

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 January 21st at 6:30 PM. The meeting was called to order by Chair Gary Mantay at 6:30 PM.

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

Others in Attendance: There were 3 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 Saline to accept the agenda as presented and seconded by Supervisor Keough. Add to new business: Broadband. This motion carried unanimously.

Open Forum:

- There were no speakers.

Approval of Board Minutes: The Board of Supervisors meeting of December 17th, 2024, minutes were presented and reviewed. There was a motion by Supervisor Saline to approve the December 17th, 2024 Board minutes as presented and seconded by Supervisor Mantay. This motion carried unanimously.

Financial Reports:

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

Beginning Balance –12/01/2024-\$36,820.20

Total Receipts - \$32,503.24

Total Disbursements - \$2,514.79

Outstanding Checks - \$472.78

Total per Bank Statement –12/31/2024 - \$67,281.43

January Net Pay totaled \$ 1,743.48

- Treasurer Elsbury requested approval to transfer \$5,582.72 from the money market account to the checking account to pay expenses. There was a motion by Supervisor Keough to approve the transfer of \$5,582.72 from the money market fund to the checking account and seconded by Supervisor Saline. This motion carried unanimously.
- There was a motion by Supervisor Keough to approve the financial reports and seconded by Supervisor Saline. This motion carried unanimously.

Clerk's Report:

- Clerk Hanson presented the claims list. The January claims totaled \$4,991.24 were presented for approval. They were checks 9286-9290, and EFTs #010125 PERA \$373; 010225 AT&T \$152.92; 010325 Visa \$2,297.61. There was a motion by Supervisor Keough to approve the claims lists and seconded by Supervisor Saline. This motion carried unanimously.
- Election Judges: Clerk Hanson presented the list of certified elections judges to serve in 2025. There was a motion by Supervisor Saline to approve the election judge list for 2025 and seconded by Supervisor Keough. This motion carried unanimously.

Correspondence:

- MAT: December Newsletter
- Duluth Township January Newsletter
- 3rd Reminder: MAT: Township Day at the Capitol 2025, January 27
- 3rd Reminder: Board of Appeal & Equalization, Dept. of Revenue, training open until 2/1/2025
- St. Louis County Association of Townships: December minutes & January 22 agenda
- CTAS 2025 update

Recycling Report:

- Supervisor Keough reported the grant application forms were received. Treasurer Elsbury has worked on collecting information/forms for the grant.

Webpage/Communications Report:

- Supervisor Keough reported the website is up-to-date. E-news will go out mid-February.

North Star Fire Department (NFD)/Fire Liaison:

- There was 1 call in December.
- Two members will be attending the EMS training conference at the DECC.

Maintenance Report:

- Supervisor Saline had nothing new to report on maintenance or building updates.

Roads Report:

- Supervisor Mantay had nothing new to report on roads.

Other Meetings:

- Clerk Hanson attended the DAT meeting.

Old Business:

- There was no old business to discuss.

New Business:

- See Elections Judges under the Clerks report.
- Candidate filing: Bob Anderson filed for the open Supervisor position.
- Meeting dates: The Board of Audit and the Budget/Levy meetings will be held on Wednesday February 12th beginning at 6:00 PM. The Reorganization meeting will be held before the March 18th, Board meeting.
- Broadband update: Supervisors Keough and Saline attended a meeting with Mediacom where they discussed a USDA community connect grant. Application would be from Mediacom. Mediacom will be invited to the February meeting. It was Board consensus to inform Mediacom that North Star is interested in this grant application and a Mediacom representative will be invited to the February meeting.

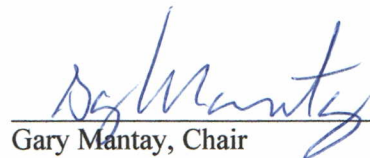
Adjourn:

- There was a motion by Supervisor Saline to adjourn the meeting at 7:24 PM and seconded by Supervisor Keough. This motion carried unanimously.

Respectfully submitted,



Ellen Hanson, Clerk



Gary Mantay, Chair

For the Period : 1/1/2025 To 1/31/2025

<u>Name of Fund</u>	<u>Beginning Balance</u>	<u>Total Receipts</u>	<u>Total Disbursed</u>	<u>Ending Balance</u>	<u>Less Deposits In Transit</u>	<u>Plus Outstanding Checks</u>	<u>Total Per Bank Statement</u>
General Fund	\$26,300.86	\$224.89	\$3,759.85	\$22,765.90	\$0.00	\$0.00	\$22,765.90
Road and Bridge	\$12,812.47	\$46.50	\$0.00	\$12,858.97	\$0.00	\$0.00	\$12,858.97
Fire EMS	\$18,715.65	\$156.68	\$1,679.55	\$17,192.78	\$0.00	\$0.00	\$17,192.78
Fire Donations	\$7,278.66	\$0.00	\$95.09	\$7,183.57	\$0.00	\$0.00	\$7,183.57
Building	(\$1,912.58)	\$57.82	\$832.22	(\$2,686.98)	\$0.00	\$0.00	(\$2,686.98)
Recycling	\$3,613.59	\$0.00	\$368.01	\$3,245.58	\$0.00	\$0.00	\$3,245.58
ARPA Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$66,808.65	\$485.89	\$6,734.72	\$60,559.82	\$0.00	\$0.00	\$60,559.82

G. Mantay

 Gary A Mantay Chair, Town Supervisor

2-18-25

 Date

Janet R. Keough

 Janet R. Keough Town Supervisor

2/18/25

 Date

Rodney Saline

 Rodney Saline Town Supervisor

2/18/25

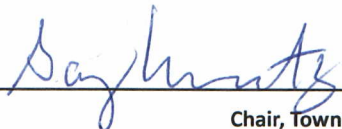
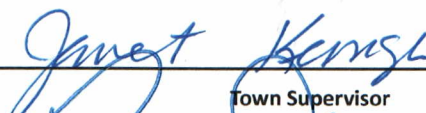

 Date

Date Range : 1/16/2025 To 2/18/2025

<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>
02/18/2025	PERA	DCP & retirement disbursements	020125*	\$208.55			
					100-41401-121-	Clerk	\$87.94
					100-41401-126-	Clerk	\$76.21
					100-41510-121-	Treasurer	\$91.99
					100-41510-126-	Treasurer	\$79.72
					100-41401-121-	Clerk	(\$199.31)
					100-41110-121-	Council/Town Board	\$36.00
					100-41110-126-	Council/Town Board	\$36.00
02/18/2025	AT&T Mobility	Account:287308565673: WIFI service for town hall	020225	\$152.92			
					100-41901-322-	Other General Government	\$152.92
02/18/2025	VISA Business	Feb. 2024 Charges	020325	\$2,003.57			
					205-42205-381-	Recycling	\$10.00
					204-41940-381-	General Government Buildings and Plant	\$136.00
					204-41940-434-	General Government Buildings and Plant	\$2.16
					204-41940-383-	General Government Buildings and Plant	\$545.94
					202-42202-310-	Fire	\$650.00
					100-41901-206-	Other General Government	\$21.76
					202-42202-268-	Fire	\$637.71
02/18/2025	Jimmy Taft	Recycling center sub on 1/25/2025, 3.5 hours	9307	\$63.00			
					205-42205-434-	Recycling	\$63.00
02/18/2025	Sue Forbragd	Reimbursement for Cleaning Supplies	9308	\$38.05			
					204-41940-223-	General Government Buildings and Plant	\$38.05
02/18/2025	Raymond Barnes	Mileage 20 mi. @ 0.70 election postings	9309	\$14.00			
					100-41410-332-	Elections	\$14.00
02/18/2025	DAT	2025 Dues	9310	\$100.00			
					100-41901-308-	Other General Government	\$100.00

Date Range : 1/16/2025 To 2/18/2025

<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>
02/18/2025	Gray's Home and Yard	Inv. 1206 & 1250: Dec. 2024 & Jan. 2025 Snow Removal	9311	\$400.00			
					204-41940-390-	General Government Buildings and Plant	\$320.00
					205-42205-390-	Recycling	\$80.00
Total For Selected Claims				\$2,980.09			\$2,980.09

			<u>2-18-25</u>
Gary A Mantay	Chair, Town Supervisor		Date
			<u>2/18/25</u>
Janet R. Keough	Town Supervisor		Date
			<u>2/18/25</u>
Rodney Saline	Vice Chair, Town Supervisor		Date

JANUARY 2025

**RECEIPTS
PLUS INTEREST**

100 GENERAL	\$224.89
201 ROAD	\$46.50
202 FIRE	\$156.68
203 FIRE DONATIONS	\$0.00
204 BUILDING	\$57.82
205 RECYCLING	\$0.00
225 ARPA	\$0.00
TOTAL	\$485.89

INTEREST

\$10.38

\$10.38

DISBURSEMENTS

100 GENERAL	\$3,759.85
201 ROAD	\$0.00
202 FIRE	\$1,679.55
203 FIRE DONATIONS	\$95.09
204 BUILDING	\$832.22
205 RECYCLING	\$368.01
225 ARPA	\$0.00
TOTAL	\$6,734.72

**BUDGET
BALANCES**

**ANNUAL
BUDGET**

-\$10,883.52
-\$5,860.94
-\$2,683.09
\$7,183.57
-\$1,552.62
\$3,245.58

\$34,266.63
\$7,500.00
\$25,265.00
\$9,320.00

FUND BALANCES

100 GENERAL	\$22,765.90
201 ROAD	\$12,858.97
202 FIRE	\$17,192.78
203 FIRE DONATIONS	\$7,183.57
204 BUILDING	-\$2,686.98
205 RECYCLING	\$3,245.58
225 ARPA	
TOTAL	\$60,559.82

**CHECKING
ACCOUNT**

\$1,092.97