

TOWN OF CLINTON REGULAR BOARD MEETING

August 18, 2020

The regular meeting of the Town of Clinton was called to order by Chairman Ray Svatos at 7:00 PM with Chairman Svatos, Supervisor Cal Warwas, Supervisor Jeff Skaudis, Treasurer Jake Mayry, Clerk Brian Mayry and Fire Chief Theodore were present in this meeting being held virtually using Zoom due to current social distancing standards in place and the Phase 3 of the Governor's Minnesota Stay Safe Plan.

The minutes of the last meeting were distributed by the Clerk. Supervisor Skaudis motioned to wave reading the minutes and accept the minutes as distributed, second by Supervisor Warwas. Motion carried unanimously.

The Financial Summary was presented by the Treasurer:

Balance for Month Ended June	\$257,846.40
Receipts for July	66,312.26
Disbursements for July	<u>19,980.11</u>
Balance for Month Ended July	<u>\$304,178.55</u>
Balance in Miners Bank Checking	\$157,672.86
Balance in CD's	50,000.00
Balance in Truck Fund	25,000.00
Balance in American Bank Investment	<u>71,505.69</u>
Balance for Month Ended June	<u>\$304,178.55</u>

Regular monthly invoice and claims were presented. Supervisor Skaudis motioned to pay the submitted bills claim forms 11368-11408 and electronic payments totaling \$19,679.44 Supervisor Warwas second the motion to pay all claim forms. Motion carried unanimously.

Fire Department – Fire Chief Jim Theodore stated the Department and three calls since the last meeting. Work behind the Fire Hall continues where the shipping containers will reside. Live meetings and training have resumed. A meeting and Boondocks preplan with mutual aid departments was held on July 23. Pricing to reinstall a fire system have been received. Turnout gear for Jake Shavor needs to be purchased along with wildland gear for Kyle Tomczyk. The Department is wanting to review the document started by the MPSG and tie up loose ends with it. Chief Theodore requested that the summer labor doing the lawn cutting mow the Fire Hall grounds, through the ditch and trimming. Providing support to the school for fire prevention week was briefly discussed. The need for lockers in the Fire Hall was discussed and the department is looking to purchase.

Recreation Board – The recreation area is in excellent shape and the recreation areas appear to be steadily used.

Community Building- Grounds are in nice condition. Roof repairs are going to be done in September. The caulking job on the Community Building and Fire Hall are being done along with some minor additional repairs.

Emergency Medical – The emergency responders were paged out three times with responders responding to one call.

Roads and Bridge –The roads are in good summer condition. Alex Peritz on MNDOT joined the meeting to inform the community about the details of the Hwy 37/7 roundabout. Mr. Peritz also stated that MNDOT will host a virtual public meeting in September dedicated to questions and answers about the roundabout. Bids for the project are scheduled to be let in December 2021 with construction to be started and completed in 2022.

New Business – Supervisor Warwas motioned that the Fire Department purchase lockers for the members gear. Chairman Svatos second the motion. The motion was unanimously carried.

As there was no further business, Chairman Svatos motioned to the next meeting on Tuesday, September 15, 2020 beginning at 7:00 PM by teleconference via Zoom. The motion was second Supervisor Warwas, meeting adjourned at 8:40 PM

Sincerely,

Brian Mayry, Clerk

Ray Svatos, Board Chairman