

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY OCTOBER 22, 2019
5:30 PM AT TOWN HALL**

Approved Minutes
Changes in underlined italics

Town Board Members Present: Michael Anderson, Sue Brenna, John Carlson

Town Board Members Absent: Jim Patterson, Glenn Carlson

Staff Present: Lisa Potswald, Ben Schram, Elected Clerk Micaela Montagne

Public Present: Paul Brummer, Leslie Mack, Sara Owen

Motion to have John Carlson chair the meeting in the absence of Jim Patterson, M. Anderson/ S. Brenna, 2 Ayes, 1 Abstain (J. Carlson), Motion Carried.

Meeting called to order by J. Carlson at 5:30pm.

I. Public Comment A*: Paul Brummer submitted his comments from the October 8, 2019 meeting to be attached to the minutes.

Clerk Montagne read a letter from Ambulance Director Cindy Dalzell regarding the Emergency Services Building.

Clerk Montagne read a comment from Mike Starck asking for the creation of a committee for the Emergency Services Building.

Leslie Mack commented on wanting to have something better for the Emergency Services Building design.

Sara Owen had comments and questions on the Emergency Services Building and change in architecture.

II. Town Administrator's Report: Report prepared and presented by Lisa Potswald dated October 18, 2019 placed on file by Unanimous Consent.

III. Public Works

A. Public Works Director

B. Roads

1. Big Arns/ Brians Roads: Hauling is complete, final grading, rolling and packing still needs to be done, working around the weather. The turn around at the end of Brian's Road will be done next year.

2. Clarify Hiring of Half-Time Temporary General Laborer John Maday: Motion to clarify the hiring of John Maday as a part-time temporary general laborer to work 24 hours/ week at \$16/ hour through March 1, ~~2019~~ 2020 with hours not to exceed 1040, M. Anderson/ S. Brenna, 3 Ayes, Motion Carried.

C. Parks: Ben Schram will be attending a work group on coastal beaches.

D. Materials Recovery Facility (MRF)

1. Amendment to MRF Ordinance 388 to Restrict Contractor Construction Materials Disposal: Motion to amend Ordinance Chapter 388, M. Anderson/ S. Brenna, 3 Ayes, Motion Carried.

2. Extension of Vacation Hours for Carey Baxter: Motion to approve extending 35.5 vacation hours for Carey Baxter through 1/1/2020, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried.

3. Contract Renewal with Waste Management for Disposal Services: this contract allows the town to haul the full containers to Waste Management. Motion to approve the contract with Waste Management and have the Town Chair sign it, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report: Report prepared by Ric Gillman through October 22, 2019 placed on file by Unanimous Consent.

B. Materials Recovery Facility Work Group

1. Appoint Members: Motion by Mike Anderson to appoint all 8 people who signed up, Michael Childers, Michael Brenna, Elena Erickson, Michael Collins, Samantha Follis, Gwen Smith Patterson, Charles Irvine, and Norman Castle. Also to have a MRF staff member (Ted Pallas or Carey Baxter) at each meeting. Second by John Carlson. Discussion on possibly limiting the number of members so not too large. S. Brenna mentioned possibly having Michael Childers be the chair of the group. 2 Ayes, 1 Abstain (S. Brenna), Motion Carried.

C. Affordable Housing Committee

1. Resignation of Member: Mike Starck: Motion to accept the resignation of Mike Starck from the Affordable Housing Committee and to post for the opening, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried.

V. Town Hall Administration

A. Accounting Administrator's Report: Report prepared by Barb Nelson dated October 21, 2019 placed on file by Unanimous Consent.

B. Budget Summary Comparison Report: Motion to approve the Budget Summary Report dated 10/21/2019, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried.

C. Grant Updates: None.

D. Attachment 'G' to 2019 Compensation Resolution #2018-1211A: Motion to approve Attachment G to 2019 Compensation Resolution #2018-1211A, M. Anderson/ S. Brenna, 3 Ayes, Motion Carried.

E. ~~Budget Amendment #2019-4~~

F. 2020 Budget: Department heads have been asked to reduce their 2020 budget requests. There will be a Special Town Board Meeting on October 24, 2019 to look at the budget again.

G. Conditional Use Permit: Cell Tower at 412 Big Bay Road, Parcel # 014-00187-0701: Motion to authorize Jim Patterson, Town Chair to sign, M. Anderson/ J. Carlson, 2 Ayes, 1 No (S. Brenna), Motion Carried.

H. Madeline Sanitary District

1. Petition Received for Elected Commissioners: Statute 60.74 states that if a petition is received, the commissioners for the sanitary district will be elected. All three positions will be on the Spring ballot 2020 then terms will be staggered.

2. Rescind Resolution #2010-0713: Motion to rescind Resolution #2010-0713, which states commissioners will be appointed), M. Anderson/ S. Brenna, 3 Ayes, Motion Carried.

3. Resolution #2019-1022: Madeline Sanitary District Commissioners Compensation: Motion to approve Resolution #2019-1022, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried.

4. Amend Ordinance Chapter 135: Sanitary District: Motion to approve amending ordinance chapter 135, M. Anderson/ S. Brenna, 3 Ayes, Motion Carried.

I. Town Insurance Policy:

1. Non-Renewal of General and Workers Compensation by Rural Mutual: Will most likely be up on January 1, 2020, the agent is trying to keep us.

2. Request for Proposals for a New Insurance Carrier: Motion to approve posting a Request for Proposals for new insurance if it is needed, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$165,083.51, M. Anderson/ S. Brenna, 3 Ayes, Motion Carried.

VII. Minutes

A. Special Town Board Meeting October 7, 2019: Motion to approve minutes, M. Anderson/ S. Brenna, 3 Ayes, Motion Carried.

B. Regular Town Board Meeting October 8, 2019: Monarda Thrashers public comment added and Paul Brummer's comments to be attached. Motion to approve minutes with changes, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried.

C. Special Town Board Meeting October 10, 2019: Motion to approve minutes, M. Anderson/ S. Brenna, 3 Ayes, Motion Carried.

D. Special Town Board Meeting October 14, 2019: Motion to approve minutes, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried.

E. Special Town Board Meeting October 16, 2019: Motion to approve minutes, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried.

F. Special Town Board Meeting October 17, 2019: Motion to approve minutes, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried.

VIII. Emergency Services

A. Ambulance Director's Report: Report prepared by Cindy Dalzell placed on file by Unanimous Consent.

B. Amendment of Contract with Big Water Apparatus: There is a change in rates (125/ hour plus travel. Motion to approve the amendment and have Jim Patterson sign the contract, M. Anderson/ S. Brenna, 3 Ayes, Motion Carried.

C. Emergency Services Building: There will be a presentation (via phone) from Wendel/ Five Bugles on Thursday 10/24.

IX. Police Department

A. Hire Part-Time Officer: Motion to hire Curtis Fields as a part-time officer at \$21.20 with a max of 800 hours through May 1, 2020, M. Anderson/ S. Brenna, 3 Ayes, Motion Carried.

B. Amendment to Ordinance 425: Cleaning Up Discrepancies: Mostly road names and alphabetical order. Motion to approve the amendment to Ordinance 425, M. Anderson/ S. Brenna, 3 Ayes, Motion Carried.

X. Library

A. Library Board Minutes September 17, 2019: Minutes places on file by Unanimous Consent.

XI. Public Comment B:** None.

XII. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe Case No. 19CV57: Nothing at this time.

XIII. Liquor & Operators' Licenses

A. Operator's Licenses

1. Nicole McNally: Motion to approve the operator's license for Nicole McNally, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried.

XIV. New Agenda Items for Future Meetings

XV. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 3 Ayes, Motion Carried. Adjourned at 6:14pm.

Submitted by Micaela Montagne, Town Clerk.

Minutes approved as submitted, November 12, 2019. M. Montagne, Town Clerk.

Minutes Amended (wrong date in III. B. 2.) December 30, 2019. M. Montagne, Town Clerk.