

Town of Grand Lake

St. Louis County, Minnesota

May 9, 2023

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 7:00 PM. This was followed by the Pledge of Allegiance. All Board members were present. GLVFD Assistant Fire Chief Paul Mayfield was also present.

Public Participation:

John Beaton – Liquor License: Own Fairhaven Farm that sells fresh vegetables and greenhouse plants. They are wanting to start family friendly pizza nights every Wednesday and Fridays from 4 pm -8 pm and would like to compliment the pizza with alcoholic beverages (beer and wine). John and Emily Beaton are asking for approval of a liquor license for when these pizza nights occur. **S. Torgeson motioned to approve the liquor license for Fairhaven LLC. D. Johnson 2nd the motion. All in favor, motion carried.**

John McColley and Jody Landfried: Questions regarding a resident in the township. *See below under Sheriff's Office for details.*

Minutes:

S. Torgeson made a motion, 2nd by D. Johnson to accept the April 11, 2023 regular meeting minutes and April 24, 2023 special meeting - LBAE minutes. All in favor, motion carried.

Financial Report:

The financial report for April 2023 was read by the Treasurer. **D. Johnson moved to accept the report as presented, 2nd by S. Torgeson. All in favor motion carried.** Board reviewed spending, claims and transfers. **D. Johnson made a motion to pay bills covered by claims 20634-20676, QB-2023- April, Debits totaling \$32,263.40, 2nd by D Anderson. All in favor, motion carried.**

ARPA: No update.

Sewer Report:

Birch Point: Claims: **S. Torgeson made a motion to pay Birch Point District bill covered by claim 2054-2056 and Debit totaling \$3,271.13. Motion 2nd by D. Johnson. All in favor, motion carried.**

Advanced Utility Solutions: Report given by Eric Appelwick. No issues. Hardly any spike in the sewer system.

- 2 new pumps ordered today.
- Eric will discuss with Joe about ordering the curb stop markers.
- On call emergency number will be up and running again. New number - Eric will send out new number to everyone.
- Fence: Eric will be calling AAA Fencing to help fix.

PLAWCS: No update. AIRBNB - big house changed to 10 residents instead of 16. Water in the basement. Pump had shorted out and culverts were clogged. 3-4 feet of water in pond in between the houses. Cap was taken off the pipes. Meeting for WLSSD and PLAWCS Thursday May 18th 1PM

Fire Department Report:

Fire report was emailed by Fire Chief Grant Gimpel. There were 25 calls, 2 fire, 12 medicals, 4 motor accident, 7 public assists. Of the 25 calls, 6 were mutual/Auto Aid (3 Solway, 1 Canosia, 1 Northland, and 1 Albourn).

A&T Pump Service Estimate for Well: Steve talked to Aaron from A&T. They recommended we should go to a submersible pump. **S. Torgeson motioned to approve the estimate of \$5,295.50. D. Johnson 2nd the motion. All in favor, motion carried.**

Man Door: Sales quote from Sell Hardware: Will be needing a contractor to install the door. **D. Johnson motioned to approve the quote for \$1660.34 and the labor to install the door. 2nd by S. Torgeson. All in favor, motion carried.**

Night lights: Steve talked to Scott – next week Scott will be coming in to install.

Heat Exhaust Twig Station: Northland Heating has been contacted by Duayne.

Water Tender – Selling information: We can put it out to bid – minimum bid of \$5,000. **S. Torgeson motioned to approve the bidding process for the Water Tender starting the bids at \$5,000. D. Johnson 2nd the motion. All in favor, motion carried.**

Tahoe: no minimum bid. **D. Johnson motioned to sell the Tahoe with no minimum bid. S. Torgeson 2nd the motion. All in favor, motion carried.**

Sandbags sitting at north hall, moving the bags inside somewhere to store.

Road Report:

- Road update: Updates, renew Grading and Dust Doctor contracts for Spring 2023 – Spring 2024, signed and approved. **S. Torgeson motion to renew Jakes Grading Contract with all provisions of the contract not changed. D. Johnson 2nd the motion. All in favor, motion carried. D. Johnson motioned to renew the Dust Doctor contract with the change of Cal Chloride being \$1.30/gallon and all other provisions of the contract staying the same. S. Torgeson 2nd the motion. All in favor, motion carried.**
- Road Inspection: Friday, May 12th 7am, Breakfast at Pike Lake golf and beach club at 8:30am
- FEMA/Flooding Damage: State and federal made their amounts for reimbursement. 75 percent reimbursement.
- West Bowman Lake paving: The Board will be looking at it on Friday during their road inspection.
- Swanstrom Road: Not a road, plotted land off Pike Lake.
- *AE2s – J. Jurewicz – Beckman Road Culvert - Continued next year 2024: putting in a second culvert. Truck will not need to be in place.*

Recycling Report:

Recycling report submitted for April 2023. There were 594 people, 16 mixed glass/plastic/aluminum and 15 cardboard/paper bins.

Community Center Report:

no hot water- contact northland- Duayne

Parks & Recreation Report:

- AIS – Inspectors start this Saturday, May 13th.
- Biffies at Caribou Lake – roof collapsed. Luke to go out and fix.
- Buoys needing replacing – Dewey will contact Troy.
- Lawn Mowing: Braden and Troy to cover lawn mowing needs.

Cemetery Report:

- Columbarium: *Ordered. Duayne has contacted Country Creations and it has been ordered. Mason will be contacted by Steve for a bid.*

Old Business:

- Broadband: Steve to call Scott to see where we are at with progress. Middle of May start ground work for concrete slab and late June set the building on the slab at recycle center.
- Gravel Tax Information: No Updates.
- VRBO: No Update.

- Audit: Last audit paperwork sent to Tom Kelly – having a partner meeting tomorrow and will send updates soon.
- New Website: Updates – by the end of this week we should have a link to review.

New Business:

- Liquor license: Cast Iron and Twig General Store: Signed and approved. **D. Johnson motion to approve the liquor license for the Cast Iron. S. Torgeson 2nd the motion. All in favor, motion carried. S. Torgeson motion to approve the liquor license for the Twig General Store. D. Johnson 2nd the motion. All in favor, motion carried.**
- St. Louis County Sheriff's Office: There were citizen concerns over a resident in the township. St. Louis County Sheriff's Office was consulted, and Sgt. Sather's should be contacted with any concerns/questions.
- GOGov App & Notifications: **D. Anderson motioned for Clerk to review the demo of the GOGov App. D. Johnson 2nd the motion. All in favor, motion carried.**
- Credit Card Policy: In the works. Clerk to start off by sending all statements and receipts to the Treasurer for review.
- Correspondence was summarized by the Clerk and reviewed by the Board.
-

Next meeting Tuesday, June 13, 2023, at 7pm.

On a motion made by S. Torgeson and 2nd by D. Johnson, the regular meeting was adjourned at 8:43 PM.

Rachelle Brinkman
Town Clerk