

LUTSEN TOWN BOARD

September 15, 2020

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)
6. Clerk's Report:
 - A. Correspondence: MN Housing has launched Covid 19 housing support - - uploaded to home page; Email request from MGT Holding LLC, dba Moguls Grille & Tap Room re liquor license renewal; emails re Downtown Streetscape grant for bids, letters of support, and property easement from Arrowhead Electric for Lutsen town sign placement & email re County input requirements for sign location; Northern Lakes Food Bank re Free Food Distribution - Grand Portage, Grand Marais and Finland on September 16th-- uploaded info to Township website home page; State Auditor update forwarded to J Coleman to forward to Fire Relief Association; MAT Newsletter – shared with board members; email request to use town hall on reduced rental rate – see New Business; Northland Connection Newsletter: September 2020 –copied; CLPOA report on water tests for e coli & other levels, Rusty Crayfish found on Caribou Lake and info re sealing well spring on Murmur Creek – see their website for specifics;
 - B. Posted notice of supervisors on virtual District 10 meeting August 27; also attended and received CARES info; MAT recorded for later listening by township officers
 - C. Downtown Streetscape grant application for Lutsen town sign sent : see Old Business below
 - D. CARES Act funding report needs to be sent; also found that LUCAS could be supported – shared info with Chief Kartes
 - E. Request from Clearview Store regarding payment method: see New Business
 - F. Century Link payment arrives late – other methods to pay?
 - G. Received Visa bill without invoice on Microsoft 365 – traced to Treasurer's new computer. Asked former Treasurer Goettl to send invoice and to change the notification to township email.
 - H. CARES [Covid 19]: Expenditure Report to CRAOffice.mmb@state.mn.us seven business days after the end of each reporting period. Total spent \$4,016.20 – unspent \$6,883.80
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: absent:
12. Old Business
 - A. Speed Display Sign: update
 - B. Town Park volleyball court – net and lines
 - C. Fire/EMS bathroom remodel update
 - D. Lutsen town sign – IRRRB Grant is a 1:1 match; application requires Resolution to be signed & sent
 - E. CARES [Covid 19]: Process for next steps
13. New Business
 - A. MGT Holding LLC, dba Moguls Grille & Tap Room request for support for liquor license renewal
 - B. Clearview Store request to pay by EFT or Credit Card. Documents need signing
 - C. Moondancers Fiber Friends request use of town hall twice per month for 2 hrs on second & fourth Tuesdays each month at \$5 per time for a short time until after Covid is not an issue --emails sent include request and clarification
14. Donations:
15. Citizen Comments:
16. Adjournment: