

LUTSEN TOWN BOARD

August 17, 2021

AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of July Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: Second email re Vacation Rental violation – township cc'd so no action required; IRRRB FY22 grant guidelines and cycle dates-copies for Board, MNOppCo Best Practice Webinars copies for those interested; July Analytics Highlights for lutsentownship.com – reviewed; MATIT invoice for sign insurance – notice we can pay after insurance coverage updated; Cook County Ordinance regarding Vacation Rentals - no action required; Notice from Cook County Land Services for plat approval for Grandview Ridge development – forwarded to Supervisors for submitting comment as individuals since this meeting is before our regular board meeting THEN followed by letter that this meeting was delayed to August 25th –copied for supervisors; District 10 Meeting & Election – Thursday August 26 6 p.m. via Zoom --forwarded to L Cooper who is our representative; hall rentals processed; email re a memorial for Lutsen resident –see New Business
 - B. ARPA funding-applied see Old Business for info provided
 - C. Ordered and received supplies for cleaning
 - D. Posted & published Continuation of Annual Meeting information and created documents for that meeting
7. Treasurer's Report
8. Review and Approval of Claims:
9. Fire Chief's Report
10. EMS Chief's Report
11. Supervisor Reports
 - A. Carl Friesner
 - B. Lollie Cooper
 - C. Chris Homyak
12. Old Business
 - A. Town Park volleyball court
 - B. Storage shed
 - C. Repaving parking lot
 - D. Staining Park pump house and painting EMS bay doors update
 - E. Clearview General Store 3.2 Beer license letter of support to County – motion to accept draft
 - F. ARPA funding
13. New Business
 - A. Memorial request...response needed
14. Donations: None
15. Citizen Comments:
16. Adjournment: