

MAY 13, 2020

A regular monthly meeting was held on May 12, 2020 at 2:00 p.m. All board members were present. There was 1 public attendee. Corrections to the Agenda is the elimination under Presentations/Communications of 8C.) Spring Cleanup – Saturday, May 16 8 a.m. to noon, see duplicate 10D.) Old Business. Motion by Seppala, supported by Niemi to approve the agenda as amended. All ayes. Motion carried. Motion by Ketola, supported by Kut to approve the regular monthly meeting minutes from April 14, 2020. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

PRESENTATIONS/COMMUNICATIONS: Forest Park Community Schools Summer Recreation. Support request. Supervisor Kenney reviewed. Discussion held. Motion by Niemi, supported by Seppala to authorize the expenditure of \$2,237.00 if the program will be held this summer. Roll call taken. All ayes. Motion carried. Use of Gibson Lake for swimming classes. Discussion held. The Park is closed at this time.

Library minutes and financial statements. Supervisor Kenney reviewed with the Board the reports submitted by Director Evelyn Gathu.

ICECA email. Supervisor Kenney would like a written plan from the ICECA before committing to financial support.

Iron Belle Trail - work has begun from end of existing trail to Bewabic State Park. Discussion held. There is a 100% grant for the trail design.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Kenney reviewed report with the Board from the month of March and April.

FIRE CHIEF REPORT: Supervisor Kenney reviewed the Fire Chief's report from the month of March and April with the Board.

ZONING ADMINISTRATOR REPORT: Supervisor Kenney reviewed the Zoning Administrator report with the Board.

ASSESSOR REPORT: Supervisor Kenney reviewed the Assessor's report with the Board from the month of March and April. Motion by Seppala, supported by Ketola to accept all Department Reports as presented. All ayes. Motion carried.

LIND ROAD CLEANUP UPDATE: Contract for cleanup – Attorney. Attorney Tint stated he is reviewing the final draft of the contract.

Scrap Tire Grant. Supervisor Kenney heard back from Representative Markkanen's office. Discussion held. Scrap tire grants are probably non-existent.

FIRE HALL SITE UPDATE: Supervisor Kenney reviewed with the Board the GEI site recommendation. Discussion held. Attorney Tinti reviewed and updated the communication with the State. Discussion held.

CENSUS INPUT – DATE/TIME: Supervisor Kenney has been in contact with the Census. Discussion held.

SPRING CLEANUP – MAY 16 8 A.M. TO NOON: The date is set.

HALL OPENING AND RENTALS: Supervisor Kenney reported that the hall is still closed pending the Governor's regulations.

IN PERSON TAX PAYMENTS: Treasurer Ketola discussed on how to handle tax payments that will be received from the public.

ADDITIONAL COMPENSATION FOR ABSENCE OF UTILITY BILLING CLERK: Discussion held. Motion by Kut, supported by Seppala to compensate the Clerk an additional \$800.00 in the absence of the Utility Billing Clerk on a one-time basis. Roll call taken. Ayes: Ketola, Kut, Seppala, Kenney. Nays: none. Abstain: Niemi. Motion by Seppala, supported by Kut to compensate the Treasurer an additional \$500.00 in the absence of the Utility Billing Clerk on a one-time basis. Roll call taken. Ayes: Kut, Seppala, Niemi, Kenney. Nays: none. Abstain: Ketola. Motion carried.

APPOINTMENT OF ADDITIONAL FIRE FIGHTER: Discussion held. Received an application from Cemone Wagner for an additional volunteer fire fighter. Motion by Niemi, supported by Ketola to approve Cemone Wagner as a volunteer fire fighter. All ayes. Motion carried.

REFINISH HALL FLOOR: Discussion held. Will advertise for the job.

PUBLIC COMMENTS: None.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$18,623.57, the Monthly's for \$20,812.89 and the EFT's for \$737.70 with a total of \$40,174.16. Roll call taken. All ayes. Motion carried.

BOARD MEMBERS PRIVILEGE: Treasurer Ketola discussed a plan for destinating a workplace coordinator for Covid 19.

ADJOURN: Motion by Ketola, supported by Seppala to adjourn the meeting. All ayes. Meeting adjourned at 3:38 p.m.

Diane LaChapelle/Deputy Clerk