

Town of Crystal Bay

Regular Board Meeting MINUTES

January 19th, 2021

- I. Attendance: Colby Abazs, Paul Hartshorn, Lise Abazs, Doug Perfetto, Jack Nelson, Elli King, Randall Walz
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:05 p.m. with the Pledge of allegiance
 - A. Motion: To approve the January Agenda. Motioned by Paul, Seconded by Jack, Passed by unanimous consent.
 - B. Motion: To approve the December Minutes. Motioned by Paul, Seconded by Jack, Passed by unanimous consent.
 - C. Motion: To approve the Treasurer's Report. Motioned by Paul, Seconded by Jack, Passed by unanimous consent.
 - D. Motion: To approve paying the bills. Motioned by Paul, Seconded by Jack, Passed by unanimous consent.
- III. Public Concerns
 - A. Jack received a call from a community member regarding snow plow timing and why the plowing is split between the pickup vs the big plow with wing. The community expressed concern about extra time and expense of using the smaller truck and then needing to go back with the big truck.
 - 1. Doug: it depends. Intention is to use pickup 2 times then use the big truck and wing to move snow back due to soft ground. Trying to not overly damage the roads and Doug is nervous about tipping the big truck again.
 - B. Cemetery Road Being Plowed: Bob used to do it but now Doug will add it to the rounds.
- IV. Road and Bridge Report: Doug
 - A. Doug has concerns about the Beargreas leaving a large pile of hay in the parking lot. We ask that all hay be left at the far side of the parking lot past the courts to make cleanup easier in the spring.
- V. Clair Nelson Center Report: Honor
 - A. Attached
- VI. Old Business
 - A. Driveway Permit Application: Rickie Brandt
 - 1. No new communication.
 - B. Cartway Petition: Rothbart

1. Motion: To amend the previous Cartway Order regarding Janet Rothbart to include the finalized assessed damages to Michael and Cindy Wartman as \$1950.00. Motioned by Paul, Second by Jack, Passed by unanimous consent.
2. Request for Reconsideration of the Cartway Order by Michael and Cindy Wartman received.
3. Motion: To deny the Request for Reconsideration because the Town was appropriately fulfilling its responsibilities and the Town Board has found no merit to the claims made by Michael and Cindy in the Request for Reconsideration. Motioned by Paul, Seconded by Jack, Passed by unanimous consent.

C. Community Loan -- Finland Daycare: Elli King, Betsey Mead, Randall Walz

1. At last meeting the loan was approved pending personal assurances. The Daycare board decided that it would be inappropriate to have individual board members provide personal guarantee for the non profit.
2. Elli proposes an indepth risk benefit analysis of the Finland Community Nature Childcare project the loan will be supporting as reasonable assurance for the community loan.
3. Commentary: The board is hopeful that this daycare prioritizes supporting parents needing childcare so as to be able participate in the workforce.
4. Motion: We approve providing a community loan of \$12,000 with a term of five(5) years and an interest rate of 3% to the Finland Community Nature Childcare as outlined in the Loan Agreement once a lease is secured for the operation. Motioned by Paul, Second by Jack, Passed by unanimous consent.

VII. New Business

A. Reorganization Meeting

1. Select board chair and vice-chair.
 - a) **Postponed** -- Motion: _ is selected as the board chair and _ is selected as the board vice-chair. Motioned by __, seconded by __, passed by unanimous consent.
2. Set schedule of regular board meetings.
 - a) Motion: The town board of Crystal Bay Township, Lake County, Minnesota holds its regularly scheduled board meetings on the third Tuesday of each month at 7:00 p.m. at the Clair Nelson Intermodal Transportation Center(Community Center) located at 6866 Cramer Rd,

Finland, MN 55603. If the date of a regular meeting falls on a holiday or conflicts with an election, the meeting will be held in the following week on the same day, time, and place. If a regular town board meeting must be held at a different date, time, or place than indicated above, or if the town board decides to hold a special board meeting, notice of the meeting will be posted at the following public posting places designated by the town board: Community Center, Finland Coop, Northshore Journal. A copy of this schedule shall be kept on file at the town's primary office where its records are kept. This schedule shall remain in effect until changed by motion of the town board. Motioned by Paul, seconded by Jack, passed by unanimous consent.

3. Not Recognizing Christopher Columbus Day/Indigenous Peoples Day and the Friday after Thanksgiving as official Holidays.
 - a) Resolution: Resolution Designating The Optional Holiday Days As Not Holidays #202101. Paul Motioned to adopt, Jack Seconded, Passed by unanimous consent.
4. Designate official newspaper.
 - a) Motion: The North Shore Journal is selected as the official newspaper for Township notices. Motioned by Paul, seconded by Jack, passed by unanimous consent.
5. Set compensation.
 - a) Resolution: Resolution Establishing A Policy For The Compensation And Reimbursement Of Town Officers And Employees #202101. Paul Motioned to adopt, Jack Seconded, Passed by unanimous consent.
6. Designate legal posting place
 - a) Motion: The entry to the Community Center(Clair Nelson Intermodal Transportation center) shall be the official posting place for Town business. Motioned by Paul, seconded by Jack, passed by unanimous consent.
7. Designate depository bank.
 - a) Motion: The North Shore Federal Credit Union is designated as the official depository bank for the Town of Crystal Bay with the Clerk, Treasurer, and Chair as signatories. Additionally The Clerk and Road Supervisor are approved for use of the Credit Union Credit Card. Motioned by Paul, seconded by Jack, passed by unanimous consent.
8. Record any known conflicts of interest.

a) Non noted

VIII. Motion to adjourn the meeting at 9:05 until February 16, 2021 at 7:00 p.m. at the Community Center. Motioned by Paul, seconded by Jack, passed by unanimous consent.