

COTTON TOWN BOARD MEETING

November 10, 2005

The meeting was called to order at approximately 5:45 p.m. in the township office, followed by the Pledge of Allegiance. Board members present were, Chair Terry Nelson, Supervisor Dennis Olsen, Treasurer Debbie Leppala and Clerk Sandi Nelson. Residents present were Jim and Dee Kneeland.

The clerk read the minutes. Triebwasser motioned, supported by Terry Nelson to approve the minutes of the October 13th town board meeting with the correction that the claims totaling \$16,317.95. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$3,127.64; disbursements \$11,139.69; total \$(-6,292.30)

NON-LEVY RESERVE FUND: receipts \$3,709.01; disbursements \$0; total \$98,934.47

ROAD & BRIDGE FUND: receipts \$2,868.36; disbursements \$4,200.54; total \$18,595.90

CHRONICLE FUND receipts \$1,296.32; disbursements \$605.40; total \$13,901.64

CEMETERY\OLD FUND: receipts \$94.97; disbursements \$29.34; total \$3,703.47

CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23

COMMUNITY DEVELOPMENT FUND: receipts \$71.19; disbursements \$0; total \$5,174.74

PARKS & REC FUND: receipts \$71.19; disbursements \$0; total \$4,400.77

FIRE FUND: receipts \$1,455.64; disbursements \$2.98; total \$10,382.63

FIRE TRUCK FUND: receipts \$34.88; disbursements \$0; total \$20,567.10

CAPITAL PROJECTS FUND: receipts \$309.86; disbursements \$0; total \$(-5,859.52)

FDR FUND: receipts \$3,400.00; disbursements \$0; total \$3,400.00

CPSSD FUND: receipts \$0; disbursements \$340.00; total \$(-451.80)

TOTAL RECEIPTS: \$16,439.06

TOTAL DISBURSEMENTS: \$16,317.95

BALANCE ON HAND:10/31/05 \$177,874.33

Triebwasser motioned, supported by Olsen to accept the Treasurer's Report as presented. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Triebwasser motioned, supported by Olsen to approve and sign the claims list for claim #12701 through #12734, claims totaling \$11,855.28 to pay the Bills For Payment. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Jim and Dee Kneeland came to the meeting to see if there had been any action taken by Magney.

Correspondence was reviewed.

Community Center: Leppala will talk to Bob Randall regarding new picnic tables. Tabled discussion of a new lawn mower until the December meeting.

Roads: T. Nelson drove the roads and Rodda will be doing the last of the grading for the season. Request a proposal from Rodda Excavating for grading in 2006. The power company cleared along the power lines on S. Strand Lake Road.

CPSSD: Board reviewed the revised PER from NAWA. Clerk will request Curt Sparks and Bridget Chard arrive early for the Public Hearing, November 21st for a meeting with the Board.

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Meetings: St. Louis County Board of Commissioners - T. Nelson, Triebwasser, Leppala, S. Nelson; St. Louis County Township Officers - Triebwasser and S. Nelson. Jim Lunda attended the County Commissioners meeting as a representative of Cotton Township and gave a brief history of Cotton for the Town Board.

The Application For Access Across Tax-Forfeited Lands was filled out and returned to the St. Louis County Land Dept. Copy on file. Next step will be to acquire the 66 foot road right-of-way to maintain the integrity of S. Strand Lake Road.

MN Public Facilities Authority Wastewater Project Information Worksheet. Need to get the estimated market value of the CPSSD. Will send this worksheet to Chard.

Cotton will contribute two canvas bags with a cookbook, hat etc. for the MAT Conference.

Terry Nelson motioned, supported by Olsen to pay Woodsy Works \$50 for the 'United We Stand' plaque. Put on Bills for December. Terry Nelson aye. Don Triebwasser aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Olsen motioned, supported by Triebwasser to make a \$100 contribution for the Cotton Senior Citizen Christmas Party. Take out of the Imprest Fund. Terry Nelson aye. Don Triebwasser aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Leppala will pick up plastic containers for the Christmas decorations.

Hold NAWE.

As there was no further business, Olsen motioned, supported by Triebwasser that the meeting be adjourned at 8:00 p.m. Terry Nelson aye. Don Triebwasser aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date