

Minutes of the regular Board meeting of the Town of North Star, Minnesota, St. Louis County, held in the North Star Town Hall, on Tuesday, September 17th at 6:30 PM. The meeting was called to order by Chair Gary Mantay at 6:30 PM.

Members Present: Supervisor Gary Mantay, Supervisor Jan Keough, and Clerk Ellen Hanson, Treasurer Donna Elsbury, and Deputy Treasurer Ray Barnes.

Others in Attendance: There were 5 others present.

Pledge of Allegiance: The Pledge of Allegiance to the Flag of the United States of America was recited.

Approval of Agenda: Chair Mantay presented the agenda. There was a motion by Supervisor Keough to accept the agenda as presented and seconded by Supervisor Mantay. This motion carried unanimously.

Open Forum:

- Mark Munger talked about his background and experiences.
- Natalie Zeleznikar reported on her accomplishments at the state capitol.
- Supervisor Keough talked about broadband for North Star.
- Supervisor Mantay talked about Fire/EMS funds to the townships mainly for the communication radios.

Approval of Board Minutes: The Board of Supervisors meeting of August 20th, 2024, minutes were presented and reviewed. There was a motion by Supervisor Keough to approve the August 20th, 2024 Board minutes as presented and seconded by Supervisor Mantay. This motion carried unanimously.

Financial Reports:

Treasurer Elsbury reported on the August Cash Control Statement and September Net Pay Account Distribution Report for approval.

Beginning Balance –08/01/2024-\$127,502.12

Total Receipts - \$12,710.26

Total Disbursements - \$70,737.83

Outstanding Checks - \$1,129.69

Total per Bank Statement –08/31/2024 - \$70,604.24

September Net Pay totaled \$1,733.71

- Treasurer Elsbury requested to transfer \$6,835.69 from the money market account to the checking account to pay expenses. There was a motion by Supervisor Keough to approve the transfer of \$6,835.69 from the money market fund to the checking account and seconded by Supervisor Mantay. This motion carried unanimously.
- There was a motion by Supervisor Keough to approve the financial report and seconded by Supervisor Mantay. This motion carried unanimously.

Clerk's Report:

- Clerk Hanson presented the claim list. The September claims totaled \$5,101.98 were presented for approval. They were checks 9236-9239, 9244 and EFTs #090124 for PERA \$163.10 and #090224 for AT&T \$152.92. There was a motion by Supervisor Keough to approve the claims lists and seconded by Supervisor Mantay. This motion carried unanimously.
- Clerk Hanson reported she had filed the township roads application for 2024-25 snowplowing.

Correspondence:

- St. Louis County sent a thank you letter for North Star's support of the Rice Lake Road Corridor Project.

Recycling Report:

- Supervisor Keough reported there was no new recycling business.

Webpage/Communications Report:

- Supervisor Keough reporting on meeting with the Clerk and reviewing the instructions for updating/posting to the website.

- She will be posting the E-news in October. If there are any updates, forward them to her.

North Star Fire Department (NFD)/Fire Liaison:

- There were no calls in August.
- Supervisor Mantay reported the department had pumper training.

Maintenance Report:

- Supervisor Mantay reported the generator is working well.

Roads Report:

- Supervisor Mantay reported the roads will be graded and gravel will be applied soon.

Old Business

- Update on East Briar Lake Road: Supervisor Mantay reported on the informal meeting with residents to discuss the upgrades on the road. The majority of attendees were in favor of the upgrades and are willing to participate in assisting with them.

New Business

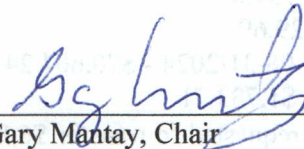
- Weed Inspector contract: Tim Walter submitted the annual report.
- CPR & Mental health initiative - Diane Holliday-Welsh: There is an initiative with the Victory Fund from St. Louis County that offers local residents CPR adult/child training, and mental health awareness at no cost to the residents. The goal is to train instructors in AHA CPR or train the trainers and bring the initiative to the town. Trainers/instructors will be compensated. There will be no limit to the number classes. Attendees will be certified when completed.

Adjourn There was a motion by Supervisor Keough to adjourn the meeting at 7:40 PM and seconded by Supervisor Mantay. This motion carried unanimously.

Respectfully submitted,



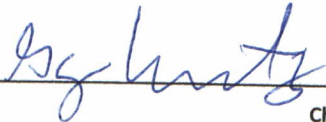
Ellen Hanson, Clerk



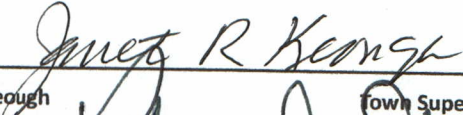
Gary Mantay, Chair

Date Range : 9/18/2024 To 10/15/2024


<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
					204-41940-125-	General Government Buildings and Plant	\$6.53
					205-42205-122-	Recycling	\$54.68
					205-42205-123-	Recycling	\$54.68
					205-42205-124-	Recycling	\$12.79
					205-42205-125-	Recycling	\$12.79
					100-41401-119-	Clerk	\$130.55
					100-41401-124-	Clerk	\$28.35
					100-41410-119-	Elections	\$9.45
					100-41410-123-	Elections	\$7.41
					100-41410-122-	Elections	\$7.41
					100-41410-124-	Elections	\$1.73
					100-41410-125-	Elections	\$1.73
10/15/2024	Donna Elsbury	Office supplies	9253	\$103.38			
					100-41901-204-	Other General Government	\$103.38
10/15/2024	Raymond Barnes	Mileage 52 mi. @ 0.67 to pick up election supplies	9254	\$34.84			
					100-41410-332-	Elections	\$34.84
10/15/2024	PERA	Omitted deduction billing employee portion	9255	\$67.44			
					100-41110-112-	Council/Town Board	\$67.44
Total For Selected Claims				\$1,859.37			\$1,859.37



 Gary A Mantay Chair, Town Supervisor Date 10-15-24



 Janet R. Keough Town Supervisor Date 10/15/24



 Rodney Saline Vice Chair, Town Supervisor Date 10/15/24

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<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
10/15/2024	PERA	DCP & Coordinated Plan disbursement for Oct. 2024 contributions	100124	\$181.25			
					100-41510-126-	Treasurer	\$37.67
					100-41510-121-	Treasurer	\$43.47
					100-41401-126-	Clerk	\$29.77
					100-41401-121-	Clerk	\$34.35
					100-41110-126-	Council/Town Board	\$18.00
					100-41110-121-	Council/Town Board	\$18.00
					100-41110-112-	Council/Town Board	(\$0.01)
10/15/2024	AT&T Mobility	Account:287308565673 WIFI SERVICE FOR TOWN HALL	100224	\$152.92			
					100-41901-322-	Other General Government	\$152.92
10/15/2024	VISA Business	Sept 2024 Charges	100324	\$288.42			
					204-41940-381-	General Government Buildings and Plant	\$111.66
					205-42205-381-	Recycling	\$10.00
					100-41901-206-	Other General Government	\$21.76
					202-42202-310-	Fire	\$145.00
10/15/2024	Internal Revenue Service	Q3 2024 - Quarterly Tax Payment 941 Tax return	100424	\$1,031.12			
					100-41110-124-	Council/Town Board	\$23.49
					100-41110-125-	Council/Town Board	\$23.49
					100-41401-122-	Clerk	\$121.21
					100-41401-123-	Clerk	\$121.21
					100-41110-112-	Council/Town Board	\$0.02
					100-41401-125-	Clerk	\$28.35
					100-41510-119-	Treasurer	\$90.00
					100-41510-122-	Treasurer	\$94.39
					100-41510-123-	Treasurer	\$94.39
					100-41510-124-	Treasurer	\$22.07
					100-41510-125-	Treasurer	\$22.07
					204-41940-122-	General Government Buildings and Plant	\$27.90
					204-41940-123-	General Government Buildings and Plant	\$27.90
					204-41940-124-	General Government Buildings and Plant	\$6.53

SEPTEMBER 2024

**RECEIPTS
PLUS INTEREST**

100 GENERAL	\$10.46	\$10.46
201 ROAD	\$0.00	\$0.00
202 FIRE	\$0.00	\$0.00
203 FIRE DONATIONS	\$0.00	\$0.00
204 BUILDING	\$0.00	\$0.00
205 RECYCLING	\$0.00	\$0.00
225 ARPA	\$0.00	\$0.00
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TOTAL	\$10.46	\$10.46

INTEREST

DISBURSEMENTS

100 GENERAL	\$5,316.70	\$1,194.54	\$34,266.63
201 ROAD	\$0.00	-\$1,831.44	\$7,500.00
202 FIRE	\$487.50	\$12,909.48	\$25,265.00
203 FIRE DONATIONS	\$0.00	\$7,178.66	
204 BUILDING	\$730.59	\$367.67	\$9,320.00
205 RECYCLING	\$300.90	\$4,726.49	
225 ARPA	\$0.00	\$0.00	
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TOTAL	\$6,835.69		

**BUDGET
BALANCES**

**ANNUAL
BUDGET**

**FUND BALANCES
(NOT INCLUDING
INVESTMENT
FUNDS)**

100 GENERAL	\$18,910.79	\$990.97
201 ROAD	\$13,822.97	
202 FIRE	\$22,455.70	
203 FIRE DONATIONS	\$7,178.66	
204 BUILDING	-\$4,445.29	
205 RECYCLING	\$4,726.49	
225 ARPA	\$0.00	
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TOTAL	\$62,649.32	

**CHECKING
ACCOUNT**