

# Town of Crystal Bay

## Regular Board Meeting

### Minutes

September 21th, 2021

- I. Attendance: Paul Hartshorn, Doug Perfetto, Danielle Hefferan, Russ Vance, Colby Abazs, Shannon Randel, Sandy Dunnink.
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:00 pm with the Pledge of allegiance.
  - A. Motion: To approve the Agenda. Motioned by Paul, Seconded by Russ, Passed by unanimous consent.
  - B. Motion: To approve the July Minutes. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.
  - C. Motion: To approve the Treasurer's Report. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.
  - D. Motion: To approve paying the bills. Motioned by Paul, Seconded by Russ, Passed by unanimous consent.
- III. Road and Bridge Report: Doug
  - A. Got some ditching done, Pickup repair work. Getting ready for winter.
- IV. Clair Nelson Center Report: Honor
  - A. Recycling trailer will be back here soon.
  - B. When will the Forest service be picking up all their equipment around the community center?
- V. Old Business
  - A. Cartway Petition: Rothbart
    1. Scheduling of the court date was done this morning so we are just waiting for the process to move along.
  - B. Hockhaman Creek Road Work:
    1. The Snowmobile club asks if there is any additional liability for using the ATV trail as the bypass for the bridge construction project. Colby will check with MAT for any guidance.
  - C. STAR Land Use Grant: Shannon
    1. Shannon has been reaching out to relevant groups. Outcomes of the project will be; Ecological assessment study, . Planning tabling at the Farmers Market, Community Meeting,
- VI. New Business
  - A. Silver Bay Airport: Chris(via phone) with Bawlig Engineering Wilmer MN
    1. Silver Bay is looking at operating the airport in the black which only happens when it is being supported, potentially by public support.

The intention is to ask IRRRB to cover the 5% of expenses not covered by Federal and State funds to reopen the airport. Best case scenario no cost to Crystal Bay as costs are covered by operations, this would take significant work. Worst case scenario based on past performance \$1/yr/taxpayer. The other nearby airports are Two Harbors, Grand Marais, Ely, Hibbing who have waiting lists for hanger space so there is full anticipation of filling our hangers if we open. Chris is uncertain on which fire fighting planes would be able to utilize the renovated airport. If the airport is not kept as an airport the FAA would expect some of the proceeds of the sale back to cover investments they made. Silver Bay is looking for support maintaining and managing the Airport.

2. MOTION: to engage in gathering more information about the details of what this partnership would look like but are not ready to make any sort of commitment to the project. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.

B. Finland Snowmobile Club: Sandy Dunnink

1. Checking in on the permit application for the container storage. Colby In Process.
- I. Motion to adjourn the meeting at 8:15 pm until October 19, 2021 at 7:00 p.m. at the Community Center. Motioned by Russ, Seconded by Paul, passed by unanimous consent.