

Town of Crystal Bay

Regular Board Meeting

MINUTES

February 16th, 2021

- I. Attendance: Colby Abazs, Paul Hartshorn, Lise Abazs, Doug Perfetto, Jack Nelson, Karl Klinker, Jesse Walter, Ric Carriveay, Carrie Backovich, Peter Walsh, Honor Schouland.
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:02 p.m. with the Pledge of allegiance
 - A. Motion: To approve Agenda. Motioned by Karl, Seconded by Jack, Passed by unanimous consent.
- III. The meeting will now be closed for Attorney-client privilege. as stated in Minn. Stat. § 13D.05, subd. 3(b). For the purpose of meeting with the township legal representative to prepare for the Rothbart cartway order appeal.
- IV. Meeting was reopened to continue with normal business at 7:25 pm
 - A. Motion: To approve the January Minutes. Motioned by Karl, Seconded by Jack, Passed by unanimous consent.
 - B. Motion: To approve the Treasurer's Report. Motioned by Jack, Seconded by Paul, Passed by unanimous consent.
 - C. Motion: To approve paying the bills. Motioned by Karl, Seconded by Jack, Passed by unanimous consent.
- V. Public Concerns
 - A. Fire Chief-Rick has been looking for money to improve the fire hall and has potential for funding from IRRRB of around \$100,000 for a five year plan. But this money would need to be routed through the Township as a public entity.
 1. RESOLUTION: The Town of Crystal Bay resolves to support the fire department improvements by serving as fiscal agent accepting IRRRB grant funds on behalf of the independent Finland Fire Department.
- VI. Road and Bridge Report: Doug
 - A. Bridge heffelfinger and breezy lane
 1. Are getting new bridges this summer. Will cost the town about \$5000 but the DNR will pay it as part of the fish movement effort. Our job is to notify residents and put up signage.
 - B. Developing a formal Comp Time Policy was discussed.
 - C. Doug will be buying three tires for the big truck to hopefully improve the grip on ice.
 - D. A public concern regarding economical use of the various plows to clean the roads was shared by Jack and discussed.
- VII. Clair Nelson Center Report: Honor
 - A. The repair company for the Community Center heating system is the only one in the area and they recommended us having a back up in case of delays in the one company getting up here to fix breakdowns in a timely manner. The backup system they proposed would run on propane and tie into the current system. The current bid we have would be \$14,000 to instal the backup system. Northern Ground Source in Brimson is the current

contractor. Honor will do more research and get additional estimates for a backup system.

- B. The Community center has partially opened and has had some small youth craft sessions, etc. Some groups have been very interested in meeting in person in the community center and this is being explored as to how it can be done safely. The St. Urho did get a parade permit.
- C. MOTION: The Town Of Crystal Bay approves spending the necessary funds to get 5 porter potties around the town for the St Urho weekend. Motioned by Karl, seconded by Jack, passed by unanimous consent.

VIII. Old Business

- A. Driveway Permit Application: Rickie Brandt
 - 1. No new communication.
- B. Cartway Petition: Rothbart
 - 1. Has been appealed to the county court.

IX. New Business

- A. Reorganization Meeting
 - 1. Select board chair and vice-chair.
 - a) Motion: Paul is selected as the board chair and Karl is selected as the board vice-chair. Motioned by Jack, seconded by Paul, passed by unanimous consent.
- B. Annual Town Meeting Plan:
 - 1. MOTION: The Town Board intends to Open the Annual Meeting and continue the meeting on June 22nd 2021 when it can be done outside and will include such intent in the notices of the upcoming Annual Meeting. Motioned by Karl, Seconded by Jack, passed by unanimous consent.
- C. Board of Audit
 - 1. Lise presented the annual financial report which was reviewed by the Town Board.
 - 2. MOTION: The Town Board recommends that the annual Levy remain unchanged from 2021;
 - a) General \$35,000
 - b) Road and Bridge \$60,000
 - c) Emergency Services \$22,500
 - d) Cemetery \$2000
 - e) Capital Equipment \$5000
 - f) Town Building \$25,000
 - g) Capital Improvements \$5000
 - h) Community Projects \$5000Motioned by Paul, Seconded by Karl, passed by unanimous consent.

- X. Motion to adjourn the meeting at 9:25 until March 16, 2021 at 7:00 p.m. at the Community Center. Motioned by Karl, Seconded by Paul, passed by unanimous consent.