

August 15, 2022

A regular monthly meeting was held on August 9, 2022 at 2 p.m. Joanne Seppala was absent. All other board members were present. There were 5 public attendees. Motion by Kut, supported by Ketola to approve the agenda with no additions. All ayes. Motion carried. Motion by Ketola, supported by Kut to approve the regular monthly meeting minutes from July 6, 2022. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

PRESENTATIONS/COMMUNICATIONS/REPORTS: Reviewed Library minutes and financial statements from Director Evelyn Gathu.

Reviewed ICECA Report. Zach Hautala introduced Brett Smithson, the Assistant Chamber Director.

WATER SUPERINTENDENT/FOREMAN REPORT: Reviewed the Water Superintendent's report for the month of July.

FIRE CHIEF REPORT: Reviewed the Fire Chief's report for the month of July. Department members attended the UP Volunteer Firefighters Tournaments. The Mitchell Family presented a trophy in memory of Dennis Mitchell Sr. Chief Fabbri would like approval to spend the \$5000 grant money for foam. Motion by Niemi, supported by Ketola to approve the request to purchase foam with the grant money. Roll call taken. All ayes. Motion carried.

ZONING ADMINISTRATOR REPORT: Reviewed the Zoning Administrator's report for the month of July.

ASSESSOR REPORT: Reviewed the Assessor's report for the month of July.

Discussion held on Department reports. Motion by Ketola, supported by Niemi to approve the Departmental reports as presented. All ayes. Motion carried.

FIRE STATION UPDATE: Supervisor Kenney reviewed updates on the Fire Station. Discussion held.

- i. Fire Tower Road Site: Received a map and price of \$7,800 for the Fire Tower Road site.
- ii. Cemetery Site: GEI provided additional cost for building redesign at the Cemetery site.

Discussion held on alternate site located at US 141 and Zavada Drive.

CRYSTAL FALLS CITY SEWER PROJECT: Robb Anderson with GEI updated the Board on the progress. The contract has been awarded to FA Industrial.

WATER SYSTEM AFFORDABILITY AND PLANNING GRANT (AP GRANT): Robb Anderson with GEI is continuing to work on the grant.

LIND ROAD CLEANUP UPDATE: Reviewed report update on the Lind Road Project from Todd Wloszczynski.

MASTER PLAN UPDATES: On hold until Attorney Tinti reviews the Zoning Ordinance.

HALL RENTALS: No hall rentals currently. Will review monthly. Supervisor Kenney to complete cleaning procedures.

CONSTABLE POSITION: Trustee Kut will meet with Bill Santilli, the Zoning Administrator to discuss the constable position.

CRUSHING PROPOSAL: Received a Proposal from Pitlik & Wick Inc. Discussion held. Motion by Kut, supported by Niemi to approve the Proposal from Pitlik & Wick Inc. with allocation between 22A and 23A for 20 tons of gravel crushed with a designation of that cost coming from ARPA fund. Roll call taken. All ayes. Motion carried.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$26,028.14, the Monthly's for \$33,192.15 and the EFT's for \$280.90 with a total of \$59,501.19. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: Tom Bucek had questions regarding the Zavada Drive site for the new Fire Station. Zach Hautala had input on the Constable position's in other municipalities.

BOARD MEMBERS PRIVILEGE: Treasurer Ketola had questions for Robb Anderson with GEI regarding grants. Trustee Kut inquired about parking space for the walking trail and a checklist from the Public Works department for the playground equipment for Gibson Lake Park.

ADJOURN: Motion by Ketola, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:15 p.m.

Diane LaChapelle/Deputy Clerk

