

Town of Crystal Bay

Regular Board Meeting

Minutes

October 19th, 2021

- I. Attendance: Paul Hartshorn, Doug Perfetto, Danielle Hefferan, Russ Vance, Colby Abazs, Kris Ambuehl, Shannon Walz(Via Zoom).
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:02 pm with the Pledge of allegiance.
 - A. Motion: To approve the Agenda. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.
 - B. Motion: To approve the September Minutes. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.
 - C. Pretty quiet month. Not much income, just interest. We paid our quarterly payments to the fire department and community center. Motion: To approve the Treasurer's Report. Motioned by Paul, Seconded by Russ, 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 lights for the plow so can plow at night if needed.
- IV. Clair Nelson Center Report: Honor
- V. Old Business
 - A. Cartway Petition: Rothbart
 - B. Hockamin Creek Road Work:
 1. Colby talked to the MAT legal council and Steve had some recommendations regarding using the Snowmobile trail as access during the culvert road work. Steve recommends land owners sign off on the limited maintenance. The Town should also have an agreement with the Snowmobile club for this use and can include indemnity to the Snowmobile club if they want but the town already has most liability.
 2. There is no township responsibility to provide emergency vehicle access and would emergency vehicles even be willing to use the trail for access.
 3. MOTION: to close the Hockamin Creek road during construction for no access. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.
 - C. STAR Land Use Grant: Shannon

1. MOTION: to have a community workshop to engage community input on mapping our community as part of the STAR Land Use Grant Project on December 4th at the Finland Community Center. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.

D. Silver Bay Airport: Kris with Bawlig Engineering Wilmer MN

1. The airport could accommodate all the firefighting planes operated in MN last year. Last year of operation \$96k revenue. 1.42 FTE jobs. The ownership of the airport could be an airport authority of multiple nearby communities, Privately owned(which would exclude many funding options), Owned by one area entity. During 2000-2019 received \$461k of state funding. There is a fixed base operation that is interested in moving from Superior to Silver Bay. Silver Bay has been asking unsuccessfully for years for a safe harbor designation which would mean that a local match(5%) of money is not required. 3 Needs: rebuild the runway, move historically significant building, electrical upgrades total of about \$2.5million. The impact outside of Silver Bay \$35k based on a study. MnDot appraisal value \$335k. What about setting it up as a taxing district(360.0426). Next meeting at Silver Bay November 1st 11am.

E. Finland Snowmobile Club:

VI. New Business

A. Recycling Trailer: Doug

1. The trailer has consistently been a mess when needing to haul it to the recycling center. Doug is not planning on hauling the trailer until there is signage instructing folks on how to use it and not leave a mess.

- I. Motion to adjourn the meeting at 8:20 pm until November 16, 2021 at 7:00 p.m. at the Community Center. Motioned by Paul, Seconded by Russ, passed by unanimous consent.
