

TOWN OF CLINTON REGULAR BOARD MEETING

June 16, 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, Fire Chief Theodore and Becky Greenly were present in this meeting being held electronically using Zoom due to current social distancing standards in place due to the COVID-19 pandemic.

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 April	279,312.22
Receipts for May	961.33
Disbursements for May	<u>16,615.10</u>
Balance for Month Ended May	<u><u>\$263,658.45</u></u>
Balance in Miners Bank Checking	\$67,160.27
Balance in Edward Jones Investment	100,000.00
Balance in Edward Jones Truck Fund	25,000.00
Balance in American Bank Investment	<u>71,498.18</u>
Balance for Month Ended May	<u><u>\$263,658.45</u></u>

Regular monthly invoice and claims were presented. Supervisor Skaudis motioned to pay the submitted bills claim forms 11317-11337 and electronic payments totaling \$5,449.35. Supervisor Warwas second the motion to pay all claim forms. Motion carried unanimously.

Fire Department – Fire Chief Jim Theodore stated the Department and one call since the last meeting. An area behind the Fire Hall will be prepped for shipping containers to be moved there. Two will be used for live burn training and the other for storage. The TIC will be moved to Engine 6. GFI outlets will be installed for the apparatus to be plugged into. Live fire training is scheduled for July 14 and July 28.

Recreation Board – The grounds are in nice shape and the recreation areas appear to be steadily used.

Community Building- Grounds are in nice shape, Jeff did a little brushing. Some dirt work is being done behind the Community Building. Quotes for the roof repairs of some of the out buildings was discussed. Community Building rentals were briefly discussed, it was agreed that the building can be rented, the renters must follow the limits and guidelines set by the State.

Emergency Medical – The emergency responders were paged out six times, the calls were responded to by Clinton EMS.

Roads and Bridge – The roads will be graveled and graded. Brushing will be sought out in areas reviewed during the road inspection.

New Business – Becky Greenly requested support for the Cherry softball summer program as they cannot run concessions to raise funds as normal. Supervisor Skaudis motioned to provide the softball program with \$500 in support, Supervisor Warwas second the motion. Motion carried unanimously. The Clerk requested to subscribe to Dropbox for online storage. A free version has been used for many years but now more storage space is needed. Supervisor Warwas motioned to subscribe to Dropbox, Supervisor Skaudis second. Motion carried unanimously. The Clerk requested to replace the old and failing booths with new, modern easy to clean, store and set up. Chairman Svatos motioned that the Clerk purchase new voting booths, Supervisor Skaudis second. Motion carried unanimously. Supervisor Skaudis motioned that proceeds from the maturing \$50,000 CD with Edward Jones be used to purchase a two year CD with Miners National Bank of Eveleth, Supervisor Warwas second the motion. The motion carried unanimously.

Old Business – The quotes for the roofing project were discussed. Supervisor Warwas had received only one quote and is seeking more. Supervisor Warwas requested that he be able to accept the best valued bid and retain the contractor prior to the next board meeting. Chairman Svatos motioned that Supervisor Warwas be able to retain a contractor for the roofing job based on best value, Supervisor Skaudis second.

As there was no further business, Chairman Svatos motioned to the next meeting on Tuesday, July 21, 2020 beginning at 7:00 PM by teleconference via Zoom. The motion was second Supervisor Warwas, meeting adjourned at 8:30 PM

Sincerely,

Brian Mayry, Clerk

Ray Svatos, Board Chairman