

LUTSEN TOWN BOARD

July 21, 2020

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of June Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
 - A. Correspondence: Action for support of Transportation Funding – sent to MAT; US Dept of Treasury letter stating we had not file Sept 30, 2019 form 941 tax return– sent them copies of 941 mailed Oct 15, 2019 with paid electronic documentation; MN Association of Township Tuesday calls –forward link to supervisors; 40 mph speed limit- J Belski email re speed signs – printed since he sent to supervisors and see minutes below; several Granicus emails re support for township public meetings; Census updates – copies for supervisors; CARES funding Zoom webinar – forwarded invitation to supervisors and treasurer; Questions on PILT funds – asked County Auditor & answered News Herald also received check –given to Treasurer; EDA's M Somnis asked for letter of support for IRRR – copy grant to support county businesses – due to deadline requirements wrote memo of support. Copied for board; Email from visitor regarding need for recycling for Lutsen Mountain business – copied for supervisors & responded with current sites available; Request for other/additional sign plans from North Shore Scenic Drive /ARDC – received and printed for supervisors' review; July 15 LTTA zoom meeting – forwarded to Lutsen lodging business contacts; request for property pending assessment – referred to county auditor & assessor; MAT web trainings for clerks & treasurers – forwarded to A VanDoren & self for trainings July 14 –July 23; email re Foothill E. Coli test results – info shared with County Land & Water for next steps; Available Funding for Administrators: COVID-19 Housing Assistance Program -- info at mn.housing@state.mn.us via e2ma.net and forwarded to supervisors since webinar was July 16; email from Andrea Orest atsawtoothmountainclinic.org re in-person borad meeting – answer returned with yes and limit of 10, 6ft apart, masks & notice of Continued Annual Meeting in August to be remote meeting;
 - B. Memo and invoices to residents who share Park electric costs – sent; received payments
 - C. Attended Zoom webinar on CARES funding. Actions required to accept funding. Started process. See below
 - D. Attended webtraining for clerk Thursday July 16 with follow up on CARES funding account nos. See below
 - E. Thank you to Clearview Store former owners
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. Colleen Brennan
12. Old Business
 - A. Speed limit & signage: Update, email copies and other or next steps
 - B. Town Park volleyball court – net and lines
 - C. Fire/EMS bathroom remodel update
 - D. Lutsen town sign – see additional pictures provided by landscape design consultant
13. New Business
 - A. Continuation of Annual Meeting August 18 at 6 p.m. Remote/virtual directions posted/published Regular Board meeting is at 7 p.m.
 - B. CARES [Covid 19] township funding monies from State: Requirements and plan for next steps
14. Donations: one -- Crooked Spoon Café, Inc to Lutsen Fire Dept with note to crew
15. Citizen Comments:
16. Adjournment: