

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY APRIL 28, 2020
5:30 PM AT TOWN HALL
Approved Minutes

Town Board Members Present via Teleconference: Jim Patterson, Michael Anderson, Sue Brenna, Glenn Carlson, John Carlson

Staff Present: Ben Schram (via telephone), Lisa Potswald, Elected Clerk Micaela Montagne
Called to Order: 5:30pm

I. Public Comment A*: None.

II. Town Administrator's Report: Discussion on having the Annual Town Meeting on May 19, 2020 outside at the Rec Center to meet guidelines. Lisa will contact state legislators on concerns regarding the census to ensure everyone is counted (for different funding sources). Report prepared and presented by Lisa Potswald dated April 20, 2020 placed on file by Unanimous Consent.

III. Public Works

A. Roads

1. Town Dock Approach/Apron Repairs: Public works Director Ben Schram will coordinate with Arnie of Nelson Construction once the contract is signed to do work around traffic and the Dock Project. After clarification, the money for the contract (\$15,000) to come out of the Ice Road/ Windsled budget for 2020 as there was no Ice Road.

2. Consider Contract with Nelson Construction for up to \$15,000 for Dock Approach/ Apron: Motion to table until the next meeting because of publishing, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

B. Parks

1. Hire Parks #1: Motion to hire Dick Hardie at \$18.00/ hour with hours not to exceed 1080, a start date of May 4, 2020 and end October 25, 2020, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

2. Hire Parks #2: Motion to hire Ciara Wiggins at \$15.75/ hour with hours not to exceed 1040 from May 4, 2020 to October 25, 2020, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Recommendation of Appointment for Town Plan Commission Two Members for Terms ending April 30, 2023: Motion to appoint Jim Peters and Paul Wilharm to three-year terms ending April 30, 2023, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Accounting Administrator's Report: Motion to approve the report for April 2020 prepared by Barb Nelson, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

B. Budget Summary Comparison Report: Motion to approve the Condensed Budget Summary Comparison Report dated 4/16/2020, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

C. Grant Updates: None

D. Resolution #2020-0428: 2020 Fee Schedule Change: Addition of fee for Police serving papers. Motion to approve Resolution #2020-0428, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

E. Schedule Special Town Board Meeting to Open Bids for Emergency Services Building: Motion to have the meeting May 15, 2020 at 5:30pm (will be a Zoom meeting), J. Patterson/ M. Anderson, 5 Ayes, Motion Carried.

F. Changes to 2019 Annual Financial Report: (an error corrected regarding the Emergency Services Building). Motion to approve, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

G. Budget Amendment Resolution #2020-02: Motion to approve Budget Amendment Resolution #2020-02, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

H. Town Administrator Salary: Motion to accept the voluntary salary reduction from \$65,000 to \$57,000 effective May 1, 2020, M. Anderson/ J. Carlson. Further discussion that this only be in place for six months. M. Anderson amended motion to accept the voluntary salary reduction from \$65,000 to \$57,000 effective May 1, 2020 for six months, second by G. Carlson, 5 Ayes, Motion Carried.

I. Borrowing for Capital Projects: Borrowing for Big Arns Road, tax levy reduction and the Town dock project for a total of \$911,000. Motion to direct the Treasurer to pursue a loan for \$911,000 for 10 years at the best available rate, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

VI. Minutes

A. Regular Town Board Meeting April 14, 2020: Motion to approve minutes as submitted, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Emergency Services

A. Ambulance Director's Report: Report prepared by Cindy Dalzell for April 2020 placed on file by Unanimous Consent.

VIII. Library

A. Library Board Minutes March 17, 2020: Minutes placed on file by Unanimous Consent.

IX. Public Comment B:** None.

X. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe, Case No. 19CV57: Nothing new.

XI. Liquor & Operators' Licenses

A. "Class A" Liquor License

1. Island Market Inc., Serena Gelinis Agent (Six Month License 5/15/20-11/15/20): Motion to approve the sixth month 'Class A' license for Island Market, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

XII. New Agenda Items for Future Meetings: Contract with Nelson Construction for Town dock approach repairs, Discussion on 're-opening' Town and other COVID-19 info. Lisa, Ben and Ted to meet to discuss happenings at MRF.

XIII. Adjourn: Motion to adjourn, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried. Adjourned at 6:12pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted May 13, 2020. M. Montagne, Town Clerk