

Approved

## LUTSEN TOWN BOARD

July 19, 2022

### AGENDA

1. Call to Order:
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of June Monthly meeting
5. Commissioner's Report (Ginny Storlie)
6. Clerk's Report:
  - A. Correspondence: Respond to request for two day townhall rental-100\$ deposit. Townhall rental for 1 day birthday party. Townhall rental for Tait Lake Association meeting. Townhall rental for memorial service. Responded to call about protection class; responded to call from cook county zoning for inquiry on new building structure; responded to call on zoning. Received communication for 2<sup>nd</sup> half of ARPA funding. MAT cards received for distribution. MN housing 2022 Capacity Building Program deadlines updated to July 25<sup>th</sup>. MN department of Natural resources offering vulnerability assessment training. Grand opportunities email- sent to supervisors for review. Financial reporting for GAAP due June 30<sup>th</sup>. North Shore Federal Credit Union statements reviewed. Ski hill road acquisition completed by DNR with plans for bike trail/multiple use plans. New Minnesota house financial officer Mr. Solomon elected. TIF training available via webinars Monday July 18<sup>th</sup> 2-3pm and Wed. July 20<sup>th</sup> 2-3. Half staff alert for Illinois tragedy. Zoning inquiries for Bridge Run property. Grandview park cleaning contacts for supervisor. Received email claim for Lawn care. Environmental site assessment on properties near HWY 61-contacted Cook County zoning for contact. Bike route 41 webinar update-previously correspondence shown to supervisors.
  - B. Filed 2<sup>nd</sup> quarters federal taxes
  - C. Filed 2<sup>nd</sup> quarter MN taxes
  - D. Joined zoom call for "Township Tuesday" questions and review
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-waiting for replacement truck
  - C. Zoning concern: Addressing prohibiting adult entertainment will be discussed further. Commissioner Storlie to provide update.
  - D. Cartway-received letter and security deposit 7/15/2022
  - E. Request/process for moving 40 mph / 60 mph speed move to east side of Caribou Trail. Letter to Senator Bakk
  - F. Audio/Visual installation update
  - G. Rental Application update- Deposit amount and insurance on audio/visual equipment
13. New Business
  - A. New waste disposal signage for Lutsen Grandview Park
14. Donations: Tait lake Association donation
15. Citizen Comments:
16. Adjournment: