REGULAR MEETING

**December 3, 2020**

**Aurora, Minnesota**

***The Regular Meeting of the Town of White was called to order by Chairman Skelton at 6:30 P.M., on Thursday, December 3, 2020, via teleconference in the City/Town Government Center.***

**ROLL CALL:**

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

Absent:

Also Present:

**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 ANTTILA, SUPPORTED BY SKELTON TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON NOVEMBER 12, 2020, BOARD OF CANVASS ON NOVEMBER 12, 2020, AND SPECIAL CLOSED MEETING ON NOVEMBER 23, 2020. AYES 3, NAYES 0; MOTION CARRIED**

**3. THE TREASURER’S REPORT FOR THE MONTH OF NOVEMBER 2020, LISTED RECEIPTS IN THE AMOUNT OF $54,594.99 AS READ BY TREASURER GROSS:**

|  |  |
| --- | --- |
| Army Corps Federal Project Reimb.  Snowplowing Fees  Garbage Bag Revenue  Cemetery Revenue  Refunds & Reimbursements  Refuse Revenue | 48,506.93  1,950.00  1,188.00  255.00  2,078.00  565.28 |
| Interest Earned | 51.78 |
| **TOTAL** | **$54,594.99** |

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

**4. CITIZENS/GUESTS**: None

**5. UNFINISHED BUSINESS:**

5.1 Fire Department Updates –

a.) Truck Estimate – Waiting for a new estimate from Ultimate Body and Frame.

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

b.) Fire Hall LED Lighting Estimates – Niemi received an estimate from Hometown Electric of Northern MN Inc. in the amount of $15,610.00 compared to Amptek’s $18,548.00 for electrical lighting upgrades at the Fire Hall.

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY ANTTILA APPROVING THE HOMETOWN ELECTRIC OF NORTHERN MN INC. QUOTE OF $15,610.00 FOR ELECTRICAL PROFESSIONAL SERVICES AT THE FIRE HALL. AYES 3, NAYES 0; MOTION CARRIED**

5.2 Office Remodel – Lenci quote was accepted last month and submitted. No start date for construction has been determined.

**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 – Notice to Proceed Executed 11/19/2020. Project is on hold till next Summer. Engineering Invoice #395556 in the amount of $1,594.84 was reviewed.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING INVOICE #395556 IN THE AMOUNT OF $1,594.84 FOR PAYMENT TO SEH FOR ENGINEERING SERVICES. AYES 3, NAYES 0; MOTION CARRIED**

5.4 Joint Water Project Update – Meetings continue bi-weekly moving this project forward. The cost to purchase the Pineville lots is $7,097.44. Knaus distributed Resolution 2020-016 Intent to Purchase Non-Conservation Tax-Forfeited Lands for any Public Purpose. Due to the location of the intake pending it was decided to table this to next month. Knaus distributed the Water and Wastewater Infrastructure Inventory Spreadsheets Helander prepared. Koneczny 12/1/20 meeting minutes were distributed along with a letter from Thuringer on the history of the project, email correspondence documenting the IUP Request, Topography Exhibits, and an RFP for Financial Advisor. The Board directed Gross to schedule a meeting with Aurora to discuss the Agreement.

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

5.5 Stepetz Road –Final payment is pending.

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

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

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE ITEMS 5.5 THROUGH 5.7 TO NEXT MONTH. AYES 3, NAYES 0; MOTION CARRIED**

**6. NEW BUSINESS:**

6.1 COVID-19 Discussion – Cases are increasing and the Executive Order still stands. Our facilities remain closed for rental. No new updates from Laskiainen Committee. City/Town Hall is open and the office staff is protected by plexiglass and PPE. Discussions will continue each month as the pandemic is still ongoing.

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

6.2 Schedule meeting with St. Louis County Public Works – Niemi will call and try to schedule a date to discuss facilities use, gas tanks, and agreement.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA DIRECTING THE SCHEDULING OF A MEETING WITH ST. LOUIS COUNTY REPRESENTATIVES TO DISCUSS THE COOPERATIVE MAINTENANCE AGREEMENT, FACILITIES USE, AND GAS TANKS AT PALO GARAGE LOCATION FOR KNAUS, SKELTON, AND NIEMI TO ATTEND. AYES 3, NAYES 0; MOTION CARRIED**

6.3 2021 Meeting Schedule

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA DIRECTING THE CHANGE OF THE NOVEMBER 2021 MONTHLY MEETING TO TUESDAY, NOVEMBER 9, 2021 DUE TO THE HOLIDAY. AYES 3, NAYES 0; MOTION CARRIED**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON APPROVING THE 2021 MONTHLY MEETING SCHEDULE AS PRESENTED. AYES 3, NAYES 0; MOTION CARRIED**

6.4 Resolution 2020-017 Designating Polling Places for 2021 Elections

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING RESOLUTION 2020-017 ESTABLISHING POLLING PLACES FOR 2021 TOWNSHIP ELECTIONS. AYES 3, NAYES 0; MOTION CARRIED**

6.5 Schedule Closed Meeting with Attorney for VRA Litigation

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO SCHEDULE A CLOSED MEETING FOR THURSDAY, JANUARY 7, 2021 AT 4:00 P.M. VIA ZOOM TECHNOLOGY AND AT THE CITY/TOWN GOVERNMENT CENTER WITH THE ATTORNEY TO DISCUSS THE VOYAGEUR’S RETREAT ASSOCIATION LITIGATION. AYES 3, NAYES 0; MOTION CARRIED**

6.6 UtilityLogic Quote – The Township needs a locater for water lines and the City’s which we borrow is dated.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING QUOTE #10674 IN THE AMOUNT OF $4,849.00 PLUS SHIPPING AND HANDLING OF $110.00 TO UTILITYLOGIC TO PURCHASE A LINE LOCATER WITH THE CITY OF AURORA WITH EACH ENTITY PAYING HALF OF THE TOTAL COST. AYES 3, NAYES 0; MOTION CARRIED**

**7. MINUTES:**

7.1 East Range Joint Powers Board October 2020 minutes

7.2 Northspan Monthly Consultant Report – November 2020

7.3 CAP November 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. Pay Equity Report was submitted to the State of MN. This is required every two years. Results will take a while to get back. It appears we are in compliance.
2. 2020 budget was rolled forward to 2021 with no significant changes. Some areas were reduced such as receipts for LLCC & Pavilion due to COVID. The only area increased was personnel costs (contract negotiations pending). I would recommend a separate budgeting session soon for the Board to review in more detail prior to the Board of Audit meeting in February.
3. Year-end closing will begin in December. Usually, the auditors are here in early March.
4. W-2’s will be sent out in early January to employees.

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

Niemi – 2ND AEOA food distribution was on November 18, 2020 and served 150 families. Public Works is grading and dealing with snow removal.

Anttila – Roads look great!

Kippley – Attended water meeting along with Broadband meetings.

Skelton – Would like to schedule an employee meeting to review the budget and give updates. The meeting we had last year was very beneficial. Thanks all employees for the great job they do!

**9. CORRESPONDENCE:**

1. MAT Financial Statements for FY 2020

2. LMCIT Premium Notice & Coverage Changes, Dividend Notice

3. MN Rural Water letter dated 11/15/20

4. MN Unemployment Insurance Notice

5. Embarrass Region Volunteer Fire Department

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Check#** | **Vendor** | **Description** | **Total** |
| CC11-02-20 | Cardmember Service | Postage, Supplies | $ 795.52 |
| 32818 | Rudy's Bar & Grill | Election meals | $ 425.00 |
| D11-04-20 | Empower | Employee Deductions 11/04/20 | $ 428.04 |
| DD11042001 | Payroll Period Ending 10/31/2020 | Regular Payroll Ending 10/31/2020 | $ 1,628.80 |
| DD11042002 | Payroll Period Ending 10/31/2020 | Regular Payroll Ending 10/31/2020 | $ 885.33 |
| DD11042003 | Payroll Period Ending 10/31/2020 | Regular Payroll Ending 10/31/2020 | $ 1,269.17 |
| DD11042004 | Payroll Period Ending 10/31/2020 | Regular Payroll Ending 10/31/2020 | $ 1,639.14 |
| DD11042005 | Payroll Period Ending 10/31/2020 | Regular Payroll Ending 10/31/2020 | $ 1,079.80 |
| DD11042006 | Payroll Period Ending 10/31/2020 | Regular Payroll Ending 10/31/2020 | $ 2,199.91 |
| DD11042007 | Payroll Period Ending 10/31/2020 | Regular Payroll Ending 10/31/2020 | $ 1,582.37 |
| DD11042008 | Payroll Period Ending 10/31/2020 | Regular Payroll Ending 10/31/2020 | $ 1,752.75 |
| DD11042009 | Payroll Period Ending 10/31/2020 | Regular Payroll Ending 10/31/2020 | $ 1,975.49 |
| DD11042010 | Payroll Period Ending 10/31/2020 | Regular Payroll Ending 10/31/2020 | $ 1,059.96 |
| DD11042011 | Payroll Period Ending 10/31/2020 | Regular Payroll Ending 10/31/2020 | $ 1,558.73 |
| F11-04-20 | E.F.T.P.S. | Employee Withholding 11/04/20 | $ 5,904.17 |
| M11-04-20 | MN Department of Revenue | Employee Withholding 11/04/20 | $ 1,054.68 |
| P11-04-20 | P.E.R.A. | Retirement Deductions 11/04/20 | $ 3,158.76 |
| 63046 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 221.00 |
| 63047 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 221.00 |
| 63048 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 221.00 |
| 63049 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 234.00 |
| 63050 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 221.00 |
| 63051 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 221.00 |
| 63052 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 247.00 |
| 63053 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 338.00 |
| 63054 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 221.00 |
| 63055 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 221.00 |
| 63056 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 299.00 |
| 63057 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 221.00 |
| 63058 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 221.00 |
| DD11102001 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 247.00 |
| DD11102002 | Payroll Period Ending 11/03/2020 | General Election Payroll | $ 234.00 |
| D11-18-20 | Empower | Employee Deductions 11/18/20 | $ 427.64 |
| DD11182001 | Payroll Period Ending 11/14/2020 | Regular Payroll Ending 11/14/2020 | $ 1,612.80 |
| DD11182002 | Payroll Period Ending 11/14/2020 | Regular Payroll Ending 11/14/2020 | $ 1,280.02 |
| DD11182003 | Payroll Period Ending 11/14/2020 | Regular Payroll Ending 11/14/2020 | $ 1,634.00 |
| DD11182004 | Payroll Period Ending 11/14/2020 | Regular Payroll Ending 11/14/2020 | $ 1,070.60 |
| DD11182005 | Payroll Period Ending 11/14/2020 | Regular Payroll Ending 11/14/2020 | $ 2,657.94 |
| DD11182006 | Payroll Period Ending 11/14/2020 | Regular Payroll Ending 11/14/2020 | $ 1,582.37 |
| DD11182007 | Payroll Period Ending 11/14/2020 | Regular Payroll Ending 11/14/2020 | $ 2,106.07 |
| DD11182008 | Payroll Period Ending 11/14/2020 | Regular Payroll Ending 11/14/2020 | $ 2,420.21 |
| DD11182009 | Payroll Period Ending 11/14/2020 | Regular Payroll Ending 11/14/2020 | $ 1,139.92 |
| DD11182010 | Payroll Period Ending 11/14/2020 | Regular Payroll Ending 11/14/2020 | $ 1,508.47 |
| F11-18-20 | E.F.T.P.S. | Employee Withholding 11/18/20 | $ 6,334.39 |
| M11-18-20 | MN Department of Revenue | Employee Withholding 11/18/20 | $ 1,161.85 |
| P11-18-20 | P.E.R.A. | Retirement Deductions 11/18/20 | $ 3,308.87 |
| ST11-19-20 | MN Dept of Revenue - Sales Tax | Sales Tax Due | $ 1,346.00 |
| 32885 | Northland Fire & Safety | LLCC Fire Ext. | $ 245.50 |
| 32886 | Carol Bowman | Election Travel | $ 5.75 |
| 32887 | Jessica Forsline | Election Travel | $ 18.40 |
| 32888 | Barbara Harthan | Election Travel | $ 11.50 |
| 32889 | Mary Ann Helander | Election Travel | $ 12.65 |
| 32890 | Jeri Hietala | Election Travel | $ 0.58 |
| 32891 | Glenda Johnson | Election Travel | $ 4.60 |
| 32892 | Michele Lammi | Travel Expenses | $ 1.15 |
| 32893 | Angela Larson | Election Travel | $ 5.75 |
| 32894 | Tammy Larson-Boyles | Election Travel | $ 1.15 |
| 32895 | Carole Lauseng | Election Travel | $ 5.75 |
| 32896 | Heather Salmi | Election Travel | $ 5.75 |
| 32897 | Betty Stende | Election Travel | $ 6.90 |
| 32898 | Town of White Petty Cash Fund | Postage, Cleaning Supplies | $ 153.00 |
| DD11252001 | Payroll Period Ending 11/25/2020 | November Monthly Payroll | $ 392.11 |
| DD11252002 | Payroll Period Ending 11/25/2020 | November Monthly Payroll | $ 128.77 |
| DD11252003 | Payroll Period Ending 11/25/2020 | November Monthly Payroll | $ 410.57 |
| DD11252004 | Payroll Period Ending 11/25/2020 | November Monthly Payroll | $ 257.55 |
| DD11252005 | Payroll Period Ending 11/25/2020 | November Monthly Payroll | $ 402.26 |
| F11-25-20 | E.F.T.P.S. Monthly | Employee Withholding | $ 204.49 |
| M11-25-20 | MN Dept of Revenue Monthly | Employee Withholding | $ 57.96 |
| P11-25-20 | P.E.R.A. Monthly | Payroll Ending 11/2020 | $ 208.00 |
| 32899 | Aurora Auto Value | Windshield Wash, Truck #6 | $ 148.87 |
| 32900 | Adam's Small Engines | Pull Saw Repair | $ 73.00 |
| 32901 | Como Oil & Propane | Propane | $ 1,146.11 |
| 32902 | Colosimo, Patchin, & Kearney LTD | Monthly Retainer | $ 415.00 |
| 32903 | DSC Communications | Radio Install | $ 1,203.60 |
| 32904 | Excel Business Systems | Copier Contract Nov 2020 | $ 199.65 |
| 32905 | Edwards Oil | Gloves, Safety Glasses | $ 269.16 |
| 32906 | Government Forms & Supplies | Printed Checks | $ 437.35 |
| 32907 | Hometown Electric | Water Heater Receptacle | $ 222.10 |
| 32908 | Hoyt Lakes, City of | Ambulance Agreement | $ 350.00 |
| 32909 | Inter City Oil Co., Inc. | Motor Oil 15W/40 & DEF | $ 940.20 |
| 32910 | Knaus, Jodi | Optical Allowance | $ 25.65 |
| 32911 | Lake Country Power | Electric Service | $ 2,415.00 |
| 32912 | L & M Supply, Inc. | Gas Can Spout Replacement | $ 18.94 |
| 32913 | MN Department of Health | LLCC License | $ 375.00 |
| 32914 | Menard's-Virginia | Disinfecting Supplies, Cleaners, paper plates | $ 125.44 |
| 32915 | Minnesota Rural Water Assoc | 2021 Dues | $ 320.00 |
| 32916 | Minnesota Power | Electric Service | $ 133.97 |
| 32917 | Minnesota Power | Electric Service | $ 19.56 |
| 32918 | Minnesota Power | Electric Service | $ 194.65 |
| 32919 | Niemi, Clark | Optical Allowance | $ 153.00 |
| 32920 | Nuss Truck & Equipment | Fuel & Oil Filters | $ 1,240.63 |
| 32921 | O'Day Equipment, LLC | Leak Repair | $ 3,574.38 |
| 32922 | Portable John | Toilet @ Twin lakes Fall sports | $ 36.07 |
| 32923 | PeopleService Inc. | Water Line Locate in Pineville | $ 365.00 |
| 32924 | St. Louis County Public Works | Fuel Sep/Oct 2020 | $ 6,650.83 |
| 32925 | Short Elliot Hendrickson, Inc. | Army Corps Project #395556 | $ 1,594.84 |
| 32926 | CW Technology | Service Contract DEC 20 | $ 719.40 |
| 32927 | Taconite Tire | Truck #6 Tires | $ 1,345.16 |
| 32928 | Vivid Design | Envelopes | $ 430.00 |
| 32929 | Ultimate Safety Concepts Inc. | Gloves, SCBA Hood | $ 1,075.37 |
| 32930 | XZ6344990 | HSCP Reimbursement | $ 45.18 |
| 32931 | XZ9322001 | HCSP Reimbursement | $ 435.10 |
| 32932 | Fred Faust | Flange Nuts | $ 125.00 |
| 32933 | Madison National Life Ins Co, Inc | Dec-20 | $ 361.41 |
| 32934 | XZ6272397 | HCSP Reimbursement | $ 416.67 |
| 32935 | APG Media of MN | Mtg Notice | $ 74.60 |
| 32936 | Central Pension Fund | Retirement Contributions | $ 3,456.00 |
| 32937 | Sullivan Supply | Supplies LLCC | $ 80.97 |
| 32938 | I.U.O.E. Local 49 Fringe Benefits | JAN 2020 Group Ins | $ 11,385.00 |
| 32939 | Range Office Supply & Equipment | Minute Book, Supplies | $ 414.88 |
| 32940 | East Range Shopper | Ads | $ 89.07 |
| 32941 | Bradach Lumber | Supplies | $ 185.48 |
| 63063 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 37.42 |
| 63064 | I.U.O.E. Local 49 | Union Dues Deductions NOV 2020 | $ 315.00 |
| 63065 | Minnesota Life Insurance Co | Life Insurance - DEC 2020 | $ 166.30 |
| 63066 | MN NCPERS | Employee Deductions DEC 2020 | $ 32.00 |
| 63067 | Colonial Life | NOV 2020 Employee Deductions | $ 592.98 |
| 63068 | Palo Volunteer Fire Department | Good Will Fund Oct 2020 | $ 34.00 |
| DD11302001 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 47.27 |
| DD11302002 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 238.46 |
| DD11302003 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 199.04 |
| DD11302004 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 179.33 |
| DD11302005 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 66.98 |
| DD11302006 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 57.13 |
| DD11302007 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 195.10 |
| DD11302008 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 305.48 |
| DD11302009 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 96.55 |
| DD11302010 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 37.42 |
| DD11302011 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 37.42 |
| DD11302012 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 382.34 |
| DD11302013 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 126.11 |
| DD11302014 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 96.55 |
| DD11302015 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 37.42 |
| DD11302016 | Payroll Period Ending 11/30/2020 | FD OCT 2020 Monthly Payroll | $ 27.56 |
| F11-30-20 | E.F.T.P.S. FD | Withholding Tax | $ 64.84 |
|  |  | **Total** | **$ 110,776.90** |

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING ALL BILLS AND PAYROLL FOR THE MONTH OF NOVEMBER 2020 AND THROUGH MAY 2021 DUE TO THE PANDEMIC. AYES 3, NAYES 0; MOTION CARRIED**

**12. ANNOUNCEMENTS:** Next Regular Meeting: Thursday, January 7, 2021 5:00 PM @ City/Town Government Center with Re-Organization meeting following; Regional Safety Training: Thursday, January 21, 2021 @ Virginia 9:00 AM; SLCAT Meeting: Wednesday, January 27, 2021 6:30 P.M. via Zoom; St. Louis County Board of Commissioners Monthly Meeting: Tuesday, January 26, 2021 @ 9:00 AM to be held at LLCC; Special Closed Meeting: Thursday, January 7, 2021 4:00 PM to discuss litigation;

**13. ADJOURNMENT**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ADJOURN THE REGULAR MEETING AT 7:24 P.M. AYES 3, NAYES 0; MOTION CARRIED**

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