

**COTTON TOWN BOARD MEETING**

**August 22, 2005**

The meeting was called to order at approximately 7:00 p.m. in the township office, followed by the Pledge of Allegiance. Board members present were, Chair Terry Nelson, Supervisor Dennis Olsen, Supervisor Don Triebwasser, Treasurer Debbie Leppala and Clerk Sandi Nelson. Residents and guest present were Stan and Liz Fedoruk and Bridget Chard.

Triebwasser motioned, supported by Olsen to suspend the agenda to hear from Fedoruk's. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Fedoruk's discussed the letter they received from the Town to put in a culvert at the end of their driveway. Fedoruk's do not feel they need a culvert because everything runs east or west from their driveway. Discussed proper ditching of township roads and having culverts at the end of each driveway. Gabler is to put in a culvert and then there should not be a problem at Fedoruk's.

Chard, SSD coordinator, will contact Curt Sparks, NAWA, and Andy MacArthur, town attorney, requesting them to attend the September 20<sup>th</sup> CPSSD meeting to discuss the discrepancies.

Regular order of business was resumed.

The clerk read the minutes. Triebwasser motioned, supported by Olsen to approve the minutes of the August 10<sup>th</sup> town board meeting as read. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Correspondence was reviewed. Discussed Kellner's letter. Univar sent a credit memo for 700 gallons of calcium chloride.

Community Center: Discussed the quotes received for two new furnaces. Cosgriff Sheet Metal quotes is \$3,900 for Bryant furnaces and Curtis Oil quote is \$4,370 for Thermo Pride furnaces. Nelson motioned, supported by Triebwasser to approve the quote from Cosgriff Sheet Metal for two Bryant furnaces for \$3,900 installed and removal and disposal of old equipment. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Discussed the two quotes for the parking lot striping. General Cleaning Specialists for \$350 and Sinnot Blacktop Inc. for \$570. Olsen motioned, supported by Triebwasser to accept General Cleaning Specialists for \$350. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Olsen will contact Cosgriff and General Cleaning. Triebwasser motioned, supported by Terry Nelson to transfer \$4500 from Non Levy Revenue Fund to the General Fund for the furnaces and parking lot stripes. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Leppala informed Board some floor tiles are coming up in the kitchen. Discussed putting a rust converter on the bottom of the metal walls of the community center and put a row of small block down to keep the flower gardens away from the building. Triebwasser will order rust converter, George Nelson will pick up block, and Leppala will do the work.

Triebwasser motioned, supported by Terry Nelson to have clerk fill in, sign, and send in the levy form for \$144,254 to St. Louis County Auditor. Terry Nelson aye. Dennis Olsen aye. Don

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Triebwasser aye. All in favor. MOTION CARRIED.

Triebwasser motioned, supported by Olsen to adopt and sign resolution #05-48 for Creation of a Web Site, and sign Iron Range Resources contract. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED. Contract will be sent back with a copy of the resolution and invoice from the jpg group.

The Cotton Volunteer Fire Department will need to get a new defibulator or the First Responders. Triebwasser motioned, supported by Olsen to spend \$4,000 toward a defibulator out of the Fire Fund. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Discussed going to the MAT Legal Seminar. The Board can not attend the Legal Seminar.

Terry Nelson checked the mileage for the township roads and there are a few corrections.

As there was no further business, Triebwasser motioned, supported by Olsen that the meeting be adjourned at 9:10 p.m. Terry Nelson aye. Dennis Olsen aye. Don Triebwasser aye. All in favor. MOTION CARRIED.

Respectfully submitted,

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Town Clerk

Approved:

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Town Chair

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Date