

Town of Grand Lake
St. Louis County, Minnesota

June 9, 2020

The regular meeting of the Town of Grand Lake Board of Supervisors was called to order by Chairman, Duayne Anderson at the Town Hall/Community Center at 7:00PM. This was followed by the Pledge of Allegiance. Duayne Anderson and Dewey Johnson present. Steve Torgeson was absent.

Public Participation: none

Minutes:

D. Johnson made a motion, 2nd by D. Anderson to accept May 12, 2020 regular meeting minutes; June 3, 2020 special meeting minutes. All in favor, motion carried.

Financial Report:

The financial report for May 2020 was read by the Treasurer. **D. Anderson moved to accept the report as presented, 2nd by D. Johnson. All in favor motion carried.** Board reviewed spending, claims and transfers. **D. Anderson made a motion to pay bills covered by claims 17705-17742, QB-2020-June, Debits totaling \$52,929.20. Motion 2nd by D. Johnson. All in favor, motion carried.**

- Clerk to talk to US bank for a better account for interest, clerk to look into CD's as well.
- Noted that the Fire truck loan wasn't in June bills, Clerk to track down Invoice from First Bankers. Normal bill is \$16,439. **D. Anderson made a motion that this can be added to the June claims and sent in if needed. Motion 2nd by D. Johnson. All in favor, motion carried.**

Sewer Report:

Birch Point. Claims: **D. Johnson made a motion to pay Birch Point District bills covered by claims 1257-1259 and Debits totaling \$2,794.95. Motion 2nd by D. Anderson. All in favor, motion carried.**

AE2S: Completed sample for 2nd qtr samples and all is looking good, 5 tanks were pumped Saturday out of the remaining 10, mowing on that side hill once every 2 months, let Jake's know. Order some replacement lids, 1/2 dozen lids that will be stored in the building, no major new flow with more houses.

PLAWCS: Resolution 2020-06-02 Authorizing PLAWCS Pump purchase. **D. Johnson made a motion to authorize Resolution 2020-06-02. Motion 2nd by D. Anderson. All in favor, motion carried.**

Fire Department Report:

Fire Chief, Grant Gimpel was present. There were 25 calls, 4 fire, 7 public assist, and 14 medical calls.

- Paid on Call discussion - Special Town Meeting can be called with proper notice so this paid on call could be added to the 2021 levy. Plan a meeting with the fire department to hammer out the financials of how much would need to be added. **D. Johnson made a motion to set a special meeting with FD to discuss and decide what will be done. Motion 2nd by D. Anderson. All in favor, motion carried.**
- Monday morning get all fire extinguishers yearly inspections. 1030 Monday am.
- send hockey contact to Chief Gimpel so they can coordinate for the hockey side of the building.

Road Report:

- Jakes – ask if they are using any gravel from the Lanthier Pit (is it crushed yet?) Clerk to check with County where our pile is, they weren't aware of the gravel there. Clerk to reclassify the gravel from Jakes bill to just hauling, Coons and Ready Mix will bill us for the gravel.
- Signs on Birch Point Road – the signs that are on the way to the landing are being overgrown by tree growth, can we cut back? Yes, Jakes will cut back the growth.
- Review Alta Surveys (Triple Lakes Rd) – board reviewed the surveys from Alta, board wants to look at the surveys from last fall so they can see the change from the gravel that was put down. Waiting to hear from them. The elevations are obscured.
- Snowmobile Club Email – Sampo beach won't let them use it anymore, do we know of any other access point? No additional discussion.

- St. Louis County letter asking for road maintenance – board reviewed and discussion included that S. Dickerman and W. Carlson we aren't able to remove the trees. Discussion that Jakes may pick up this road for plowing. Will carry forward on agenda
- E Lake Road Culvert – isn't a culvert there currently, if there isn't one then we need a permit from the DNR, D. Anderson will talk with them.

Recycling Report:

Recycling report submitted for May 2020. There were 623 people, 30 mixed glass/plastic/aluminum and 16 cardboard/paper bins.

Community Center Report:

- Generator – any update on grants – still looking, no new updates.
- Holiday Lottery – Christmas – one entry – Bryant won as they were the only entrants
- Railing/staircase out back – are we expanding it this year or just fixing it? D. Anderson will talk to Frank Hansen to see if he is interested in building a new one, they will secure it and so it's safe, D. Johnson will check with Matt as well to build a new one.
- Bathroom faucet price review – board looked over quote and Goodin agreed that they would bill the township,
D. Anderson made a motion to authorize D. Johnson to move forward with the quote for \$668.02 to purchase 2 sensor faucets for the bathrooms. Motion 2nd by D. Johnson. All in favor, motion carried.

Parks & Recreation Report:

- AIS – we have 6 inspectors, started inspections on May 20, 2020. We have inspected 310 watercrafts between May 20th and June 5th. June we are working 10-hour days 8am-6pm. July and August we will work 12-hour days split into (2) 6 hr. shifts each day starting at 7am thru 7pm.
- BMX Track email – board noted that we need a definitive plan, no word yet
- Biffies – we pay \$65 per biffie and that includes 1 weekly cleaning, any additional cleanings done per week would be an additional \$25 per time (that is their standard rate for all cities and towns and it's a discounted rate).
D. Johnson made a motion to increase cleaning to twice a week at the beach thru the summer for \$25 additional per biffie per time. Motion 2nd by D. Anderson. All in favor, motion carried.
- Baseball field – Aglime and Black Dirt needed by dugout – email Andy's contact to Rick so they can coordinate
- John Deere Mower – what are we doing with the old one – board would like to keep it as a backup, the push mower can be trashed because its broken. Groundskeeping can clean up the area by the shed. D. Johnson to call Vic Lund at the County to check on what that mat is between the parking lot and Hwy. 53 and what those snake things are, if its left over and when it would be cleaned up.

Cemetery Report:

- Update on Levy Tree care project – Levy Tree Care will begin work in the next couple weeks.
- Troy will check out the grave on the east side of the cemetery that is missing grass and needs to be cleaned up.

Old Business:

- Gravel Tax – no updates
- GIS – no updates
- FD Barriers – no updates
- Tennis Courts – no updates
- LED's – no updates
- Basketball hoops – S. Torgeson is looking into now that stores are opening up again for business, there is a potential that Dick's works with a contractor to install.

New Business:

- Variance application – board reviewed variance application for 5963 South Pike Lake Road. **D. Anderson made a motion that the board does not take exception to the variance. Motion 2nd by D. Johnson. All in favor, motion carried.**

- CenturyLink Utility Work application – **D. Anderson made a motion to accept as written and to stipulate that that they must use the maintenance easement not place the cable within the driving surface, only in the maintenance easement. Motion 2nd by D. Johnson. All in favor, motion carried.**
- Broadband group emails – D. Anderson will contact person from the cities about the internet.

Correspondence was summarized by the Clerk and reviewed by the Board.

On a motion made by Dewey and 2nd by Duayne, the regular meeting was adjourned at 8:25 PM.

LeeAnn Vanderscheuren
Town Clerk