

LUTSEN TOWN BOARD

July 18, 2023

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: Call about short-term rental ordinances. 3 town hall rentals reserved. Folding chairs rented out for Lutsen 99er. Question on Lutsen cemetery plot information; redirected to Thompson's. Northland Connection Economic Development Research Program inquiry. Grant Opportunities Available; forwarded to supervisors. Deadline to apply for HomeHelpMN is July 7. The 2023 Multifamily Consolidated RFP/ 2024 HTC Round 1 application deadline July 16th. 2023 Federal Recreational Trail Program awarded for October 2023; forwarded to supervisors. Community Development Resources Workshop; forwarded to supervisors. Boundary Waters Canoe Area Wilderness Situational Assessment Report Released. Superior National Forest Removes Spice Lake Fire Closure Order. 2023 TIF Training – Live Webinars available. Superior National Forest Lifts Fire Restrictions. NSFCU visa contacted over late payment; received invoice on late items. Returned flags of wrong size and exchanged purchase for correct size. Reminder: Community Development Resources Workshop; forwarded to supervisors. Cook County Board of Adjustment August 9th Public Notices; forwarded to supervisors. Address correction for volunteer firefighter. County Resolution to act as fiscal agent for Lutsen Trailbreakers.
 - B. Correction to April minutes
 - C. Cartway appraisal received; all involved parties contacted
 - D. Sharon drafted an emergency shelter letter requesting support
 - E. New MN flag ordered
 - F. Quorum for cartway posted
 - G. Sharon met with KMT for fill around shed
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. Storage shed update
 - B. EMS truck Insurance claim update requested from MN association and township-insurance update
 - C. Cartway- appraiser meeting scheduled
 - D. New locks and security for Lutsen Town Hall
 - E. IRRRB Grant completion
 - F. Consideration to make Lutsen township suitable for emergency shelter
 - H. Lutsen Trailbreakers donation request; invoice received
 - I. New Electrical heating mat for fire garage
 - J. Security Cameras
13. New Business
 - A. Lutsen trailbreakers resolution to act as fiscal agent
 - B. Grandview Park garbage issues
 - C. Townhall parking lot striping/lines

draft

14. Donations: Signe Larson
15. Citizen Comments:
16. Adjournment: