

LUTSEN TOWN BOARD

July 20, 2021

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: Community needs assessment with Wilder Research for any young children and families, prenatal to 5 years of age, or with your networks across Cook County and Grand Portage. – online survey link placed on website bulletin board tab; Cook County Pride celebration notice June 26 at 5 p.m. at Harbor Park – emails sent by originator to all board members; letter regarding a requested change of property zoning – copied and provided to supervisors since decision and meeting is before July meeting; phone call re Lockport 2020-21 3.2 liquor license –forwarded the Oct 2020 board action of support letter to Lockport and Cook County Auditor's office; Directed Spending notice from Congress—Senators Smith and Klobuchar; application information for America Rescue Plan Act information from MAT-sent on to supervisors for review; Board of Adjustment & Bd of Planning info sent on to supervisors since dates were before the July meeting; email re use of tables; emails regarding insurance change for sign, etc
 - B. IRRRB Streetscape Grant reimbursement and final report completed 6.29.21 & updated with final invoices accepted by Gr
 - C. Sent draft of support letter for Clearview Store's 3.2 beer license application – See Old Business
 - D. ARPA funding-Board decision to apply See New Business
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. Lutsen town sign update-final- recommend dedication at Continued Annual Meeting
 - C. Ball field use policy
 - D. Storage shed
 - E. Repaving parking lot
 - F. Staining Park pump house and painting EMS bay doors to be completed by Lutsen Land & Cabins-S. Duclos
 - G. Clearview General Store 3.2 Beer license letter of support to County – motion to accept draft
13. New Business
 - A. Agenda items for Continued of Annual Meeting 8.17.21
 - B. ARPA funding – decision needed
14. Donations: to Lutsen Fire Dept Relief from E. Casady
15. Citizen Comments:
16. Adjournment: