with the Army Corps; Kippley recommended incorporating the sewer as an add alternate part of the project, especially if there has to be an archeological study performed which could delay the project up to six months; If the Township pays for the sewer add-on out of Township funds and not Army Corps funding, Major indicated an archeological study would not be required. Finally, the Board discussed the contractor being able to stockpile excess material from the project at the Stepetz Road Pit.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING INVOICE #382515 IN THE AMOUNT OF $735.00 TO SEH FOR ENGINEERING. AYES 3, NAYES 0; MOTION CARRIED**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING INVOICE #384881 IN THE AMOUNT OF $980.00. AYES 3, NAYES 0; MOTION CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO INCORPORATE THE SEWER LINE FOR 3RD STREET WEST INTO THE PROJECT AS AN ADD ON ALTERNATE. AYES 3, NAYES 0; MOTION CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING THE CONTRACTOR TO STOCKPILE EXCESS MATERIALS FOR THE ARMY CORPS PROJECT AT THE STEPETZ ROAD PIT WITH FOREMAN DESIGNATING SPOT. AYES 3, NAYES 0; MOTION CARRIED**

5.4 Joint Water Project Update – Bonding request has been reduced to 3 or 4 million. This will make the project difficult but there is hope for other funding from Army Corps, IRRRB, etc. Gregor, Kippley, and Knaus met via teleconference with IRRRB and Commissioner Phillips seemed positive and discussions will continue to see if they will partner with us. Commissioner’s main concern is visually not impacting the Giant’s Ridge Area for tourism. Updated Figure 1 was distributed for the intake. Progress notes from the March 24, 2020 meeting were distributed. Koneczny’s Invoice for services in the amount of $745.20 was distributed. Meetings continue to take place.

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 is working on this. Knaus and Kippley met with Patchin last month; Kippley met with Halmet and he is open to selling more land if needed for the cemetery. The property lines and ownership records need to fixed.

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

5.7 LLCC Repairs Update – Mesabi Masonry will send quotes for sidewalk and roof to be done in spring 2020.

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

5.8 Radtke’s Corner/Road 45/Lane 51 Abandon Road Sections

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

5.9 National Night Out & Health Fair 2020 – Scheduled for August 4, 2020

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO POSTPONE THE NATIONAL NIGHT OUT AND HEALTH FAIR TO 2021 DUE TO THE PANDEMIC. AYES 3, NAYES 0; MOTION CARRIED**

**6. NEW BUSINESS:**

6.1 2020-2021 Propane Contract – Quotes were reviewed from Como Oil & Propane & Edwards. Como Oil was the lower bid for up to 38,000 gallons at $.929 per gallon through 4/20/2022. Edwards quoted $1.059 per gallon.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON ACCEPTING THE PROPANE LOCKED PRICE SALES AGREEMENT FROM COMO OIL AND PROPANE THROUGH 4/30/2022 UP TO 38,000 GALLONS AT 0.929 PER GALLON. AYES 3, NAYES 0; MOTION CARRIED**

6.2 Summer Help – In the past we have hired summer laborers for Public Works; Lifeguards will be hired through the school if beaches can be opened in the future. Laborers have been hired at 18 or older but area cities hire at 16 years old with a driver’s license. Kippley wants the age requirement verified though the LMCIT to ensure we have no liability if we hire under 18 years old.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ADVERTISE FOR LABORERS AT 16 YEARS OLD WITH A VALID DRIVER’S LICENSE AT $10.00/HR. AYES 3, NAYES 0 MOTION CARRIED**

6.3 Shooting Range Requests – A written request was submitted by Swentik to perform maintenance related activities. The Governor ordered a shelter in place through May 3, 2020. The Board meets next on May 7, 2020.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO NOT APPROVE ANY ACTIVITIES AT THE SHOOTING RANGE DUE TO THE SHELTER IN PLACE ORDER AND KEEP THE SHOOTING CLUB CLOSED UNTIL THE SHELTER IN PLACE ORDER HAS ENDED. AYES 3, NAYES 0; MOTION CARRIED**

6.4 Governor’s Executive Order – Shelter in place through May 3, 2020; peacetime emergency through May 13, 2020; Skelton directed the staffing to continue to alternate shifts and stay status quo through the Order and the Board will discuss this at the monthly meeting on May 7, 2020.

6.5 St. Louis County Fire Protection Services Contract Amount for 2021

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO KEEP THE CONTRACT AMOUNT THE SAME AT $36,000.00. AYES 3, NAYES 0; MOTION CARRIED**

**7. MINUTES:**

7.1 East Range Joint Powers Board February 2020 minutes & Loan Fund Information

7.2 East Range CAP February 2020 minutes & March Presentation materials

7.3 RAMS February 2020 minutes

7.4 LTE Feasibility Study Committee February 2020 minutes

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

**8. REPORTS:**

Clerk’s Report

1.) 2019 Audit Complete; Reports should be coming in next few weeks

2.) Data request received from Openthebooks; submitted 4/14/20 and copied Board on the report

3.) 1st Quarter 2020 reports filed

4.) Submitted Annual Consumer Confidence Water Report to MN Department of Health and posted on website and at posting locations as required

5.) Four property assessment searches were conducted & submitted for property transfers this month

6.) Received Five Unemployment Claims this month: Our portion due May 31, 2020 is $4,295.52

7.) Submitted Federal PILT Application to St. Louis County

8.) Submitted Presidential Nomination Primary Expenses for reimbursement to St. Louis County – Expenses totaled $7,600.77

9.) Continue to meet as a local response team weekly for COVID-19; Things to consider as we move forward:

* Due to property tax payments deadline extension, the normal receipt dates of July and December will probably be extended also – this will affect our budget!
* Stay at home order extended to May 4, 2020 – does the Board approve current staffing schedule? Correspondence from LMCIT and MAT is there will be no funding or reimbursement for Townships.
* All meetings and trainings have been switched to teleconference or rescheduled to a later date.
* Facebook page and website are being updated as often as possible with information for the public

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

Niemi – Truck #5 will go to Towmaster in May; Trapping has begun in the area

Anttila – Crew is doing a great job!

Kippley – Updated Board on meeting with the City of Aurora regarding the water lines on 2nd Street.

Skelton – Everyone is doing an excellent job during this difficult time keeping operations moving along.

**9. CORRESPONDENCE:**

1. Cross Country Challenge Thank You

2. Local #49 COVID-19 Letter

3. Praxair COVID-19 Letter

4. Lake Country Power Notice – Electric Meters Intallation in Area

5. SLCAT Annual Meeting Notice Rescheduled for September 23, 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 MARCH 2020 AT THE EMERGENCY MEETING ON MARCH 27, 2020 AS LISTED:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Check#** | **Vendor** | **Description** | **Total** |
| CC03-02-20 | Cardmember Service | Travel Expenses, Office Supplies, Laptops | $ 1,894.67 |
| 32416 | Jessica Forsline | Election Travel Expense | $ 34.50 |
| 32417 | Barb Harthan | Election Travel Expense | $ 23.00 |
| 32418 | Patricia Heikkila | Election Travel Expense | $ 1.15 |
| 32419 | Mary Ann Helander | Election Travel Expense | $ 12.65 |
| 32420 | Jeri Hietala | Election Travel Expense | $ 12.08 |
| 32421 | Glenda Johnson | Election Day Travel Expense | $ 21.85 |
| 32422 | Carol Lauseng | Election Day Travel Expense | $ 5.75 |
| 32423 | Laura Lubahn | Election Travel Expense | $ 17.83 |
| 32424 | Diane Palm | Election Travel Expense | $ 12.65 |
| 32425 | Stephanie Stecker | Election Travel Expense | $ 11.50 |
| 32426 | Betty Stende | Election Travel Expense | $ 6.90 |
| 32427 | Carol Bowman | Election Travel Expenses | $ 5.75 |
| 62964 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 52.00 |
| 62965 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 221.00 |
| 62966 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 247.00 |
| 62967 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 260.00 |
| 62968 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 221.00 |
| 62969 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 234.00 |
| 62970 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 234.00 |
| 62971 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 286.00 |
| 62972 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 286.00 |
| 62973 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 234.00 |
| 62974 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 286.00 |
| 62975 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 273.00 |
| 62976 | Payroll Period Ending 03/03/2020 | PNP Election 03/03/2020 Payroll | $ 221.00 |
| D03-11-2020 | Empower | Employee Deductions 3/11/20 | $ 329.24 |
| DD03112001 | Payroll Period Ending 03/07/2020 | Regular Payroll Ending 03/07/2020 | $ 1,559.28 |
| DD03112002 | Payroll Period Ending 03/07/2020 | Regular Payroll Ending 03/07/2020 | $ 274.72 |
| DD03112003 | Payroll Period Ending 03/07/2020 | Regular Payroll Ending 03/07/2020 | $ 1,234.57 |
| DD03112004 | Payroll Period Ending 03/07/2020 | Regular Payroll Ending 03/07/2020 | $ 1,654.54 |
| DD03112005 | Payroll Period Ending 03/07/2020 | Regular Payroll Ending 03/07/2020 | $ 253.44 |
| DD03112006 | Payroll Period Ending 03/07/2020 | Regular Payroll Ending 03/07/2020 | $ 2,330.10 |
| DD03112007 | Payroll Period Ending 03/07/2020 | Regular Payroll Ending 03/07/2020 | $ 1,536.08 |
| DD03112008 | Payroll Period Ending 03/07/2020 | Regular Payroll Ending 03/07/2020 | $ 1,585.39 |
| DD03112009 | Payroll Period Ending 03/07/2020 | Regular Payroll Ending 03/07/2020 | $ 2,066.56 |
| DD03112010 | Payroll Period Ending 03/07/2020 | Regular Payroll Ending 03/07/2020 | $ 1,059.96 |
| DD03112011 | Payroll Period Ending 03/07/2020 | Regular Payroll Ending 03/07/2020 | $ 1,559.37 |
| F03-11-2020 | E.F.T.P.S. | Employee Withholding Pay 03/11/20 | $ 5,360.28 |
| M03-11-2020 | MN Department of Revenue | Employee Withholding Pay 3/11/20 | $ 954.36 |
| P03-11-2020 | P.E.R.A. | Retirement Deductions 3/11/20 | $ 3,027.65 |
| 32436 | Town of White Petty Cash Fund | Postage | $ 126.25 |
| 32437 | A1 Services, Inc. | Holding Tank Pumping | $ 220.00 |
| 32438 | Culligan | LLCC Water Softener | $ 46.00 |
| 32439 | Como Oil & Propane | Propane | $ 1,227.58 |
| 32440 | CW Technology | Freight for Battery Backup | $ 17.89 |
| 32441 | Essentia Health | New Hire Physicals & Drug Tests | $ 1,569.00 |
| 32442 | FSSolutions | Drug/Alcohol Testing | $ 169.14 |
| 32443 | Grande Ace Hardware | Shear Bolt | $ 18.91 |
| 32444 | Eveleth Floral Co. & Greenhouse | Gross, Christiansen Flowers | $ 110.00 |
| 32445 | L & M Supply, Inc. | Garden Hose, Squeegee | $ 127.94 |
| 32446 | League of MN Cities Insurance Trust | Worker's Compensation Insurance | $ 38,291.00 |
| 32447 | Menard's-Virginia | Tools | $ 232.70 |
| 32448 | Mid-State Truck Service, Inc. | Truck #9 | $ 74.46 |
| 32449 | M-R Sign Co., Inc. | Signs, Posts | $ 2,579.64 |
| 32450 | Northern Engine & Supply, Inc. | Plow Truck Hose & Fittings | $ 102.00 |
| 32451 | Praxair Distribution Inc | Inv 95293056 | $ 145.18 |
| 32452 | St. Louis County Public Works Dept. | Fuel Feb 2020 | $ 4,701.51 |
| 32453 | Ultimate Safety Concepts Inc. | Plug | $ 80.57 |
| 32454 | UtilityLogic | Magnetic Locator | $ 1,005.84 |
| 32455 | Virginia, City of | Blandin Grant Feasibility Study | $ 1,000.00 |
| D03-25-20 | Empower | Employee Deductions 3/25/20 | $ 328.04 |
| DD03252001 | Payroll Period Ending 03/21/2020 | Regular Payroll Ending 03/21/2020 | $ 1,540.28 |
| DD03252002 | Payroll Period Ending 03/21/2020 | Regular Payroll Ending 03/21/2020 | $ 1,201.71 |
| DD03252003 | Payroll Period Ending 03/21/2020 | Regular Payroll Ending 03/21/2020 | $ 1,604.14 |
| DD03252004 | Payroll Period Ending 03/21/2020 | Regular Payroll Ending 03/21/2020 | $ 2,260.31 |
| DD03252005 | Payroll Period Ending 03/21/2020 | Regular Payroll Ending 03/21/2020 | $ 1,501.08 |
| DD03252006 | Payroll Period Ending 03/21/2020 | Regular Payroll Ending 03/21/2020 | $ 1,661.96 |
| DD03252007 | Payroll Period Ending 03/21/2020 | Regular Payroll Ending 03/21/2020 | $ 1,869.99 |
| DD03252008 | Payroll Period Ending 03/21/2020 | Regular Payroll Ending 03/21/2020 | $ 1,024.96 |
| DD03252009 | Payroll Period Ending 03/21/2020 | Regular Payroll Ending 03/21/2020 | $ 1,559.37 |
| F03-25-20 | E.F.T.P.S. | Employee Withholding Pay 03/25/20 | $ 5,192.33 |
| M03-25-2020 | MN Department of Revenue | Employee Withholding Pay 3/25/20 | $ 928.08 |
| P03-25-20 | P.E.R.A. | Retirement Deductions 3/25/20 | $ 2,942.93 |
| DD03302001 | Payroll Period Ending 03/30/2020 | March 2020 Monthly Payroll | $ 392.11 |
| DD03302002 | Payroll Period Ending 03/30/2020 | March 2020 Monthly Payroll | $ 128.77 |
| DD03302003 | Payroll Period Ending 03/30/2020 | March 2020 Monthly Payroll | $ 505.33 |
| DD03302004 | Payroll Period Ending 03/30/2020 | March 2020 Monthly Payroll | $ 257.55 |
| DD03302005 | Payroll Period Ending 03/30/2020 | March 2020 Monthly Payroll | $ 542.59 |
| F03-30-20 | E.F.T.P.S. Monthly | Employee Withholding | $ 223.71 |
| M03-30-20 | MN Department of Revenue Monthly | Employee Withholding | $ 64.06 |
| P03-30-20 | P.E.R.A. Monthly | Payroll Ending 03/2020 | $ 235.00 |
| ST03-30-20 | MN Dept of Revenue - Sales Tax | Feb 2020 Tax Due | $ 1,349.00 |
| 32456 | Martin Thorne | Travel Reimbursement | $ 233.84 |
| 32457 | Tom Mattson | LLCC Rental Refund | $ 25.00 |
| 32458 | Jeanette Johnson | LLCC Rental Refund | $ 60.00 |
| 32459 | Britt Forsberg | LLCC Rental Refund | $ 25.00 |
| 32460 | Charles Narkunas | LLCC Rental Refund | $ 60.00 |
| 32461 | St. Louis County Auditor-PW | Army Corps Project Permit Fee | $ 200.00 |
| 32462 | Doris Helgerson | LLCC Rental Refund | $ 110.00 |
| 32463 | Madison National Life Ins Co, Inc | LTD/STD Insurance APR 2020 | $ 335.70 |
| 32464 | A1 Services, Inc. | Holding Tank Pumping | $ 220.00 |
| 32465 | Como Oil & Propane | Propane | $ 1,099.22 |
| 32466 | Hoyt Lakes, City of | Ambulance Agreement | $ 350.00 |
| 32467 | Heikkila, Adam | Travel Expenses | $ 763.63 |
| 32468 | Lake Country Power | Electric Service | $ 3,083.00 |
| 32469 | Minnesota Power | Electric Service | $ 204.90 |
| 32470 | Minnesota Power | Electric Service | $ 82.53 |
| 32471 | Minnesota Power | Electric Service | $ 25.46 |
| 32472 | Northern Health & Fitness Plus | Medical Evals, Fit Tests | $ 855.00 |
| 32473 | North Country Heating, Cooling & Re | Furnace Repair | $ 1,185.00 |
| 32474 | Acuity Specialty Products, Inc. | Operating Supplies | $ 298.62 |
| 32475 | APG Media of MN | Mar Mtg, Annual Mtg | $ 223.80 |
| 32476 | Christopher Anderson | Travel Expenses | $ 425.52 |
| 32477 | Colosimo, Patchin, & Kearney, LTD | Legal Retainer | $ 415.00 |
| 32478 | F.I.R.E. | NFPA Basic Training | $ 5,480.00 |
| 32479 | MN State Patrol, CMV | Vehicle Decals 2020 | $ 40.00 |
| 32480 | Menard's-Virginia | Batteries, Wicks | $ 53.89 |
| 32481 | Mid-State Truck Service, Inc. | Truck #9 Cable Seat | $ 25.39 |
| 32482 | Pace Analytical Services, Inc. | Water Testing Services 2012015639 | $ 53.50 |
| 32483 | Walker, Giroux & Hahne LLC | Annual Audit | $ 11,130.00 |
| 32484 | Frontier | Telephone & Internet Service | $ 699.57 |
| 32485 | Bradach Lumber | Tape, Filters | $ 23.97 |
| 32486 | East Range Shopper | Ads | $ 614.81 |
| 32487 | CW Technology | Service Contract | $ 614.00 |
| 32488 | Duluth Screen Printing Co | Jacket Printing | $ 420.00 |
| 32489 | Pontem Software | Annual Subscription | $ 370.00 |
| 32490 | MN Department of Natural Resources | 2003 Polaris Snowmobile | $ 150.00 |
| 32491 | Carquest Aurora | Supplies & Parts | $ 259.37 |
| 32492 | Central Pension Fund | Retirement Contributions | $ 3,456.00 |
| 32493 | I.U.O.E. Local 49 Fringe Benefits | May 2020 Group Ins | $ 11,385.00 |
| 32494 | XZ2234345 | HCSP Reimbursement | $ 1,208.60 |
| 32495 | XZ6344990 | HSCP Reimbursement | $ 78.91 |
| 32496 | XZ6272397 | HCSP Reimbursement | $ 416.67 |
| 32497 | XZ7617518 | Health Care Medical Reimbursement | $ 416.67 |
| 32498 | XZ9322001 | Health Care Savings Reimbursement | $ 336.11 |
| 62981 | Palo Volunteer Fire Department | Good Will Fund | $ 310.00 |
| 62982 | Emma Shuck | Lost Check Reissue | $ 64.38 |
| 62983 | Joseph Mikulich | Lost Check Replacement | $ 801.14 |
| 62984 | MN NCPERS | Employee Deductions April 2020 | $ 32.00 |
| 62985 | Minnesota Life Insurance Company | Life Insurance - Apr 20 | $ 147.30 |
| 62986 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 38.42 |
| 62987 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 38.42 |
| 62988 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 38.42 |
| 62989 | Palo Volunteer Fire Department | Good Will Fund | $ 16.00 |
| DD03312001 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 192.16 |
| DD03312002 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 288.74 |
| DD03312003 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 166.53 |
| DD03312004 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 38.42 |
| DD03312005 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 146.82 |
| DD03312006 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 196.10 |
| DD03312007 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 97.55 |
| DD03312008 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 67.98 |
| DD03312009 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 369.55 |
| DD03312010 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 87.69 |
| DD03312011 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 67.98 |
| DD03312012 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 38.42 |
| DD03312013 | Payroll Period Ending 03/31/2020 | FD March 2020 Payroll | $ 18.71 |
| FD03-31-20 | E.F.T.P.S. FD | Withholding Tax | $ 56.18 |
|  |  | **TOTAL** | **$ 159,892.32** |

**12. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, May 7, 2020 5:00 PM @ City/Town Government Center; LBAE: Wednesday, April 22, 2020 @ 1:00 P.M. @ City/Town Government Center; ERJWP: Tuesday, April 28, 2020 @ 2:00 P.M.; Childcare Coalition Committee: Tuesday, April 29, 2020 @ 11:00 A.M.; Broadband Meeting: Monday, April 20, 2020 @ 2:00 P.M.;

*All meetings are being held via telephone conference*.

**13. ADJOURNMENT**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ADJOURN THE REGULAR MEETING AT 7:29 P.M. AYES 3, NAYES 0; MOTION CARRIED**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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