

# LUTSEN TOWN BOARD

September 21, 2021

## AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of August Monthly Meeting Minutes
5. Commissioner's Report (Ginny Storlie) will be absent
6. Clerk's Report:
  - A. Correspondence: Planning Commission virtual meeting info shared with residents who have had issue with residents with Cascade Vacation rental not following LBDA standards; MAT virtual conference Sept 9-11 – forwarded reminder to town board; Minnesota Housing eNews re senior housing – sent to C Homyak; MAT email request for L Cooper address – address changed in CTAS; Northspan Seeks Board of Directors Applicants with Friday Sept 10 app deadline this was forwarded to town board; Visit Cook County survey of attendance at Fall gala – forwarded to supervisors for responses; Lake Superior Coastal Erosion Local Government Zoom Workshop – forward info to supervisors to use registration link [Sept 28 6-8pm]; Memorial request to do apple tree planting at Grandview email response; repeated invoices [supposedly paid] from Norton – contact Norton with false charges and phishing? Public Comment for Affordable Housing link – sent to interested parties and Board since deadline is Sept 14 before meeting and posted on bulletin board page of website; Care Partners want Volunteers – flyer on file; Labor law poster service – posted on bulletin board; COVID-19, our primary source is <https://www.health.state.mn.us/diseases/coronavirus/index.html> -check the trends against Mayo Clinic as an additional key source <https://www.mayoclinic.org/coronavirus-covid-19/map> ; MN Housing new site connection – sent to C Homyak and copied for correspondence; ABC's of Fire sent to Fire and EMS copied to C Friesner since flyers could be passed out at pancake breakfast which is before regular meeting; Info from MSA Kate Eyinck re Gitchi Gami State Trail – Lutsen Phase II Segment – see new business
  - B. Shared clerk duties with S McQuatters- Spangle and started deputy clerk side-by-side training
  - C. VISA card paid invoice but we received no such invoice – dispute made; card replaced
  - D. Scanned ARPA documents to be sent as needed – no request as yet
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
  - B. Staining Park pump house and painting EMS bay doors update
  - C. Memorial request to do apple tree planting at Grandview
  - D. ARPA funding: Fund disbursement for Park maintenance/cleaning during summer 2020; order town hall connection for microphone, and/or phone connection on north wall & order ARMER radios?
13. New Business
  - A. Odyssey Resort requesting letter of liquor license renewal support for Moguls Grille & Tap Room, Lutsen Liquor Store, and Northern Lights Entertainment dba Pap Charlie's, Lutsen Mountain Corp. dba Summit Chalet and Rosie's cafe requesting letters of license renewal support
  - C. True Earth Yoga: request for yoga classes at the town hall and would the township would consider negotiating the per use fee if classes were donation-based rather than a fixed cost to attend.
  - D. Fall Community Celebration
  - E. Gitchi Gami State Trail – Lutsen Phase II Segment. Info requested about what township plans include for trail
  - F. PERA funds for FIRE/EMS...see handout/previously sent document
14. Donations: For Fire Dept
15. Citizen Comments:
16. Adjournment: