

Minutes of the regular Board meeting of the Town of Normanna, Minnesota, St. Louis County, held in the Normanna Town Hall, on Monday, November 18<sup>th</sup>, 2013 at 7:00 p.m. The meeting was called to order by Chair Daniel Johnson at 7:00 p.m.

**Members Present:** Chair-Supervisor Daniel Johnson, Supervisor Dennis Gunsolus, Supervisor Kimberly Grubb, and Clerk/Treasurer Ellen Hanson.

**Others in Attendance:** Eric Norland, Vivian Hanson, Jacob Jones, and Kale Peterson.

**Pledge of Allegiance:** The Pledge of Allegiance to the Flag of the United States of America was recited.

**Approval of Agenda:** Johnson presented the agenda. Motion by Johnson to accept the agenda as presented, seconded by Gunsolus. Motion carried unanimously.

**Approval of Board Minutes:** The October 22<sup>nd</sup>, 2013 minutes were reviewed. Motion by Johnson to approve the October 22<sup>nd</sup>, 2013 Board minutes as presented, seconded by Grubb. Motion carried unanimously.

**Normanna Fire Department (NFD):** Norland reported there was one run. The furnace is working now. Alex Air Apparatus informed the department they were able to fix the two engines that did not pass inspection. Norland will look up the reports and consult with Dan Johnson.

**Normanna Land Use Committee Report:** Supervisor Gunsolus reported there was nothing new to report.

**Buildings and Grounds Report:** Nothing new to report.

**Fire Department Liaison:** Johnson reported there was nothing new to report.

**Road Report:** Johnson reported the grading is done for the season. He is still working on estimates for the town hall driveway from Scott Grubb.

**Clerk's Report:** Hanson reported on the general school board election.

#### Old Business

**Cloquet Valley Internet Initiative (CVII):** Grubb reported on Nov. 2 there was a tour of the Normanna tower. It will be a Wifi hot spot and will work with mobile devices.

**Town Hall Remodel Project:** Gunsolus reported there are a few finishing pieces to purchase such as a mirror for the rest room, paper tower holder and other miscellaneous items. Motion by Johnson to approve the purchase of various items up to \$1000, seconded by Grubb. Motion carried unanimously.

**Snow Plow Bids:** Kurt Rogers submitted a quote. Tabled.

#### New Business

**March 11, 2014 Elections-Absentee Voting Location:** The location for absentee voting will be the town hall on March 8, 2014 from 1-3:00 p.m., motion by Johnson, seconded by Grubb. Motion carried unanimously.

**January, February, and March Meeting Dates:** The Board had a discussion about changing the January board meeting from January 20 to another date. It was agreed to change the date to Tuesday January 21, at 7:00, the Board of Audit to follow. Motion by Johnson, seconded by Grubb to change the date to Tuesday January 21, at 7:00, the Board of Audit to follow. Motion carried unanimously. Discussion on the February and March meeting dates was tabled.

**Board of Audit:** See above.

**2015 Budget Amounts:** Budget reports will be available at the Board of Audit meeting.

**Treasurer's Report:** Clerk Hanson distributed the Cash Control Statement, Net Pay Account Distribution Report, and Claims List for approval to the Supervisors. The claims list is attached and the other reports are in the Clerk book.

Beginning Balance – 10/01/2013 - \$119,342.22

Total Disbursements – October - \$27,995.03

Outstanding Checks - \$41.56

Total per Bank Statement – 10/31/2013 - \$91,393.64

November claims 2048-2062 totaled \$22,465.37 were presented for approval.

November payroll checks 2350-2353 totaled \$524.87.

Motion by Johnson to pay the claims as presented and accepted the October cash control statement, seconded by Gunsolus.

Motion carried unanimously.

**Petitions from the Floor:** None.

Newsletter: For the next issue: remodel thank you, CLP, Eric’s geology article, Open house set for January 11, noon-2:00 p.m.

Correspondence was reviewed.

Checks were signed.

The next meeting of the Board will be Monday, December 16<sup>th</sup>, 2013 at 7:00 p.m.

A motion by Johnson, seconded by Gunsolus, and carried adjourned the meeting at 8:25 p.m.

Respectfully submitted,

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Ellen Hanson, Clerk

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Daniel Johnson, Chair