

## Regular Town Board Meeting Town of Gnesen

February 24, 2020

The bi-monthly meeting of the Town of Gnesen was held on Monday, February 24, 2020, at the Gnesen Town Hall. The meeting was called to order at 8:00 p.m. by Chair Jon Nelson. Motion to approve the agenda was moved by Chair Nelson, second by Supervisor Franckowiak and Board approved.

Minutes of the February 10, 2020 Town Board Meeting were unanimously approved with a motion by Supervisor Franckowiak, second by Chair Nelson.

### OLD BUSINESS:

GCC projects- We discussed the need for a new stove, new freezer, new refrigerator, two new faucets for the three compartment sink and it will be tabled until Supervisor Opack is back from vacation. Sarah discussed the fountain in the gym and the need to replace it. Sarah will do some checking on prices for a recessed fountain and bring the prices back for our March 9<sup>th</sup> meeting. Supervisor Franckowiak made a motion, second by Chair Nelson and Board approved to approve the proposal to furnish and install the fire alarm door hold that were overlooked in the bid. There was a discussion on keys for the building and Sarah was given permission to purchase new keys for all the doors for everyone that will need a key to the building. Sarah stated that Johnson Wilson will have to come back and fix the timer for the shower in the new bathroom.

Playscape-Sarah Blix held a meeting with the Playscape Planning Committee on February 13<sup>th</sup> and she reported that the material for the board walk for the trails will be in before spring.

Comp Plan reminder-The Supervisors will look over the updated Comprehensive Land Use Plan and bring back any comments they have for Sarah to present to the Planning Commission.

Janitor position at GCC-The Supervisors discussed the janitor position and it was decided that they would like someone here Monday, Wednesday, and Friday for a total of ten hours weekly at \$19.15 per hour. Clerk Haller will put an ad in the Gnesen Newsletter about the opening.

Rental fees-No further discussion on this.

Flag pole at the Community Center-Clerk Haller talked to Todd Signs and they do have flag poles and they will install them also. We will discuss this more when Supervisor Opack has returned to see what quote he received from Northern Welding.

Ditching on Bergstrom Road-Gary Juten called this morning and he will start the work tomorrow.

### NEW BUSINESS:

Grader operator-Tom Haller went out to widen the lanes at Eagle Lake and Berg Road and the tire on the grader that had a split in it when we purchased the grader, went flat. Tom had to leave the grader on Berg Road over night and then he had Royal Tires come out and replace it with the new one that McCoy gave us to replace it.

Gnesen Community Center Building Manager's Report-Sarah stated that there was nothing other than the stuff mentioned above.

Gnesen Community Newsletter-Clerk Haller stated that it is ready to send, she is just waiting for the information on the janitor position to include in the newsletter.

St. Louis County Sheriff's Office Crime Activity Report for January-There was fifteen (15) crime activity records printed.

2020 Spring Short Course-April 3rd at the DECC. Everyone will look over the workshops offered and let the Clerk know so she can register them.

Letter from property owner's attorney-The attorney sent a letter apologizing for his comment about the Planning Commission making a "hobby" out of issuing violations.

Royal Tires, Inc-The Board approved setting up a line of credit with them.

St. Louis County Association of Township Officers-Minutes and Lobby Day information included in the Supervisors packets.

Ulland Brothers-They sent a flyer with their 2020 prices for gravel and etc.

MN Department of Revenue-We received a letter saying how much taconite production tax payments are for the townships, but Gnesen was not listed as getting any.

CORRESPONDENCE:

Fredenberg Township News

Upcoming meetings:

Presidential Nomination Primary-March 3, 2020. Polls open 7:00 a.m. to 8:00 p.m.

Town Board Meeting-March 9, 2020-8:00 p.m.

Annual Township Election and Meeting-March 10<sup>th</sup>. Polls open 5:00 p.m. to 8:00 p.m. Mtg. at 8:30 p.m.

Planning Commission-March 18, 2020-7:30 p.m.

DAT Meeting-March 19, 2020-6:30 p.m.

Town Board Meeting-March 23, 2020-8:00 p.m.

Disbursement #14801 was read, approved and signed for payment for a total of \$30,000.00 with a motion by Chair Nelson, second by Supervisor Franckowiak, all voted in favor to pay the disbursements.

No further business, the meeting adjourned at 8:47 p.m. with a motion by Supervisor Franckowiak, second by Chair Nelson. No objections, meeting adjourned. (This meeting is taped for transcribing purposes only.)

Visitors attending the meeting: None