

Town of Crystal Bay

Regular Board Meeting

Minutes

April 19th, 2022

- I. Attendance: Kris Ambuaahl, Tim Anderson, Wade Leblac, Lana Fralich, Tom Gmouch, Paul Hartshorn, Doug Perfetto, Karl Klinker, Russ Vance, Colby Abazs, Evereith Hanselow, Donna Lehtilen, Shannon Walz, Mike(Zoom).
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:01 pm with the Pledge of allegiance.
 - A. Motion: To approve the Agenda. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
 - B. Motion: To approve the March Minutes. Motioned by Karl, Seconded by Russ, Passed by unanimous consent.
 - C. Motion: To approve the Treasurer's Report. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
 - D. Motion: To approve paying the bills. Motioned by Karl, Seconded by Russ, Passed by unanimous consent.
- III. Road and Bridge Report: Doug
 - A. Thanks for the raise.
 - B. The Snow continues and freezes and Doug has been needing to use the grader due to soft road surfaces.
 - C. The Wolf Ridge road plow guy has been plowing across 6 into the park hill piles so Doug politely informed him not to do it.
 - D. Next week if it is nice will start working on potholes.
- IV. Clair Nelson Center Report: Honor
 - A. Grants and Projects ***indicates action items
We still need snow and ice removal regularly.
Summer projects in the works - timber frame shed near the tennis court, wood-fired oven under the timber frame. We have grant funds for these projects.
We had a snowbrake break and fall off the roof. Jamar is writing up an estimate for repair, possibly adding more snowbrakes in that area, and also a separate estimate for roof modifications over the side doors and near the outside bathroom to address snow and ice buildup outside the doors. We will bring the estimate to the next meeting. We may have some grant funds for this project, but would need the Township to cover the rest.
 - B. Events and Programs
Regular community activities have been happening: Bone builders, Monday AA, Tuesday crafts, Tuesday evening Basketball, Youth night, Friday Magic cards, Community Potlucks the last Sunday of the month.

Newer activities: Singing and later Meditation on Sundays, Pickleball on Mondays and Wednesdays at 10:30am after Bonebuilders. Dance on Wednesday evenings, Yoga on Thursdays and Saturdays,

C. Upcoming

1. Whitetails Unlimited banquet Saturday April 23rd
2. Sunday April 24th - Community Potluck at 6pm.
3. AEOA food boxes for people over 55, Hygiene and toiletries boxes for anyone who needs them.

V. Old Business

A. Silver Bay Airport: Colby

1. IRRRB is willing to fund a feasibility study regarding the airport. This study will provide the detailed info needed for decisions to be made. About 3-4 months to do the study.
2. St Cloud has switched to a regional airport rather than a city airport and can serve as an example of how it can be done.
3. How much do community entities contribute? Calculation based on Net tax capacity, Population. Prioritize costs being covered by pilots using the airport via leasing of hangers among other things. Lake County has indicated a willingness to provide funding similar to what was done previously when the airport was open.
4. Joint power authority where all contributing entities have equal authority over the operation of the airport. The Joint Powers Authority would take over ownership of the airport from Silver Bay.
5. Auxiliary benefits of keeping this asset in the area include use for firefighting activities.
6. What will keep the airport from falling into disrepair again given past experiences? Technologies and methods have changed and will be incorporated into the significant rebuild of the runway.
7. Timeline: FAA process(12-18 months), Construction(12-24 months). Expected lifespan is 20 years.

B. Voting: Colby

1. MOTION: For this election cycle to stay as a Mail In ballot precinct and the Town publicizes and hosts a "get registered" day about 3 weeks before election and provides a shuttle ride service on election day for folks to vote in Two Harbors on election day. After collecting more community input the Board will review this decision in a timely manner for the 2023 election cycle. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
2. MOTION: Mail a survey to all registered voters on what types of balloting are wanted in Crystal Bay Township. Will also publicize broadly about the survey. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.

C. Cartway Petition: Rothbart

1. Currently in the appeals process and expected 6-9 months and \$5k more lawyer fees.

D. STAR Land Use Grant: Shannon

1. Reminder about a community conversation event coming up on May 7th at the Finland Community Center. RSVPs are being asked for only for meal planning walk-ins welcome.

- E. Cemetery Worker Search: Colby
 - 1. Brad Althaus had expressed interest.
- F. Hockamin Creek Culvert Work: Colby
 - 1. Still hoping to be able to start in a month weather dependent.
- VI. New Business
 - A. MOTION: All Minutes and announcements will be Published in the town's designated paper. Motioned by Russ, Seconded by Karl, Passed by unanimous consent.
 - B. Community Member Questions regarding the plans and stage of the Waste Diversion Facility plans.
- I. Motion to adjourn the meeting at 8:19 pm until May 17, 2022 at 7:00 p.m. at the Community Center. Motioned by Karl, Seconded by Russ, passed by unanimous consent.